

**Partners in English Language Learning  
2019 Annual Meeting  
April 24, 2019  
Place: Margarita's Restaurant  
Grass Valley, CA 95945**

**Welcome and Attendance**

Bev Stout, outgoing PiELL co-president, called the annual meeting to order at 2:35 p.m. and introduced George Perez, PiELL's new treasurer and board member. Bev welcomed those in attendance: incoming President Chris Crain, outgoing Treasurer Acacia Daniels, Sherry Davey, past President Christie Gillison, Justin Gross, George Perez, and Anna Villegas. Also in attendance were Cynthia Robertson and Norema Strongin. Annie Haymaker and Judi Kreinick were absent.

**Approval of Minutes for 2018 Annual Meeting**

Bev Stout asked for corrections to the minutes for the 2018 Annual Meeting for board approval. Christie Gillison motioned to approve the minutes as submitted. Bev Stout seconded the motion, and the minutes were approved by unanimous vote.

**Annual Financials**

Acacia Daniels, outgoing treasurer, explained the financials through the first quarter 2019, presenting the April 24, 2019, Balance Sheet, Profit and Loss Statement, Monthly P&L, and P&L Previous Year Comparison.

**Q1 2019 Balance Sheet**

1. "Total Checking/Savings" reflects \$15,623.35 in the bank as of March 31, 2019.
2. "Other Current Assets" includes earned-but-outstanding "eScrip Receivables" at \$26.26 and "Prepaid Insurance" at \$825.60. As a result the Balance Sheet reflects that "Total Assets" including "Total Checking/Savings" and "Other Current Assets" equal \$16,475.11.
3. IRS (\$66.08) and EDD (\$51.41) taxes for the fourth quarter (necessarily paid in January) reduce that nominally to \$16,357.62.

**Q1 2019 P&L Budget versus Actual**

4. Income for the first quarter was projected to be \$3,727.28. Our actual income was \$2,289.52. That's \$1,437.76 less than budgeted.

5. PiELL budgeted for \$4,253.01 in expenses for the first quarter. Actual expenses were \$3,786.51 putting us \$466.50 under budget. PiELL continue to be thrifty, even if the expected amount of donations is less than anticipated.

These events resulted in PiELL's having a net loss of \$1,496.99 for the first quarter.

### **Q1 2019 P&L Previous Year Comparison**

6. First quarter 2019, we were able to bring in more individual donations, but we were not awarded the Ghidotti Foundation Grant, causing us to be \$811.15 LESS than the same time in 2018. Expenses went up from 2018 by \$81.13. greater overview.

### **2018 PiELL Accomplishments**

In addition to the many accomplishments of our learners and tutors that PiELL celebrates, the following 2018 accomplishments have helped us sustain and maintain our mission:

1. New board members include Chris Crain, Justin Gross, Judi Kreinick, George Perez, and Anna Villegas.
2. Cynthia Robertson, our steadfast program coordinator, was hired.
3. Our volunteers supported PiELL with over 3463 volunteer hours.
4. Our volunteers tutored 69 students during our reporting period.
5. We continued publishing and distributing our newsletters.
6. We received a total of \$6226.00 grant dollars from Dollar General, the Ghidotti Foundation, Save Mart Cares, United Way, and others.
7. We received \$1773.00 from Scrip income.

### **Appreciation of Outgoing Officers**

In great appreciation for their many, many hours of devotion to PiELL, cards and gifts were presented to Norema Strongin, Bev Stout, and Acacia Daniels. PiELL is forever indebted to the hard work of these volunteers. Christie Gillison thanked Bev Stout for stepping up to assume extra duties during a time of transition.

### **Slate of Candidates**

The Nominating Committee chair, Bev Stout, introduced the proposed slate of officers for the term of May 1, 2019, through April 30, 2020, and candidates for the board of directors for the term of May 1, 2019, through April 30, 2021. Christie Gillison moved to approve, and Sherry Davey seconded to close nominations. Bev Stout moved to vote on the following officers, and Christie Gillison seconded. By unanimous vote, the following executive officers were elected:

## **Executive Officers**

The following individuals have been nominated to serve as Executive Officers of PiELL's Board of Directors for the May 1, 2019 –April 30, 2020 term of office:

President: Chris Crain  
Secretary: Anna Villegas  
Treasurer: George Perez  
Past President: Bev Stout

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

**The following individuals are seeking re-election for a two-year term on PiELL's Board of Directors beginning May 1, 2019:**

Bev Stout  
Annie Haymaker

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

**The following individual is seeking election for a two-year term on PiELL's Board of Directors beginning May 1, 2019:**

George Perez

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

Judi Kreinick  
Chris Crain  
Justin Gross  
Christie Gillison  
Anna Villegas

There being no further business, the annual meeting was concluded at 3:10 p.m.

Respectfully submitted,

Anna Villegas  
Secretary  
Partners in English Language Learning