

EXECUTIVE OFFICERS AND BOARD OF DIRECTORS MEETING MINUTES FOR THE
OCTOBER 8, 2020 VIRTUAL BOARD MEETING.

Call to Order

President Ashton stated a quorum was present and called the Board of Directors meeting to order at 7:05 PM.

Present: Executive Officers: President Ashton, President-elect Eriksson, Vice President Nehrenheim, Treasurer Armato, Secretary Hadjinian, Past President Montgomery, Directors: Julian Gold, Marco Barcena, Tana McCoy, David Fredendall, Mark Henderson, Roberto Uranga, Jason Pu, Gil Hurtado. Interim Executive Director Olivito, PR Fundraiser Spiker, Legal Counsel Glasman.

1.0 GENERAL

Approval of August 13, 2020 Board Meeting Minutes. Motion by Mark Henderson seconded by Marco Barcena motion approved.

Motion to approve seating South Gate Councilman Gil Hurtado as member of Board of Directors. Motion to approve by President Ashton seconded by Treasurer Armato. Motion approved unanimously.

2.0 CLOSED SESSION

Legal issues and possible litigation presented by legal counsel Glassman.

3.0 UPDATES

For information the website is being worked on deleting old content and updating it with current content.

4.0 COMMITTEE REPORTS

Vice President Nehrenheim provided the treasurers report with cash on hand of \$60,000.00. Discussion of moving \$ 20,000.00 into the LACIF. Motion to approve transferring \$ 20,000.00 into LACIF moved by President Ashton and seconded by Mark Henderson. Motion approved unanimously.

Motion to approve treasurers report moved by Richard Montgomery and seconded by Mark Henderson. Motion approved unanimously.

4.0 COMMITTEE REPORTS CONTD.

Greg Spiker said we have collected \$ 45,000.00 so far most of that was used for the winter seminar. Billed and outstanding is Upper San Gabriel Water District \$ 5,000.00, Pay-by-Phone \$ 2500.00, Chevron \$ 2500.00.

5.0 DISCUSSION ITEMS/BOARD/ADMINISTRATION/AD HOC/ OTHER BUSINESS

After a discussion regarding engaging a facilitator for a strategic planning session the consensus was to hold the planning session in house. Work on mission/vision statement for discussion at next board meeting and the actual session to take place after the winter seminar.

Discussion of rejoining BizFed membership at the \$ 125.00 level the board by consensus wants to rejoin. Olivito was directed to reach out to BizFed and tell them we were rejoining.

ADJOURNMENT

The next Executive Officers and Board of Director meeting due to COVID-19 stay at home and social distancing policy in place will be held November 12, 2020.

There being no further business to conduct President Ashton adjourn the Officers/ Board of Directors meeting at 9:00 PM.