

Counseling Service of Addison County, Inc.
Board of Directors Meeting Minutes
CSAC Annual Meeting – virtual via Zoom
Thursday, December 9, 2021

Board members attending: David Hallam, President; Sarah McGowen Audet, Vice President; David Roberts, Secretary; Joanne Scott, Treasurer.

Members at large: Suzanne Aldana; David Andrews; Bill Cunningham; Barbara Doyle-Wilch; Marc Gwinn; Gary Margolis; Len Rowell; Louise Sandberg; Kerianne Severy; Jane Spencer. Regrets: Matt Birong.

Leadership team members attending: Rachel Cummings, Executive Director; Alexa Euler, HR Director; Alexander “Sandy” Smith, Adult Mental Health Director; Bill Claessens, CFO; Cheryl Huntley, Operations Director, Youth and Family.

Guests: Lida Winfield, a cappella group “Sweet Transitions” and members of the public.

Recorder: Jenn Staats, Executive Coordinator. Zoom coordination: John Wurzbacher, IT coordinator.

David Hallam called the meeting to order at 4:30 PM.

David Hallam and Rachel Lee Cummings welcomed guests and participants.

A mindfulness activity was conducted by Jane Spencer.

David Andrews moved to re-elect of the following members (three-year term): Sarah Audet, David Roberts and Jane Spencer. Gary Margolis seconded the motion. The vote was called and passed unanimously.

David Andrews moved to elect the following members as officers (one-year term): Sarah Audet, President; David Roberts, Vice-President; Joanne Scott, Treasurer; Suzanne Aldana, Secretary. Gary Margolis seconded the motion. The vote was called and passed unanimously.

David Hallam shared his tribute to David Andrews; Len Rowell shared his tribute to Ted Tighe; Barbara Doyle-Wilch shared her tribute to Louise Sandberg.

Lida Winfield presented *In Search of Air: Growing Up Dyslexic* and conducted Q&A.

“Sweet Transitions,” an a cappella group from Mt. Abraham Union High School, performed live.

Gary Margolis read his original poem, *Saying Good-Bye to You*.

Gary Margolis moved to adjourn, David Andrews seconded the motion. The vote was called and was unanimous. CSAC’s Annual Meeting concluded at 6:08 PM.