

EPIC's 41st Annual General Meeting
Business Meeting

Home of Barry and Brenda Bartel, Golden, Colorado
August 25, 2018

The meeting was called to order by Cathy Egan (Board Chair), in place of Dana DeLoca, President, at 9:05 a.m.

Cathy Egan offered an **opening prayer**.

Assessment of the Quorum: Mary McKay reviewed the requirements for a quorum under the Bylaws. With 18 members attending, and 46 proxies received, Mary confirmed that the requirements for a quorum were met.

Minutes of the Business Meeting of the 2017 Annual General meeting were distributed and had been available on EPIC's web page. They were unanimously approved following a motion by Terry Brown and second by Phil Stern.

Cathy Egan **welcomed Barry Bartel as Executive Director**, briefly describing the transition process that was announced at last year's Annual General Meeting.

Financial Manager's Report: Becky Sawatzky

A "Summary of EPIC Income and Expense" and a list of "EPIC Program Grants" for EPIC's fiscal year July 1, 2017 – June 30, 2018 were distributed. Copies are attached to the archived minutes. Becky summarized the information with a PowerPoint presentation and answered questions. The Summary showed:

- Income \$195,956.85
- Grants \$178,417.50
- Total expenditures \$304,155.66

The loss reflected was funded from temporarily restricted net assets as anticipated by the Board's approval of the budget.

Barry Bartel **updated the members on the Board of Directors' meeting** held August 2-4 in San Lucas Tolimán, Guatemala, including the review of policies undertaken by the Board at those meetings.

Presentation of nominees to EPIC's Board of Directors

Dana DeLoca and Christie McKay were nominated to continue as Board Members. They were unanimously approved for an additional term following a motion by Gretchen Williams and a second by Terry Brown.

Cathy Egan expressed **appreciation to Mary Stern** for her careful service as Secretary for many years and invited volunteers to serve as secretary to speak with her after the meeting.

The meeting adjourned at 10:00.

Respectfully submitted by Barry Bartel