

**The Cruz Roja Primo Tapia Annual Membership General Meeting was held at
El Pescador Restaurant on January 28, 2023
Summary of proceedings**

Board of Directors present: Janet Dittberner, Connie Williams, Rebecca Robertson, Jenelle Mannering, Jan Folsom, Gilda Acuna, Denise Studer, Maria Rosales, San San Tin.

Membership attendance and participation was excellent.

Opening Statement

Janet Dittberner, Acting President made an opening statement about the mission of Cruz Roja Voluntarios Americanos de Primo Tapia (CRPT). CRPT is duly authorized and chartered to operate under the auspices of Cruz Roja Mexicana. The mission of CRPT is to promote the general welfare of the community by providing financial support to Cruz Roja Mexicana and to maintain ambulance service in the Primo Tapia area.

CRPT is incorporated and is a 501(c)(3) organization. In accordance with its bylaws, CRPT holds an annual membership meeting. This is the time to meet the Board of Directors, meet other members and to receive answers to any questions. Thank you for supporting CRPT through the Thrift Store, monetary donations, fundraising events and volunteering of your time and effort.

Financial Report

Through the efforts of our volunteers, and despite challenges from the ongoing Covid19 crisis, Cruz Roja Americana has stayed solvent and kept our monthly commitment to Cruz Roja Mexicana, allowing the Primo Tapia Ambulance service to continue uninterrupted. Our thanks to Steve Miller for his dedicated work as Treasurer during 2022, a challenging year for Steve personally. Steve has resigned so we are actively looking for a new Treasurer. Rebecca Robertson, the previous Treasurer, has agreed to step in as interim Treasurer.

Volunteer Director

Gilda Acuna thanked all the volunteers who helped this year at the Thrift Store and special events. She has lots of plans to get more volunteers involved and more recognition ideas.

Membership Vote was held to certify the 2023 Board of Directors, and passed by unanimous vote of the members present.

President	Janet Dittberner
Vice President	Connie Williams
Interim Treasurer	Rebecca Robertson
Secretary	San San Tin

Communications Director

If you have good communication and computer skills and are interested in putting those skills to work for your community with Cruz Roja Primo Tapia please reach out to us via

<https://www.cruzrojaprimotapia.com/contact/>.

New Incoming Directors for 2023

Janelle Mannering-Events Director,
Jan Folsom-Membership Director.

Our thanks to retiring board members Marla Paggioli and Ren Drake Hill for their many years of dedicated service to the CRPT Board of Directors.

Thank you to Maria Rosales for her years of service as Secretary Maria remains on the board as a Member at Large.

Thrift Store Report

The thrift store has thrived all year thanks to the persistence of our volunteers. Opening Hours were changed at the start of Covid and have expanded this year. The store is open to the public on Tuesday, Wednesday and Thursday from 12:00 to 2:30.

Denise Studer, Thrift Store Director introduced store volunteers and supervisors with a heartfelt thank you.

CRPT BOARD OF DIRECTORS – January 2023

President:	Janet Dittberner
Vice President:	Connie Williams
Interim Treasurer:	Rebecca Robertson
Secretary:	San San Tin
Events Director:	Jenelle Mannering
Membership Director:	Jan Folsom
Volunteer Director:	Gilda Acuna
Store Director:	Denise Studer
Communications Director:	OPEN
Member at Large:	Joanne Fowler
Member at large:	Maria Rosales

Update: new board member as of March 2023: Doris Payne-Camp - Member at large