

MINUTES
REACT International Board Meeting
August 27, 2023

The meeting was called to order at 6:00 p.m. PDT via Zoom teleconference., by Chairman Capodanno.

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

Directors:

R1 – John Mahon - Present
R2 – Vacant
R3 – Joe Zych - Present
R4 – Matthew Vizzuso -Absent
R5 – Vacant
R6 – Russ Dunn - Present
R7 – Jerry Jones – Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Present

Officers:

President – John Capodanno - Present
Executive Vice President – Christopher Wiackley – Present
Secretary – Lorinda Fong - Present
Assistant Secretary – Vacant
Treasurer – Russ Dunn - Present
Assistant Treasurer – Vacant

Guests Present:

Jay Flora, William Stanley, Ray Lum.

It was confirmed that a Quorum was established.

Approval of Agenda

Director Zych moved to accept the agenda, second by Director Mahon.

R1-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Approval of Minutes

Director Jones moved to approve the minutes from June 30, 2023, second by Director Mahon.

R1-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

New Business

2024 REACT Dues (Tabled Until August 30, 2023, Meeting)

Next Meeting

August 31, 2023

Adjournment

Director Capodanno moved to adjourn at 7:54 PM PDT, second by Director Jones.

R1-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Lorinda Fong
Secretary