



Agenda

Saturday, September 23, 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**
 - i. **Guest Speaker:** Lt. Gov. Candidate/State Senator Dr. Ed Hernandez
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
 1. Second Reading of Endorsement amendments.
 - 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. **Endorsements:**
 - i. West Valley Water District
 - ii. Fontana School Board
 - b. **Make it Fair Town Hall**, September 30th, 2017 from 12pm-2pm at St. Timothy Community Church
 - c. **Authorization to purchase:**
 - i. \$50 Raffle Prize to Torres Fundraiser in October
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**