

## **Executive Board**

Rafael Trujillo President

Kareem Gongora Vice President

Vacancy Secretary-Recorder

BarBara Chavez Treasurer

Mark Schulte Par./Serg-at-Arms





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PO Box 944, Fontana, CA 92334

## Agenda – February Meeting

Saturday, February 25, 2017 9:30 am Baja California Bar & Grill 18080 Arrow Blvd., Fontana, CA 9235

- 1. **Call to Order** Rafael Trujillo, President
- 2. Pledge of Allegiance
- 3. **Roll Call** Rafael Trujillo, President
  - a. Officers
  - b. Guests
  - c. Elected Officials and Representatives
- 4. **Approval of Minutes** Kareem Gongora, Vice President
- 5. **Treasurer's report** BarBara Chavez, Treasurer
- 6. **Correspondence** Kareem Gongora, Vice President
- 7. Old Business
  - a. Resolution
    - i. Keith Ellison for DNC
  - b. Election of Officers
- 8. New Business
  - a. Bylaws Change
    - i. Endorsement Process
    - ii. Expanding Executive Board
  - b. Fundraiser/Swearing-In Ceremony
- 9. Announcement/Happy Dollars Members are given an opportunity to address the club on any issue as closing comments and are encouraged to donate a "Happy Dollar" as they make their comments or announcement
- 10. Adjournment to next club meeting on Saturday, March 17<sup>th</sup>, 2017