

# Agenda Saturday, February 17, 2018, 8:30 AM Baja California (18080 Arrow Blvd., Fontana, CA 92335)

# **Executive Board**

1. Call to Order President

#### **Kareem Gongora**

Pledge of Allegiance

President

3. Roll Call Vice President

#### **Mark Schulte**

a. Officersb. Guests

Vice President

c. Elected Officials and Representatives

#### Manuel Saucedo

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Secretary

5. Reports

#### **BarBara Chavez**

a. Secretaryb. Treasurer

Treasurer

c. Vice President

4. Approval of Minutes (December)

- d. Trustees
- Glenda Barillas
- e. Committees

Parliamentarian

- i. Fundraiser
  - ii. Bylaws
  - iii. Build the Bench

### **Victor Quiroz**

Trustee – Events

6. Old Business

# Jessica Figueroa

New Businessa. Club Charter

Trustee - Publicity

- b. Endorsements (Statewide/Federal/Legislative/Local)
- c. Authorization to purchase:
  - i. SBCDP Club Chartering, \$65
  - ii. Chicano Latino Caucus Cesar Chavez Breakfast
  - iii. North Fontana Black History Parade, \$50
  - d. Events
    - i. North Fontana Black History Parade (2/2/18)

# **Trent Stillman**Trustee –

Membership

# Rafael Trujillo

Ex. Officio

- 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, March 24, 2018, at 9:30 AM

Secretary