

CI University Auxiliary Services, Inc. Board of Directors Annual Meeting

Thursday, May 18, 2023

ATTENDEES

John Lazarus, Staff	Jacquelyn Hoffman,	Andrea Grove, Board
Christina Salas, Staff	Board	Stephanie Bracamontes,
David Press, Board	Minna Chang, Staff	Staff
Bill Robe, Board Chair	Marianne McGrath,	Jeff Kim, Staff
Peter Maher, Staff	Board	

I. CALL TO ORDER

This meeting was called to at 11:00AM order by Bill Robe.

II. INFORMATION

Bill Robe, annual meeting required to appoint directors and elect officers. Previous action from meeting February 16, 2023, to step down as Chair to Director is on hold.

Due to complications with ABC liquor license Bill Robe is unable to step down at this point. Will remain as Chair until a resolution is met with ABC.

1. ACTION

Current officers to remain as is.
Motion to Approve – Andrea Grove
Second Motion – David Press
VOTE- All in favor, none oppose.

III. COMMENT

John Lazarus requested everyone to review and sign “Conflict of Interest” form provided in email within the next three weeks.

Bill Robe moved subject to Board of Directors meeting, immediately following.

IV. ADJORNED

Bill Robe closed this meeting at 11:04AM