

**Partners in English Language Learning  
2018 Annual Meeting  
April 25, 2018  
Time: 2:30 p.m.  
Place: Margaritas Restaurant  
Grass Valley, CA 95945**

**Welcome and Attendance**

Christie Gillison, PiELL President, called the meeting to order at 2:30 p.m. and welcomed Board Members to our annual meeting. In attendance were Board Members: Christie Gillison, Bev Stout, Louise Beesley, Norema Strongin, Acacia Daniels, Sherry Davey, Alan Archer, Caitlin Jones, and Annie Haymaker. Also in attendance were Judi Kreinick, Justin Gross and Chris Crain who are candidates for the Board of Directors.

**Approval of Minutes for 2017 Annual Meeting**

Norema Strongin handed out a copy of the minutes for the 2017 Annual Meeting for Board Approval. There were no additions or corrections to the minutes. Bev Stout made a motion to approve the minutes as submitted. Acacia Daniels seconded the motion and the minutes were approved by unanimous vote.

**Annual Financials**

Acacia Daniels, Treasurer, presented the financials for fiscal year 2017, presenting the 2017 Balance Sheet, Statement of Profit and Loss Previous Year Comparison, and Statement of Profit and Loss Budget vs Actual for the period January 1 through December 31, 2017.

Income for the year was projected to be \$15,608.36. Our actual was \$14,236.73, so our income was \$1,371.63 less than the projected budget. We budgeted expenditures of \$16,525.45 for 2017 but only spent \$16,364.04 resulting in us being \$161.41 under budget for spending. This resulted in us having a loss of \$917.09 rather than the projected loss of \$2,127.31.

2017 P&L Previous Year Comparison – PiELL’s “Total Income” for 2017 was \$1,537.29 less than 2016’s net income. Our “Total Expense” for 2017 was \$ 231.25 less than 2016’s total expense. This results in our “Net Ordinary Income” being \$ 1,306.04 less than 2016’s. The income is lower than 2016 because we received two Ghidotti awards in the calendar year 2016. We were under budget on our expenses, especially books, as we managed them closely.

**2017 PiELL Accomplishments**

Christie Gillison, President, said that in addition to the many accomplishments of our learners and tutors that we celebrate, the following 2017 accomplishments have helped us sustain and maintain our Mission.

## Annual Meeting April 25, 2018

### Page 2

- Our Volunteers supported PiELL with over 3600 volunteer hours.
- Our Volunteers tutored 78 students during our reporting period.
- We shared recruiting materials with our students, at a church, laundromats, work places and day care facilities, etc.
- We continued our monthly tutor newsletter which supplements our semi-annual newsletter
- We held successful fundraisers at Smiley Guy's Smokehouse and Northridge Restaurant
- We produced a musical fundraiser at Open Book (our second)
- We added two new resource tutors to share the work load.
- We held a biennial tutor, student and family picnic.
- We updated documentation on responsibilities for all key positions
- We updated and printed a new outreach brochure

### Slate of Candidates

The Nominating Committee chair, Christie Gillison, introduced the proposed Slate of Officers for the term of May 1, 2018 through April 30, 2019 (except as noted) and Candidates for the Board of Directors for the term of May 1, 2018 through April 30, 2020.

### Executive Officers

Co-Presidents:	Bev Stout and Judi Kreinick*
Secretary:	Norema Strongin
Treasurer:	Acacia Daniels
Past President:	Christie Gillison**

*\*Their terms will begin June 1, 2018 and continue until April 30, 2019.*

*\*\*Christie Gillison will continue as President until May 31 2018 and her term as Past President will begin June 1, 2018 and continue until April 30, 2019.*

**Directors (Re-Election for a two-year term)**

Acacia Daniels  
Sherry Davey  
Christie Gillison  
Norema Strongin

**The following individuals are seeking election for a two-year term on PiELL's Board of Directors beginning May 1, 2018:**

Chris Crain  
Justin Gross  
Judi Kreinick

**As information--the following individuals are now serving the second year of their two-year terms on PiELL's Board of Directors:**

Annie Haymaker  
Bev Stout

Christie asked for nominations from the floor. There being none, she asked for a motion to close the nominations. Alan Archer made motion and Judi seconded. All present voted in favor of closing the nominations.

Christie made a motion to vote the nominees. Seconded. All in favor raised their hands. Motion carried unanimously. Slate of Officers and Directors elected as presented.

There being no further business, the Annual Meeting was concluded at 2:45 p.m.

Respectfully submitted,

Norema Strongin  
Secretary  
Partners in English Language Learning