

Agenda – July Meeting Saturday, July 21 st 2017

9:30 AM

Baja California (18080 Arrow Blvd., Fontana, CA 92335)

Executive Board

Kareem Gongora

1. Call to Order

President

Mark Schulte

Vice President

Manuel Saucedo

Secretary

BarBara Chavez

Treasurer

Glenda Barillas

Parliamentarian

Victor Quiroz

Trustee – Events

Anthony Reyes

Trustee – Publicity

Trent Stillman

Trustee – Membership

Rafael Trujillo

Ex. Officio

- Kareem Gongora, President 2. Pledge of Allegiance 3. Roll Call (30 min) Mark Schulte, Vice President a. Officers b. Guests c. Elected Officials and Representatives – **Congresswoman Norma Torres** 4. Approval of Minutes (May & June) Manuel Saucedo, Secretary 5. Reports (15 min) a. Secretary b. Treasurer c. Vice President d. Trustees e. Committees i. Fundraiser ii. **Bylaws** iii. **Build the Bench** 6. Old Business (25 min) a. District Maps b. Recall c. Second Read: Mission, Vision, Values d. Authorization to purchase: i. Booth materials, pop-up banner and tablecloth (\$250) ii. Send recruitment e-mail through PDI (\$200) 7. New Business (20 min) a. Authorization to purchase: \$50 Gift to Torres Event i. b. Support SB33 c. **Pre-Endorsement Conference** d. Newsletter: Fontana Citizens Review
- 8. Happy Dollars/Announcements (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)
- 9. Adjournment to next club meeting on Saturday, August 26, 2017

