

One Roof Community Housing
Annual Member Meeting
Thursday, May 26th 2022
6:00pm; Virtual meeting via Zoom

Jeff Corey, One Roof Executive Director, welcomed attendees. Jeff reminded members that the virtual gathering would provide a report on the important work of One Roof, solicit feedback about the organization's work and the housing needs in our community, thank our supporters, and conduct some annual business. Jeff thanked all for taking the time to join us for this meeting.

Message from Jeff: *"We were so very excited to finally gather in-person again this year, and while this feels like we are stepping backwards, we believe this was the best decision – and an important one that had to be made to ensure we don't really step backwards. While we had planned what we believe would have been an enjoyable return to in-person events for our organization, we unfortunately had a few staff members test positive for COVID in the past week or so, and with what seems to be an uptick of cases in our community, we made the call to pivot to a virtual meeting. It remains most important to keep our staff, Board, and community of supporters safe and healthy. We know everyone is well beyond "over" virtual gatherings – and we sincerely thank you for joining us this evening."*

Jeff invited attendees to type their name in the chat box within Zoom so that we could capture a list of all attendees. Jeff noted that the chat feature would also be used to make motions and seconds and to ask to speak during the portion of the meeting when comments from members are requested. It was also reviewed that there would be options to vote electronically, acknowledgement of this awkward way of conducting business, and gratitude for attendees efforts.

Attendees were also reminded that all members were eligible to vote at the meeting. *"One Roof members include all CLT homeowners and anyone who has given at least \$1 to support the organization's work in the past year."*

Jeff acknowledged and thanked the generous sponsors who supported One Roof's Annual Membership meeting this year, and let attendees know that they would be entered to win various gift cards both by being in attendance and also by completing the member feedback survey found on the One Roof website.

Jeff introduced Joel Tracey, chair of One Roof's Board of Directors, who **called the membership meeting to order at 6:40pm.**

Jeff invited attendees to take a look at the annual report on our website (or that arrived in their mailbox) for detailed numbers and stories from the past year, and then reviewed PowerPoint slides sharing just a few of the items of significance for One Roof in 2021.

Jeff also shared the following:

"As we mark 10 years of operations under "one roof" – I have been reflecting on the continuing importance of our work.

- *The problem we are trying to solve continues to grow*
- *Hope is integral for motivation to exist, especially in hard times*
- *I see hope in a much broader recognition of the affordable housing crisis in our community and state, and even on a national level.*

Thank you for believing that everyone deserves a place to call home."

Attendees were once again encouraged to provide feedback to the organization regarding the work by completing the online survey, and Jeff shared that there was also a chance right now to speak up if there was something in particular anyone wanted to say or suggest at the time. No additional comments were made at the time.

Attendees were reminded that if they had rsvp'ed and were attending, they had been entered into a drawing for local gift cards – and that they would earn an additional entry by completing the member feedback survey. Jeff shared that winners would be announced via Facebook and notified via email the next day.

Jeff turned things back over to Joel Tracey to take care of board business.

Joel noted that last year's annual meeting minutes were posted on our website in advance of this virtual meeting.

Joel shared that he was seeking a [motion & second to approve the 2021 minutes as presented](#) - and asked people to identify by typing motions in chat feature).

Motion to approve 2021 Annual Membership Meeting Minutes – MSC – Chris St.Germaine, Jessica Langer.

Poll was shared on screen for voting - all in favor click aye. Opposed, click nay.
(poll results were shared on screen) **All in favor - Motion approved.**

Joel shared that the next item of Board business was approval of changes to the One Roof Bylaws and he noted that details of all proposed changes have been available on our website and that Mary Frances, Board member, was available to answer any questions.

Joel shared that he was seeking a [motion & second to approve the changes to the One Roof Bylaws as presented](#) - and asked persons to identify by typing motions in chat feature).

Motion to approve changes to the One Roof Bylaws – MSC – Deneice Kramer, Lisa Wick.

Poll was shared on screen for voting - all in favor click aye. Opposed, click nay.
(poll results were shared on screen) **All in favor - Motion approved.**

Joel extended a thank you to Mary Frances for all her work to implement these important amendments.

Joel reviewed that every year the Governance committee leads a process with the Board of Directors to determine what attributes we should be looking for in new Board members given the current and future work of one roof and board members who may be departing soon due to term limits. He noted that the slate of nominees in front of attendees had been selected because the Governance committee and Board believe they fill the needs that the organization has at present. Joel then reminded members that the organization's bylaws permit nominations from the floor of this meeting as well, and asked if there were any nominations from the floor. No additional nominations were made.

Joel announced that the Board of Directors put forth this slate of nominees for service on the One Roof Board of Directors:

1ST TERM NOMINATIONS: JOHN STAINE AND DENEICE KRAMER

2ND TERM NOMINATIONS: RYAN JONES-CASEY & BRIAN MURPHY

Joel shared that he was seeking a [motion & second to approve the slate of new Board members as presented](#) - and asked people to identify by typing motions in chat feature).

Motion to approve Slate of New Board Members – MSC – Chris St. Germaine, Tari Rayala.

Poll was shared on screen for voting - all in favor click aye. Opposed, click nay.
(poll results were shared on screen) **All in favor - Motion approved.**

Next, Jeff shared that we were excited to bring back this "throwback" to our in-person event 10 years ago – a live auction of desserts! Because we already had everything lined up with these wonderful local bakeries, we decided to move forward with the auction in this virtual setting.

Live Auction: Desserts!

Joel thanked local business for the donations and introduced Erik Torch as auctioneer.

Desserts pictured were all baked fresh and picked up today – so winning bidders will need to be able to pick up at One Roof's office tomorrow (Friday) between 8:30am and 4:30pm

Bidding should be done via chat, and bids must be increased by at least \$1

Winning bidders will need to pay for their desserts at time of pick-up. We can take credit/debit card, check, or cash (please bring exact amount as we do not have change available at our offices).

All proceeds of the dessert auction support helping make home a better place for folks in our community!

Following the dessert auction, Jeff thanked Joel and thanked all members for taking the time to join us for this virtual annual meeting and for their continued support. Jeff reminded attendees that their donations and hard work help One Roof make home a better place for so many people in our community.

Joel thanked everyone for attending and **adjourned the meeting at 7:26pm.**