

# ALLIANCE FOR HISPANIC ADVANCEMENT

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

EIN# 68-0317835

REGULAR BOARD MEETING MINUTES      DATE: July 11, 2023

**BOARD MEMBERS PRESENT:** Sonia Pimentel, Vera Correa, Daria Ali, Anne Andrade-Fletcher, Sharon Foote

**BOARD MEMBERS ABSENT:** Debbie Porcayo, Margaret Fernandez (absent due to medical issue)

**MEMBERS & GUESTS PRESENT:** Irma Munoz, Hector Munoz, Ema Arteaga, Gloria Moreno de la Cerrda, David Perez, Bob Laycock, Maria Alcantar

**AGENDA APPROVAL:** A motion was made by Sharon Foote/Daria Ali to approve the agenda. All were in favor. The motion carried.

**PRIOR MONTH'S MINUTES APPROVAL:** Tabled

**TREASURER'S REPORT:** AHA general fund balance: \$35,759.32

**MEMBERSHIP COMMITTEE REPORT:** We currently have 47 members in good standing.

**EDUCATION/SCHOLARSHIP COMMITTEE REPORT:** Successful Scholarship award Night. Thank you notes will be sent out to keynote speaker, Sergio Garcia and to the Appeal Democrat.

**EVENTS/PUBLIC RELATIONS COMMITTEE REPORT:** Projects in the works are the Youth Mariachi Group and plans for a dance fundraiser in October.

**Officer Elections:** The new slate of officers is as follows: President: Sonia Pimentel, VP: Margaret Fernandez, Treasurer: Anne Andrade-Fletcher, Secretary: Debbie Porcayo

- Quick Books: A motion was made by Sharon Foote/Daria Ali to discontinue the use of Quick Books. Quicken will be used by treasurer. All were in favor. The motion carried.
- AHA Logo: A motion was made by Vera Correa/Sharon Foote to hire Randy Johnson to create a new AHA logo. All were in favor. The motion carried.
- A new canopy and table were purchased for AHA and are currently in the AHA Storage unit.
- Website: A request for AHA historical photos was made. Please send to Daria Ali or Jason Damisch.
- The Taco Festival will be held on Sept. 3, 2023
- David Perez shared the idea of recruiting new members by reaching out to past scholarship recipients

**ADJOURNMENT: 7:15 pm**

