



## Agenda

**Saturday, November 18, 2017, 9:30 AM**  
**Baja California (18080 Arrow Blvd., Fontana, CA 92335)**

## Executive Board

**Kareem Gongora**  
President

**Mark Schulte**  
Vice President

**Manuel Saucedo**  
Secretary

**BarBara Chavez**  
Treasurer

**Glenda Barillas**  
Parliamentarian

**Victor Quiroz**  
Trustee – Events

**Vacant**  
Trustee – Publicity

**Trent Stillman**  
Trustee –  
Membership

**Rafael Trujillo**  
Ex. Officio

1. **Call to Order** **President**
2. **Pledge of Allegiance**
3. **Roll Call (30 min)** **Vice President**
  - a. **Officers**
  - b. **Guests**
  - c. **Elected Officials and Representatives**
4. **Approval of Minutes (September & October)** **Secretary**
5. **Reports (15 min)**
  - a. **Secretary**
  - b. **Treasurer**
  - c. **Vice President**
  - d. **Trustees**
    - i. **Opening, Trustee - Publicity**
  - e. **Committees**
    - i. **Fundraiser**
    - ii. **Bylaws**
    - iii. **Build the Bench**
      1. **Training, Grace Vargas Senior Center (11/18/17, 10 pm)**
6. **Old Business (25 min)**
  - a. **Trivia Night with Freddie, 11/3/17**
  - b. **2017 Election**
  - c. **Authorization to purchase:**
    - i. **Fontana Herald Ad – 1/4<sup>th</sup> Ad - \$330.80**
    - ii. **PDI Marketing E-mail - Initial \$121.49 for marketing**
    - iii. **Women of Distinction Table, 11/4/17 5pm-8pm, Colton, CA - \$280**
7. **New Business (20 min)**
  - a. **Bank Account – Removal/Addition**
  - b. **Events:**
    - i. **John Chiang Claremont Town Hall (11/27/17, 7PM-8PM) - Napier Center (Pilgrim Place 660 Avery Rd, Claremont, CA 91711)**
    - ii. **White Elephant Holiday Party, Friday (12/8/17, 6:30 PM) - 15509 Iris Dr, Fontana, CA 92335**
    - iii. **Paint Night w/Eloise, Friday (1/19/18) - TBD**
  - c. **Authorization to purchase:**
    - i. **Club T-Shirts – 48 for \$275**
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 Friday, December 8th, 2017**