

ALLIANCE FOR HISPANIC ADVANCEMENT

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

EIN# 68-0317835

SPECIAL BOARD MEETING MINUTES DATE: June 7, 2023

BOARD MEMBERS PRESENT: Vera Correa, Sonia Pimentel, Anne Andrade Fletcher, Debbie Forcayo

BOARD MEMBERS ABSENT: Margaret Fernandez, Rose Mary Avila

AGENDA APPROVAL: A motion was made by Vera correa/Debbie Forcayo to approve the agenda. All were in favor. The motion carried.

PRIOR MONTH'S MINUTES APPROVAL: Tabled

TREASURER'S REPORT: AHA's current treasurer, Rose Mary Avila resigned this position. AHA President, Sonia Pimentel has appointed Anne Andrade-Fletcher to resume the position for the upcoming term. Anne has accepted the position.

MEMBERSHIP COMMITTEE REPORT: Tabled

EDUCATION/SCHOLARSHIP COMMITTEE REPORT: Planning and preparation for the AHA Scholarship Banquet on June 13, 2023 are in the works.

EVENTS/PUBLIC RELATIONS COMMITTEE REPORT: Tabled

- **Bylaws:** We are working on amending the Bylaws to update our mission statement and other tentative changes will be determined.
- **Logo:** Vera Correa is working on getting a new AHA logo made.
- **Website:** Jason Damish has received payment \$240.00 from AHA to evaluate the current website and was informed of our decision to pay him up to \$3000.00 to create a new Website.
- A motion was made by Daria Ali/Vera Correa to donate a check for \$100.00 to Sutter County Library Literacy Service's Multi-Cultural Women's Dance event. All were in favor. The motion carried.
- A motion was made by Vera Correa/Daria Ali purchase a canopy w/the AHA logo and a table (easily transportable), not to exceed \$450.00.
- Margaret Fernandez reported via telephone call that she will be out on medical leave temporarily due to illness.

ADJOURNMENT: 6:50 pm