

ALLIANCE FOR HISPANIC ADVANCEMENT

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

REGULAR BOARD MEETING

DATE: May 9, 2023

BOARD MEMBERS PRESENT: Sonia Pimentel, Rose Mary Avila, Anne Fletcher, Vera Correa, Sharon Foote, Daria Ali, Debbie Porcayo

BOARD MEMBERS ABSENT: Margaret Fernandez

MEMBERS & GUESTS PRESENT: Jaime Quijas Linda Hicks, Fritz Javellana, Aaron Esparza, Ema Arteaga, Maria Alcantar, Irma Munoz, Hector Munoz, Bob Laycock, Marie Gloria de la Cerda

AGENDA APPROVAL: Vera Correa/Daria Ali made a motion to accept the agenda. All were in favor. The motion carried.

PRIOR MONTH'S MINUTES APPROVAL: Vera Correa/ Daria Ali made a motion to accept the prior month's minutes with a correction under AHA Website. "Motion to allocate \$250.00 for expenses needed to review and evaluate the AHA WEBSITE". The motion carried.

TREASURER'S REPORT: We currently have a balance of \$54, 347.37 in our bank accounts.

MEMBERSHIP COMMITTEE REPORT: We currently have 43 members in good standing. If you haven't paid your 2023 AHA dues, please pay. Thanks!

EDUCATION/SCHOLARSHIP COMMITTEE: The 2023 Scholarship recipients have been chosen. We have 9 students receiving \$500.00 scholarships and 1 student receiving the David Gonzalez AHA Scholarship of \$1000.00. Our Annual Scholarship Banquet will be held on June 13, 2023, at 5:30pm at Boyd Hall in Yuba City.

EVENTS/PUBLIC RELATIONS COMMITTEE REPORT: REPORT: Upcoming events are Scholarship Banquet, Enchanted Island event, Día de los Niños, St. Isidore's Kermes on June 11th.

BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT:
Tabled

COMITE AYUDA: No report

- **Cinco de Mayo Recap:** The event was well attended and considered a success!
- **Community Resource Fair: 5/20/2023 at Sam Brannan Park in Yuba City:**
Volunteers are needed to help man our booth.

- **AHA Logo:** Vera is working with a graphic designer to create a new and improved AHA logo.
- **Slate of AHA Officers.** A motion was made by Sharon Foote/Debbie Porcayo to appoint Anne Fletcher as head of the committee to present a slate of officers nominated to serve the next term at our July meeting. All were in favor. The motion carried.
- **Big Day of Giving:** Tabled until next year.
- **AHA Website:** It was determined that it would be more economical and practical to create a new website with features needed. A motion was made by Debbie Porcayo/Vera Correa to pay Jason Damish up to \$3000.00 to create a new website for AHA. All were in favor. The motion carried.
- **Bylaws:** Update needed. Deb will ask David Perez to help with this.

ADJOURNMENT: 7PM