**EXECUTIVE BOARD MEETING MINUTES –December 4, 2024**

*Location:* The Quarter Creole Cuisine 201 N Indian Hill Blvd Ste 103, Claremont, CA 91711

**Call to Order:** 7:20 PM

**Members Present:** President Jennifer Perez, Associate Member Committee Chair Mark Waronek, Bylaws Committee Jeff Wood, City Managers/Administrators Committee Jesus Gomez, Director-At-Large Jose Gonzalez, Director-At-Large Ed Reece, Marketing Committee Oscar Flores, Membership Committee Victor Sanchez, and Special Events Committee Yesenia De La Rosa (via phone).

**Absent:** Vice President Brenda Olmos, Secretary/ Treasurer Dr. John Erickson, Immediate Past President-Emeritus Dr. Julian Gold, Ambassador Committee Gustavo Camacho, Budget and Audit Committee Oralia Rebollo, Director-at-Large Cedric Hicks, Legal & Contracts Sal Mendez, Legislative Committee Chair Chris Barajas, Resolutions Committee James Bozajian and Selection Committee Margret Finlay.

**Others Present:** Marcel Rodarte, Mayra Bonilla, and Frank Rodarte.

 **Quorum: Yes**

**Meeting Proceedings**

* + **President Jennifer Perez presented the December disbursements, October meeting minutes, and August, September, October financials. Bylaws Committee Jeff Wood motioned to approve, seconded by** **Associate Member Committee Chair Mark Waronek.**

**Reports**

**President’s Report– *President Jennifer Perez***

* + President Jennifer Perez welcomed the Executive Board and wished everyone a Merry Christmas.

**Executive Director’s Report - *Marcel Rodarte***

* Executive Director Marcel Rodarte gave everyone an update of the SLOT agenda.

**Other Business**

* + Membership Committee Victor Sanchez motioned to increase Member dues in 2025. Director-At-Large Ed Reece seconded the motion.
	+ The EB presented plaques to Marketing Committee Chair Oscar Flores and Director-At-Large Jose Gonzalez.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 7:30 PM.**

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Recorded by: Frank Rodarte Dr. John Erickson

 Administrative Specialist Secretary/Treasurer