**ORGANIZATIONAL MEETING MINUTES**

**UNITED WAY OF CAPITAL REGION – CONFERENCE ROOM – ENOLA, PENNSYLVANIA**

**DECEMBER 7, 2023, 1:00 – 1:30 PM**

**BOARD MEMBERS IN ATTENDANCE**

Andy Dessel Christopher Saello Mai Miksic Will Price

Beck Moore Gayle Young Marissa Christie Adrienne Mael

Greg Moreland Michael Albert Karen Myers Angela Ferritto

Brooke Smith Joan Smith-Reese Neil DiBiase Ron Frick

Carrie Amann Lynette Praster Steve Catanese Tim Fatzinger

Michael Tukeva Ben Eison Kate Houstoun Steve Catanese

**ABSENT**

Jennifer Reis Serina Gaston Pedro Romero Dan LaVallee

Judy Schwank Lynda Culver

**UWP STAFF**

Kristen Rotz Kim Amsler Ivan Ruiz-Swartz Mercer Buckner

Katie Kerr Phil Falvo

1. Meeting called to order by Michael Albert at 1:10 PM.
2. Approval of the minutes for the December 8, 2022 Organizational meeting
Price made a motion to approve the minutes, and Eison seconded. The motion carried and was approved unanimously.
3. Welcome to the new Board Members of United Way of Pennsylvania

Albert welcomed new board members Tim Fatzinger, Angela Ferritto, Mai Miksic, Beck Moore, Joan Smith-Reese, Karen Struble-Myers, Gayle Young.

1. Election of Officers

Praster presented a slate of officers for 2023-2024 prepared by the nominating committee. Chair – Andy Dessel; Vice-Chair Ron Frick; Treasurer Carrie Amann; Assistant Treasurer Marissa Christie. She reported that the bylaws state the President of UWP must be the secretary of the board of directors. Praster opened the floor for additional nominations, but none were presented.

Praster made the motion to approve the slate of officers, which was seconded by Ferritto. The motion passed unanimously.

Rotz presented Albert with a thank you gift in appreciate of his two years as board chair. Albert passed the gavel to Dessel. Dessel gave a few remarks, and announced that he is appointing Michael Albert to serve on the Executive Committee.

1. Organizational Meeting Adjourned by Dessel at 1:23 PM.