

Alumnae Association of Mills College  
Board of Governors Meeting Minutes  
January 22, 2022  
10:00 – 12:30 pm  
Teleconference

**I. CALL TO ORDER AND WELCOME**

President Viji Nakka – Cammauf called the meeting to order at 12:04 pm. There were 17 in attendance, with 2 absent.

Those in attendance and constituting a quorum were:

President: Viji Nakka – Cammauf

Vice President: Alexa Pagonas

Board Members: Debra Connick, Debby Campbell Dittman, Adrienne Foster (alumna trustee), Gwen Foster, Myila Granberry, Christina Hannan, Ellen Hines, Catherine Ladnier, Courtney Long, Claudia Mercado, Mitra Lohrasb Michnik, Pam Roper, Ariadne Wolf, Deborah M. Wood (alumna trustee), Cherlene Wright.

Absent: Linda Goodrich, Alice Hewitt

**A. KEY MOTIONS AND VOTES**

A motion to approve the agenda with an amendment is made, seconded, and passes.

A motion to approve the minutes is made, seconded, and passes with two corrections.

A motion to approve the legal fees in the amount of \$15,280.15 is made, seconded and passes in a roll call vote:

Yes: Connick, Dittman, Hannan, Hines, Mitra, Mercado, Nakka-Cammauf, Pagonas, Roper, Wright.

No: Long

Attended, but did not vote: G. Foster, A. Foster, Granberry, Ladnier, Wood

A motion to approve Claudia Mercado as treasurer is made, seconded, and passes.

**B. TREASURER / ALUMNA TRUSTEE UPDATE:** Alexa Pagonas reports that Annick Ma will not be able to continue as treasurer, and that Claudia Mercado was barred from the Board of Trustees. Deborah Wood in the Executive Committee recommended that Mercado act as treasurer going forward due to her “significant experience in non-profit finances.” The Nominating Committee agreed with the recommendation.

**C. TOWNHALL AND SURVEY–** Debra Connick reports that questions will be submitted and categorized in advance of the 2/8/22 townhall. A survey will also be launched. Alexa Pagonas adds that petitioners will have 15 minutes of talk-time, then AAMC will play a video recapping the lawsuit, and explain the upcoming summit.

**D. PRESIDENT’S REPORT:** President Nakka-Cammauf met with alumna / AAMC Legal Committee member Rachael Meny, Beth Hillman, and Lynn Flannigan. President

Nakka-Cammauf has told President Hillman that she is interested in “restoring relationships.” Nikole Adams has proposed a meeting of collaboration between the College and AAMC. More conversations may take place.

Adjourns at 12:33pm

Submitted by Courtney Long