



**Agenda – August Meeting
Saturday, August 26, 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 at 9:54 AM by President Gongora.
2. Pledge of Allegiance led by James Albert.
3. **Roll Call (30 min)**
 - a. **Officers** – Kareem Gongora, Mark Schulte, Glenda Barillas, Rafael Trujillo, and BarBara L. Chavez.
 - b. **Guests** – James Albert from SBCYD and presenting on Make it Fair.
 - c. **Elected Officials and Representatives**
 - i. Mayor Pro Tem Jesse Sandoval
4. **Approval of Minutes** – Postponed until following monthly membership meeting.
5. **Reports (15 min)**
 - a. **Secretary** – Resignation tendered from Publicity Trustee Anthony Reyes.
 - b. **Treasurer** – Fontana Democrats earned \$209 from the Torres Event Raffle.
 - c. **Vice President**
 - d. **Trustees** - Nominations were opened and there were not any nominations at the time, but it was moved until the next meeting.
 - e. **Committees**
 - i. **Fundraiser** – Monthly activities were approved and Stacey Ramos was added to the committee.
 - ii. **Bylaws**
 1. First reading of the new endorsement process, with several recommendations made by the membership. Motion made by BarBara Chavez to move to Second reading and Seconded by Johnny Ramos. Motion carried unanimously.
 - iii. **Build the Bench**
 1. SBCDP has announced candidate training and ongoing trainings per the program.
6. **Old Business (25 min)**
 - a. **District Maps** – Fontana City Council moved forward with 4 districts and Map 6. Membership encourage to attend next meeting on 9/12 at 7pm for Second Reading of ordinance.
 - b. **Recall**
 - c. **Authorization to purchase:**
 - i. **Booth materials, pop-up banner and tablecloth (\$250)** – membership reviewed draft banner and made recommendations regarding design.
 - ii. **Send recruitment e-mail through PDI (\$200)** – e-mail was to be sent in the first week of September.
7. **New Business (20 min)**
 - a. **Club Approval of Make it Fair** – Presentation made by James Albert regarding supporting Make it Fair. Motion made to send letter of



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endorsement by Glenda Barillas and Seconded by Stacey Ramos. Motion carried unanimously.

- b. **\$50 for CDC/Website hosting** – Membership was contacted by website host of California Democratic Committee. There was a request made to make ongoing payments annually of \$50 to support club website domain and hosting. Motion made by Glenda to approve expenditure, Seconded by Rafael. Motion carried unanimously.

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, September 23, 2017**

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