

## ALLIANCE FOR HISPANIC ADVANCEMENT

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

REGULAR BOARD MEETING

DATE: November 14, 2023

**BOARD MEMBERS PRESENT:** Sonia Pimentel, Anne Fletcher, Daria Ali, Sharon Foote, Debbie Porcayo

**BOARD MEMBERS ABSENT:** Vera Correa, Margaret Fernandez

**GUESTS & MEMBERS PRESENT:** Marie Gloria Moreno de la Cerda, J. angel Calderon, Ema Arteaga, Rose Mary Avila, Irma Muñoz, Hector Muñoz, Bob Laycock, Eric Paredes, Cristina Espinoza, Caridad Arzu Ramirez

**AGENDA APPROVAL:** Daria Ali/Sharon Foote made a motion to accept the agenda with addition under Old Business of I. Axe Me Recap and under New Business: C. Bi laws Committee. All were in favor. The motion carried.

**PRIOR MONTH'S MINUTES APPROVAL:** Daria Ali/Anne Fletcher made a motion to approve the minutes with corrections Under AHA Website: The motions carried were voted on via email. Also, under EVENTS/PUBLIC RELATIONS: the AXE ME event took place on 10/27/23.

**TREASURER'S REPORT:** We have \$57,839.25 in our AHA bank accounts.

**MEMBERSHIP COMMITTEE REPORT:** We currently have 52 members in good standing. Renewal notices for the new year will be going out soon via email and postal mail.

**EDUCATION/SCHOLARSHIP COMMITTEE REPORT:** The committee is working on getting the AHA Scholarship Applications out to the high schools by January, when students return to school from winter break.

**EVENTS/PUBLIC RELATIONS COMMITTEE REPORT:** Our next event will be a POTLUCK dinner / Christmas Gathering on 12/12/23 at Casa Porcayo. White Elephant Gift Exchange. Bring a wrapped gift from home. Do not go out and buy it. Please bring an unwrapped toy to be donated to Toys for Tots in memory of our late friend and AHA Member, Louie Medina.

**SACRAMENTO KINGS / SACRAMENTO REPUBLIC SOCCER COMMITTEE REPORT:** Tickets are available for upcoming games. For more information, call Vera Correa for Kings and Rose Mary for Sacramento Republic.

**BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE REPORT:** We are partnering with the Y/S Chamber of Commerce and the Sacramento Hispanic Chamber of Commerce to keep this committee going.

### **OLD BUSINESS:**

- **Interim VP.** A motion was made by Debbie Porcayo/Anne Fletcher to appoint Daria Ali as Interim VP until Margaret Fernandez can resume her duty as Vice President. Daria accepted the appointment. All were in favor. The motion carried.

- **Financial Secretary:** A motion was made by Debbie Porcayo/Daria Ali to appoint Bob Laycock as Financial Secretary. Bob accepted the appointment. The motion carried.
- **Sutter Co. Memorial Museum:** Vera Correa is working with the artist and the museum curator to finish the remodel.
- **MJUSD letter of support:** A letter of support for Marysville Joint Unified School District for an after-school program was sent to them by Sonia Pimentel.
- **Website:** Daria Ali is working diligently with webmaster Jason Damish to get our new website filled with content and looking good.
- **Budget:** Anne Fletcher is requesting that all committee chairs send a proposed budget for the year so we can know how we will be spending the money.
- **EMG Proposal:** Debbie Porcayo/Daria Ali made a motion to decline the EMG proposal with a plan to re-visit this idea after the new budget is created. All were in favor. The motion carried.

**NEW BUSINESS:**

- **Grant Money:** A policy will be created to charge 10% Administration fee for grant money pursued by other entities through AHA.
- **Bi-laws Committee:** A committee will review the bi-laws to make necessary amendments.

**ADJOURNMENT:** 7:09pm