



BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Allan Bisbee

Secretary
Francie Alling

Treasurer
Michael Fronk

Kristina Hill

John Dalton

Executive Director
Jean Diaz

Chaplain
Fr Joseph
Sebastian, CMI

Founded 2002

A 501 (c) (3)
Charitable
Organization



**The Twenty Second Annual Combined
Meeting of the Membership and Board of Directors
Wednesday May 15th at 5:30 p.m.
Our Lady of Tahoe
1 Elks Point Rd. Zephyr Cove, NV**

SJCLT 2024 Annual Meeting via Zoom

<https://us02web.zoom.us/j/82773289865?pwd=SUZHM3E0NUhPakNadEZOcWRYbUtaZz09>

**Meeting ID: 827 7328 9865
Passcode: 276688**

**One tap mobile
+12532158782,,82773289865#,,,,*276688# US (Tacoma)**

**Dial by your location
• +1 669 444 9171 US
• +1 669 900 9128 US (San Jose)**

**Meeting ID: 827 7328 9865
Passcode: 276688**

Find your local number: <https://us02web.zoom.us/u/kB5fgV2Vm>

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Open Floor (*members and guests may comment on any item not listed on the agenda. Please limit*)
5. President's Address
6. Election of 3 NV Board Members (Secretary)
 - a. Nominations:
 - i. NV Lessee Member- Nominations must be by Lessee members, or General Members, if Lessees do not have a nominee (Incumbent: Francie Alling)
 - ii. NV General Member- Nominations must be by General Members, or Lessee Members, if General Members do not have a nominee. (Incumbent: Kristina Hill)
 - iii. NV Supporting Member- Nominations must be by seated Board Members, or Lessee or General Members, if seated Board Members do not have a nominee (Incumbent: AI Bisbee)
 - b. Candidates Forum— Candidates may address the Membership concerning their candidacy.
 - c. Election of Directors—A separate vote is taken for each representative, and the nominee with the most votes (including proxy votes) is declared by the Secretary.
7. Election of Board Officers and Chaplain (to be continued to the next Board Meeting. Installation of the new Board members will occur at that meeting).
8. Business Requiring Approval from the Membership (President)
 - a. Affirming Continuation of Current Membership Dues for FY 2024/2025
 - i. Individual (General & Supporting Members): \$25.00
 - ii. Family (Covers all persons in household over 18 years of age): \$50.00
 - iii. Business/Non-Profit Members: \$100.00

"Faith Builds Families, Homes, and Neighborhoods"