



A California Public Benefits Corporation

Corporation formed September 19, 2019

Corporation Number 4319346

Internal Revenue Service Approved Exempt Federal Income Tax

Donations tax deductible to the fullest extent allowed by law.

Bond Oversight Done Right

**2 Annual Membership Meeting Minutes, January 15, 2022**

**MINUTES**

Date: Saturday, January 15, 2022

Time: 10:00 AM

Place: Zoom

Item 1: Call to Order – President Carolyn Castillo at 10:03 a.m.

Item 2: Roll Call Members – Secretary Anton Jungherr

Voting Members Present: Judith Box, Carolyn Castillo, Lori Chinn, Marcus Crawley, Andrea Dawson, Moses Dennis, Sallie DeWitt, Kenneth Greer, Christine Hanson, Lorraine Humes, Jason Hunter, Anton Jungherr, Kevin Larsen, Linda Lozito, Nick Marinovich, Mac Moore, Keith Mueller, Silas Nesheiwat, Paula Percy, Ourania Riddle, Rex Ridgeway, Nancy Rieser, Amadeo Rodriguez, Wendy Toy, Thomas Rubin and Jack Weir

Others Present: Marc Carrel, CABOC Board Candidate; Adam Gonzales, CBOC member; Denise Sheehan, CABOC Administrative Manager

Item 3: Executive Director Report 2021 – Anton Jungherr presented his 2021 annual report. See attached report.

Item 4: Comments from Members – Several members made comments.

Item 5: Election of Directors – Chair Nominations-Elections Committee Anton Jungherr

- Nominations-Elections Committee (Anton Jungherr, Chair, Lorraine Humes, and Keith Mueller) recommended Mac Moore (Contra Costa), (whose term ends December 31, 2021) to a new two-year term January 1, 2022 to December 31, 2023 and Les Bronte (Los Angeles), Marc Carrel (Los Angeles), David Lyell (Riverside) and Laura Santos (Los Angeles) to two-year terms January 1, 2022 to December 31, 2023.

See attached report.

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- Additional nominations were requested. There were no additional nominations.
- A motion was made and approved to close nominations.
- Election was via ballot through Zoom poll function.
- Election results – unanimous vote for the election of Les Bronte (Los Angeles), Marc Carrel (Los Angeles), David Lyell (Riverside), Mac Moore (Contra Costa) and Laura Santos (Los Angeles) for two-year terms starting January 1, 2022 through December 31, 2023.

Item 6: Approval of Amendment to Articles of Incorporation Purpose Statement – Executive Director Anton Jungherr

***Motion:** That the California Association of Bond Oversight Committees Articles of Incorporation Purpose Statement be amended as follows:*

"The *California Association of Bond Oversight Committees* is dedicated to the proposition that taxpayers deserve information on proper school bond expenditures through facilitation of independent citizens' bond oversight committees in accordance with the passage of Proposition 39 (School Facilities. 55% Local Vote. Bonds, Taxes. Accountability Requirements.) Our mission is to develop and deliver support for thorough oversight through training, newsletters, conferences and workshops; and to represent our collective interests at the statewide level to benefit all Californians."

Approved by the following vote: Yes – 21; No – 2; Abstain – 3

Item 7: Comments from Members – Several members made comments.



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Item 8: Next Annual Membership Meeting – January 14, 2023

Item 9: Adjournment by President Carolyn Castillo at 10:58 a.m.

Date of Minutes: January 19, 2022

Anton Jungherr, Secretary

Attachments

1. Executive Director Anton Jungherr Annual Report 2021
2. Report of Nominations-Elections Committee January 15, 2022 Election

Distribution: Current CABOC Voting Members and Website