MINUTES REACT International Board Meeting March 1, 2023

The meeting was called to order at 6:02 p.m. PDT via Zoom teleconference., by Chairman Capodanno.

Roll call was taken by Chairman Capodanno, Minutes Taken by Lorinda Fong.

Directors: Officers:

R1 – John Mahon - Present President – John Capodanno - Present

R2 – Vacant Executive Vice President – Christopher Wiackley – Present

R3 – Joe Zych - Present
R4 – Matthew Vizzuso - Present
R5 – Vacant
R6 – Vacant
Secretary – Lorinda Fong - Present
Assistant Secretary – Vacant
Treasurer – Russ Dunn - Absent
Assistant Treasurer – Vacant

R7 – Jerry Jones – Present

R8 – John Capodanno - Present Guests Present:

R9 – Ravindranath Goswami – Present None

It was confirmed that a Quorum was established.

Approval of Agenda

Director Capodanno moved to accept the agenda, second by Director Zych. R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Approval of Minutes

Director Capodanno moved to approve the minutes from January 23, 2023, second by Director Jones. R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

All Reports

Directors and Officers gave their reports.

Election of Standing Committees

January 23, 2023, was table all corporate committees after June 2023,

Finance Committee, Office Review, Membership committee

Next Meeting

June 30, 2023

Adjournment

Director Capodanno moved to adjourn at 6:22 PM PDT, second by Director Vizzuso. R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Lorinda Fong