



**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

Anthony Reyes
Trustee – Publicity

Trent Stillman
Trustee –
Membership

Rafael Trujillo
Ex. Officio

1. **Call to Order** **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**
4. **Approval of Minutes (July)** **Manuel Saucedo, Secretary**
5. **Reports (15 min)**
 - a. **Secretary**
 - b. **Treasurer**
 - c. **Vice President**
 - d. **Trustees**
 - i. **Resignation**
 - e. **Committees**
 - i. **Fundraiser**
 - ii. **Bylaws**
 - iii. **Build the Bench**
6. **Old Business (25 min)**
 - a. **District Maps**
 - b. **Recall**
 - c. **Third 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)**
 - iii. **\$50 Gift to Torres Event**
 - e. **Newsletter: Fontana Citizens Review**
7. **New Business (20 min)**
 - a. **Club approval of Make It Fair**
 - b. **Authorization to purchase:**
 - i. **Website Hosting/Democratic Committee (\$50)**
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**