

SAGC Draft Meeting Minutes

Tuesday June 16, 2026

SAGC Gym

Attendance – Kelley Hajar, Shanyyn Cunningham, Darren Chernuka, Kalla Boser, Amy Cornet, Jesse German, Caroline Obee, Lisa Grant

1. Call to Order at 6:29 pm
2. Agenda
 - There isn't an agenda.
 - Net steps for new BoD
3. New Governance
 - There are a number of documents approved at last meeting that will be circulated for BoD to sign
 - BoD will be provided with a letter to complete a VPIC
4. Assignment of Duties for Directors at Large

Motion 27- To appoint Caroline Obee as Director of Fundraising.

M/S/C

Unanimous

Motion 28- To appoint Amy Cornet as Director of Volunteers.

M/S/C

Unanimous

Motion 29- To appoint Jesse German as Director of Facility.

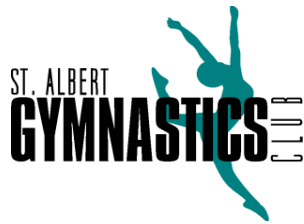
M/S/C

Unanimous

5. Next meeting
 - August 18 – 6 pm
 - There will be a number of governance documents to approve.
 - Budget will be presented for approval
 - BoD Meeting do not qualify for volunteer hours

Action Item 5 – President to review volunteer hours and values assigned

Action Item 6 – Executive Director to investigate a partnership with another not for profit for casinos.



6. Adjourn

Motion 30 – To adjourn
M

Summary of Motions

Motion 27- To appoint Caroline Obee as Director of Fundraising.
M/S/C
Unanimous

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Summary of Actions

Action Item 5 – President to review volunteer hours and values assigned

Action Item 6 – Executive Director to investigate a partnership with another not for profit for casinos.