

ALLIANCE FOR HISPANIC ADVANCEMENT

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

REGULAR BOARD MEETING

DATE: 10/10/2023

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

BOARD MEMBERS ABSENT: Sharon Foote, Margaret Fernandez-(leave of absence)

MEMBERS & GUESTS PRESENT: Reina Porcayo Hull, Brian Davis, Hector Munoz, Rose Mary Avila, Irma Munoz, Ema Arteaga, Omar Sanchez, Diego Escutia, Lalo Barriga, Grace Espindola, David Perez, Maria Alcantar, Hector Gonzalez, J. Angel Calderon, Jake Hurley, Evelyn Danko, Ana Villagrana

- **Guest Speaker:** Jake Hurley, Associate Chancellor in charge of Human Resources at Yuba Community College spoke of his desire to diversify to create real change at Yuba College.
- **Guest Speaker,** Brian Davis of BE Xtra, a non-profit organization expressed a desire to collaborate with community organizations to help homeless community members in need of shoes, clothing and other necessities of daily living.

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

PRIOR MONTH'S MINUTES APPROVAL: Anne Fletcher/Vera Correa made a motion to approve the minutes with the correction of Margaret Fernandez being absent and misspelling of Bi National Health Week Fair. All were in favor. The motion carried.

TREASURER'S REPORT: We have a total of \$69,629.79 in our AHA bank accounts.

MEMBERSHIP COMMITTEE REPORT: We have a total of 52 members in good standing at this time.

EDUCATION/SCHOLARSHIP COMMITTEE REPORT: The committee will be meeting soon to prepare the Scholarship application for the 2023-2024 school year. They hope to have them ready for distribution to the schools in December.

EVENTS/PUBLIC RELATIONS COMMITTEE REPORT: The next AHA upcoming events are 10/21/23 Axe Me Fundraiser, representation at the MJUSD Parent Summit on 10/28/23 and participation at Trick or Treat in the Parking Lot at the Yuba Co. Library on 10/30/23, and on 12/16/23 at 10am, Winter Walk Through at Yuba Co. Library.

SACRAMENTO KINGS COMMITTEE REPORT: Vera and Rose Mary have Sacramento Kings lower level seat tickets for \$80.00 for games on 12/11/23 and 3/18/24. We also have tickets for the Sacramento Republic Soccer. Contact Rose Mary Avila for information regarding those tickets.

BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE: Margaret Fernandez is stepping down temporarily from this position due to health reasons, but several members met with the Yuba Sutter Chamber of Commerce and the California Hispanic Chamber of Commerce to collaborate with them to keep our committee going. We will have more information soon.

AHA WEBSITE: A motion was made by Vera Correa/Debbie Porcayo to use Cloudways Hosting for \$8.98 yearly, Namecheap Domains for \$14.00 monthly, and Security Plug in for \$119.00 for our AHA Website. All were in favor. The motion carried.

- A motion was made by Debbie Porcayo/Daria Ali to approve the expense of a \$500.00 deposit for our upcoming Axe Me Fundraising event on October 27, 2023. All were in favor. The motion carried.
- **AHA Website:** More content is needed. A request was made for Committee Chairpersons to write a report of what their committee is about. Anyone who would like to write an article may submit it to Daria Ali or any board member.
- Our current VP, Margaret Fernandez will be stepping down from her position temporarily. An Interim VP is recommended. Daria Ali was nominated by Anne Fletcher, voting will take place at the November meeting. Any interested members in good standing may apply to the board, and be considered for the VP position.
- **Financial Secretary:** Anne Fletcher has nominated Bob Laycock for this position. Bob said he is willing to help in this capacity. We will vote on this at our November AHA meeting.
- **AHA Logo:** Vera Correa reported that she is in contact with the person who is creating the logo. She indicated that she had given him 2 weeks to produce options or return payment.
- **Sutter County Memorial Museum:** Vera Correa is working with the curator of the museum to design the new Hispanic Exhibit.
- **EMG Proposal:** Espindola Management Group is proposing training for the AHA to help grow our organization. The board will review and discuss. We will vote on this at the November AHA meeting.
- A motion was made to amend the prior month's minutes to include the approval for participation in the MJUSD Parent Summit at Lindhurst High School on 10/28/23. All were in favor. The motion carried.

Adjournment: 7:02 pm