



EXECUTIVE BOARD MEETING MINUTES – May 3, 2023

Location: Black Angus Steakhouse 5000 Candlewood St, Lakewood, CA 90712

Call to Order: 6:51 PM

Members Present: President Jeff Wood, Vice President Ali Sajjad Taj, Immediate Past President Mark Waronek, Budget and Audit Committee Nancy Tragarz, By-Laws Committee Sandra Armenta, City Managers/Administrators Committee Thaddeus McCormack, Legal and Contracts Committee James Bozajian (via Zoom), Legislative Committee Jennifer Perez, Marketing Committee Jose Gonzalez, Public Safety Committee Chair Brenda Olmos, Legislative Committee Co-Chair John Erickson

Absent: Secretary/Treasurer Dr. Julian Gold, Ambassador Committee Yesenia De La Rosa, Associate Member Committee Chair Michael Davitt, Director-At-Large Claudia Frometa, Director-At-Large Ray Jackson, Emeritus Director-At-Large Frank Zerunyan, Director-At-Large Steve Tye, Membership Committee Ray Hamada, Resolutions Committee Lori Woods, Selection Committee Margret Finlay, Special Events Committee Gustavo Camacho, Bylaws committee Co-Chair Dana Reed

Others Present: Marcel Rodarte, Jorge Morales, Mayra Bonilla, Frank Rodarte

Quorum: YES

Meeting Proceedings

- Vice President Ali Sajjad Taj presented the May disbursements, February financials and April meeting minutes. John Erickson motioned to approve, seconded by Sandra Armenta. With no abstentions, the motion passed unanimously.

Reports

President's Report - *President Jeff Wood*

- President Wood thanked everyone for showing up to his last meeting as CCCA President.
- President Wood encouraged everyone to attend AMS and looks forward to seeing everyone there.

Executive Director's Report - *Marcel Rodarte*

- Director Rodarte informed EB that the AMS hotel room block rate and the golf tournament are sold out.
- Director Rodarte recapped the Past Presidents Luncheon.
- Director Rodarte informed EB that The Westin San Diego Bayview will be the location for FES.



Legislative Committee Report – *Jennifer Perez*

- Legislative Committee Chair Jennifer Perez thanked Legislative Co-chair John Erickson for leading last week's Legislative meeting.
- Perez gave updates on bills that the committee opposes and supports.

Meeting was adjourned at 7:44 pm

Recorded by: Frank Rodarte
Administrative Specialist

Brenda Olmos
Secretary/Treasurer