

**MEETING OF THE BOARD OF DIRECTORS OF THE
RESIDENT SERVICE EMPOWERMENT INC.
WEDNESDAY, JANUARY 11, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT
SUSAN T. CONNELLY, VICE-PRESIDENT
GERARD J. CLARK, TREASURER
LOUIS BACCI, DIRECTOR
VICTORIA BERGLAND, DIRECTOR

ABSENT: MICHAEL JOHNSTON, CLERK

ALSO PRESENT: BRENDA DOWNING, DEPUTY EXECUTIVE DIRECTOR
SUSAN COHEN, GENERAL COUNSEL
NICHOLAS DESOUZA, RECORDING SECRETARY

1. MINUTES:

- a. Approval of the Minutes of the Meeting of Board of Directors on January 12, 2022.

MOTION: Mr. Bacci moved that the Minutes of the Meeting of Board of Directors on March 23, 2022, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent.**


2. Elections of Officers for Year 2023:

Election of Officers

MOTION: Ms. Bergland moved to approve the current slate of positions. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

PRESIDENT	Elaine DeRosa
VICE-PRESIDENT	Susan T Connelly
TREASURER	Gerard Clark
CLERK	Michael Johnston
DIRECTOR	Victoria Bergland
DIRECTOR	Louis Bacci

MOTION: Mr. Clark moved that there being no further business to come before the Board, that the Board of Directors adjourn its Meeting. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**



Michael Johnston, Clerk