



Agenda

Saturday, October 28, 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 (August) 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
6. Old Business (25 min)
  - a. District Maps
  - b. 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. Trivia Night with Freddie, 11/3/17
  - b. 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
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, October 23, 2017