

# ALLIANCE FOR HISPANIC ADVANCEMENT

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

REGULAR BOARD MEETING

DATE: August 8, 2023

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

**BOARD MEMBERS ABSENT:** Sharon Foote, Margaret Fernandez

**MEMBERS AND GUESTS PRESENT:** David Perez, Bob Laycock, Maria Alcantar, Gloria Moreno de la Cerda, Cora Garcia, Fritz Javellana, Irma Munoz, Ema Arteaga, Manuel Santiallan

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

**PRIOR MONTH'S MINUTES APPROVAL:** Vera correa/Daria Ali made a motion to approve the minutes of last month's meeting. All were in favor. The motion carried.

**TREASURER'S REPORT:** The current balance in our Plums Bank General Fund is \$26,942.74. The current balance in our Umpqua Bank Grant Account is \$16,374.16. The current balance in our Plumas Bank David G Scholarship Fund is \$2,323.27.

**MEMBERSHIP COMMITTEE REPORT:** We currently have 50 AHA members in good standing.

**EDUCATION/SCHOLARSHIP COMMITTEE REPORT:** Tabled

**EVENTS/PUBLIC RELATIONS COMMITTEE REPORT:** Miss Vera reports that the Sutter Co Museum project is almost complete. We are partnering with Y/S Arts and the Marysville Joint Unified School District to create our Youth Mariachi Group. AHA will be participating in the Taco Festival on Saturday, Sept. 2<sup>nd</sup> at Hard Rock Casino. Upcoming tentative fundraisers are "Monstro Mash" and "Axe Me".

## OLD BUSINESS

- **AHA Logo:** Vera is working with Randy Johnson to create our new logo.
- **Strategic Planning Meeting:** A date will be selected for this planning meeting.

## NEW BUSINESS

**Yuba College Resolution:** Sonia Pimentel, Vera Correa and David Perez were present for this recognition for "Hispanic Heritage Month".

**Bok Kai Fundraiser:** More information needed.

**ADJOURNMENT:** 7pm