

# ALLIANCE FOR HISPANIC ADVANCEMENT

P.O.BOX 3743, Yuba City, CA 95992

Regular Board Meeting

www.aha-ys.org

Date: February 14, 2023

**BOARD MEMBERS PRESENT:** Vera Correa, Sonia Pimentel, Rose Mary Avila, Anne Andrade Fletcher, Margaret Fernandez, Debbie Porcayo, Daria Ali

**MEMBERS/GUESTS PRESENT:** Maria Alcantar, Sharon Foote, Leticia Tisha Hawk, Irma Munoz, Debbie Lambert, Marie Gloria Moreno

**AGENDA APPROVAL:** Daria Ali/Vera Correa made a motion to approve the agenda with addition under new business e. \$5000.00 CA Humanity Grant for Farmworker display and f. Approval of up to \$300.00 for Sutter Buttes Business Services All were in favor. Motion carried.

**PRIOR MONTH'S MINUTES APPROVAL:** Daria Ali/Vera Correa made a motion to approve prior month's minutes. All were in favor. Motion carried.

**TREASURER'S REPORT:** We have a total in our bank accounts of \$52,045.72

**MEMBERSHIP COMMITTEE REPORT:** 52 AHA Membership Renewals were sent out. Membership fees have changed. Corporate Membership fee is now \$200.00 annually, Individual fee is now \$50.00 annually, Couple fees are \$80.00 annually and Student fees are \$15.00 annually.

**EDUCATION/SCHOLARSHIP COMMITTEE REPORT:** Tabled

**EVENTS/PUBLIC RELATIONS COMMITTEE REPORT:** A tentative "Axe Me" event is in the planning stages for sometime in April.

**BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Luis Vasquez of US Bank has agreed to co-chair this committee with Margaret Fernandez. We are on the list for the City of Yuba City's Community Bond Grant. We have the possible meeting spot at the YSEDC on the 3<sup>rd</sup> Wednesday of the month.

## **Old Business**

A. Strategic Plan: Tabled

B. AHA Branding: Tabled

C. Sutter Co Museum: Vera Correa/Sonia Pimentel made a motion to approve expenditure of \$5000.00 to remodel the Hispanic Exhibit at the museum. All were in favor. The motion carried.

D. Vera Correa/Margaret Fernandez made a motion to purchase a \$100.00 gift card to give Cynthia Pena in appreciation for doing our taxes. All were in favor. The motion carried.

E. Sacramento Kings/Sacramento Republic: Vera Correa and Rosemary Avila will meet with representative of the Sacramento Republic on March 7<sup>th</sup> to negotiate next steps in partnership.

F. A motion was made by Vera Correa/Rosemary Avila to approve expenditure of up to \$300.00 this year for services from Sutter Buttes Business Services. All were in favor. The motion carried.

## **New Business**

A. Foster Care Project: We would like to partner with Modern Woodmen of America to help the foster care community during the holidays.

B. A motion was made by Daria Ali/Margaret Fernandez to create a new AHA committee. Comité Ayuda is the name of our new committee designated for community needs.

C. A disbanded non-profit organization has chosen the AHA to donate \$20,000.00 to. Debbie Porcayo/Daria Ali made a motion to accept this generous donation. All were in favor. The motion carried.

D. A motion was made by Anne Fletcher/Vera Correa to accept and approve Sharon Foote to be a new AHA Board Member. All were in favor. The motion carried.

E. Vera Correa/Daria Ali made a motion to apply for a grant by CA Humanity through Saffire Marketing . All were in favor. The motion carried.

F. A motion was made by Daria Ali/Debbie Porcayo to approve payment of \$132.00 for prep and review of AHA's 1099 form. All were in favor. The motion carried.

G. Daria Ali/Vera Correa made a motion to approve payment of \$160.00 for Quickbooks training. All were in favor. The motion carried.

H. A motion was made by Vera Correa/Rosemary Avila electronically to donate \$350.00 in the form of a Winco Supermarket gift card to Western Farmworkers for food for farmworkers. All were in favor. The motion carried.

**Adjournment:** 7p.m.