



## **BOARD OF DIRECTORS MEETING MINUTES**

February 16, 2023

Location: Monterey Park Service Club House 400 S. McPherrin Ave, CA 91754

**Call to Order:** 6:27 pm

**Cities Present:** Artesia, Bell Gardens, Bellflower, Carson, Commerce, Cudahy, Compton, Diamond Bar, Duarte, Lakewood, Lawndale, Lomita, Lynwood, Malibu, Monterey Park, Paramount, Rolling Hills, Rolling Hills Estates, Rosemead, Walnut, West Hollywood

I. Welcome

- a. Executive Director, Marcel Rodarte, introduced Daisy Ma from China Town Service Center and where the money for the fundraiser is going.
- b. President, Jeff Wood, welcomed Associate Members, First Responders, Contract Law, and Past Presidents.

II. Business Meeting

- a. Secretary/Treasurer Julian Gold presented January meeting minutes. Bylaws Chair Sandra Armenta motioned for approval. Legislative Co-chair John Erickson seconded the motion. No abstentions were made. Motion passed unanimously.

III. Other Business

- a. CCCA honored Brandon Tsay with first ever Local Hero Award for his brave heroics during Monterey Park shooting.

**ADJOURNMENT:** President Jeff Wood adjourned the meeting at 7:50PM

Respectfully submitted by:

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Julian Gold, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist