



**Westford CAT Annual Meeting Minutes**  
**Wednesday, June 23, 2021, 6:00 PM – 8:00 PM**  
Westford CAT Studio

**ATTENDEES: 26**

Board Members Present: Kristi Bates, Tom Clay, Sarah Fletcher (Executive Director), Bob Jefferies, Marilyn Katler, Sean Kelly, Susan Spuhler, Jack Wang, Diane Wood

Community Members: Nancy Burns, Nina Cimini, Ryan Cozzens, Joyce Crane, Joanne Dennison, Steve Edwards, Paul Fassbender, Kristina Greene, Steve Hoffman, Chris Kuntz, Ray Mascola, Cathy Ricketson, John Ricketson, Tom Spuhler, Newell Tillman, Alden Wood, Nick Woodbury

**Welcome:** Kristi Bates, President

**2020 Annual Meeting Minutes**

Previously distributed under separate cover

- *Members unanimously vote to accept 2020 Member Meeting Minutes*

**Presentation of 2020 Annual Report:** Sarah Fletcher, Executive Director/Jack Wang, Treasurer:

Available under separate cover

- *Members unanimously vote to accept 2020 Member Annual Report*

**Presentation of 2020 Financial Audit:** Jack Wang, Treasurer

- *Board unanimously vote to accept 2020 Financial Audit*

**Acknowledgement of Marilyn Katler's (retiring Board Member) contribution**

**Presentation of and vote on slate of 2-year term 2021 Board Director Nominees;**

- Kristina Greene
- Robert Jefferies
- Susan Spuhler

- *Members unanimously vote to accept slate of Board Director Nominees*

**Presentation of and vote on slate of 1-year term Nominating Committee:**

- Catherine B. Ricketson
  - Susan McNeill Spuhler
  - Newell Tillman
- Members unanimously vote to accept Nominating Committee

**Annual Presentations**

**Adjourn at 6:55 PM**