



## 2021 ANNUAL MEMBERSHIP MEETING

July 24, 2021

6:00 – 7:00 P.M.

1. CALL TO ORDER DON CROCKER, CHAIRMAN OF THE BOARD
  
2. APPROVAL OF MINUTES DON CROCKER, CHAIRMAN OF THE BOARD  
September 25, 2020 Annual Meeting
  
3. RECOGNITION OF OUTGOING TRUSTEES DON CROCKER, CHAIRMAN OF THE BOARD  
Don Crocker  
Rosie Duprat  
Geoffrey Wainwright  
Daniel Willens
  
4. RESOLUTION FOR ELECTION OF OFFICERS AND TRUSTEES FOR FISCAL YEAR 2021 /2022
  - a. NOMINATED OFFICERS  
Daniela Saxa-Kaneko, Chief Executive Officer  
PVAC Executive Director; past Executive Director, Loew Vision Rehabilitation Institute; former attorney and mediator, disability rights and employment discrimination law; fiber and ceramic artist  
  
Errol Gordon, Chairman of the Board  
Practicing civil and family law attorney; PVAC legal counsel; former Chairman of PVAC Bylaws and Advisory Committee; PVAC legal counsel; painter and sculptor  
  
Ann Buxton, President  
Past PVAC President and Chairman; past Chairman of PVAC Patron Membership; past Circle President; past Chairman of Circle Ways and Means Committee  
  
Allen Lay, Treasurer  
Retired business executive; Chairman of PVAC 90<sup>th</sup> Anniversary Jubilee Fundraising Campaign; past Chairman of PVAC Capital Campaign; past PVAC President and Board Chairman  
  
Karen Peterson, Secretary  
Consultant; CPA; PVAC Board Secretary; Director and Treasurer, Torrance Choral Friends  
  
Nancy Sewell, First Vice President  
Retired commercial interior architect; Chairman of PVAC Advisory Committee; past President of the Artists' Studio; watercolor and fiber artist

Jan Napolitan, Second Vice President

PVAC instructor and ceramic artist; past PVAC Board President and Chairman; past President, Artist's Studio and Third Dimension

b. NOMINATED TRUSTEES

Sheri Gil

Retired certified financial planner, Cetera Financial Group; current and past Circle President; past Circle Treasurer; Director, Los Angeles Philharmonic Association; Director, Association of Major Symphony Orchestra Volunteers

Moise Innocent

Paralegal; former gallery owner; Vice President of Community Relations, Peninsula Education Foundation

Evelyn Kita

Retired educator; past PVAC Board Secretary; Chairman of PVAC Patron Membership; past 2nd Vice President of the Circle; past Chairman of the Circle Ways and Means Committee

Maude Landon

Past PVAC Board President, Chairman and Secretary; past Co-Chair of Capital Community Campaign

Sophia Mackiewicz

MBA in Finance from Pepperdine University; worked in all areas of Finance at Ford Motor Credit, Lockheed, Ernst and Young, and Sony; past President and 10-year Docent, Art At Your Fingertips; past Trustee of Peninsula Education Foundation; Provisional Patroness, Peninsula National Charity League

Paul Mason

Civil and environmental engineer; Senior Vice President, the Capital Group, leading Global Offices Services team responsible for global real estate, event planning and travel services; past Construction Manager, Turner Construction, overseeing construction projects at Amgen, Universal Studios and Warner Brothers

Lois Olsen

Retired educator and artist; past President of Paletteers; past Secretary of the Artist Studio

Lis Walter

Practicing attorney, Office of General Counsel, California State Universities; former owner and manager of boutique gift store/art gallery

Sandro Winkworth

Investment manager/financial advisor – RJFS, IIMC; business executive; Member, PVAC Endowment Committee

c. ELECTION OF OFFICERS & DIRECTORS

ANN BUXTON, PRESIDENT

5. CEO/EXECUTIVE DIRECTOR'S REPORT

DANIELA SAXA-KANEKO

a. Introduction of PVAC Staff

b. Annual Report

6. RESOLUTION TO VOTE ON PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION  
(as recommended by the California Board of Equalization)

“Article Sixth of the Articles of Incorporation of this corporation is amended to read as follows:

The property owned by this corporation is irrevocably dedicated to charitable and educational purposes meeting the requirements of Revenue and Taxation Code section 214.

Upon the dissolution or winding up of this corporation, the assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be irrevocably dedicated and distributed to another organization which is organized and operated exclusively for charitable and/or educational purposes as defined in California Revenue and Taxation Code section 214 and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).”

a. VOTE ON PROPOSED AMENDMENT

ANN BUXTON, PRESIDENT

7. REPORT ON 90<sup>TH</sup> ANNIVERSARY JUBILEE  
FUNDRAISING CAMPAIGN

ALLEN LAY, TREASURER

8. RECOGNITIONS AND AWARDS

JAN NAPOLITAN, AWARDS COMMITTEE CHAIR

9. NOW TRENDING – DR. O. ALLEN ALPAY  
SCHOLARSHIP AWARD

GAIL PHINNEY, COMMUNITY ENGAGEMENT  
DIRECTOR & DR. O. ALLEN ALPAY

10. COMMUNITY QUESTIONS

11. ADJOURNMENT / EXHIBITION RECEPTION