

NATIONAL LATINO PEACE OFFICERS ASSOCIATION

San Diego Metro Chapter
P.O. Box 128025 * San Diego, CA 92112
www.nlpoasandiegometro.com

GENERAL MEMBERSHIP MEETING MINUTES

Tuesday, June 19, 2007

ANDRE'S RESTAURANT

Members Present:

President Carlos Medina, First Vice-President Alan Alvarez, Second Vice-President Jerry Hara, Parliamentarian Marcella McLaughlin, Historian Roberto Ruiz, Associate Manager Jose Cuervo, Correspondence Secretary Nina Medina and Members Linda Garcia and Joe Howie and guest David Ryan and companion.

Call to Order:

President Carlos Medina called the membership meeting to order at 6:00 p.m. He led us in the Pledge of Allegiance.

Proceedings:

I. President's Report:

None

II. Treasurer's Report:

First Vice-President Alan Alvarez spoke with Treasurer Norma Valverde regarding the Treasurer's Report. He attempted to give the balances but it was too convoluted so it was decided it would be emailed for attachment.

III. Approval of Minutes:

Second Vice-President Jerry Hara presented the Board Meeting Minutes of August 3, 2007, to those that attended. Correspondence Secretary Nina Medina made a motion that the Minutes be ratified. The motion was seconded and ratified.

IV. Unfinished Business:

The following items were discussed:

- a. Dues Collection (need audit)
- b. Email Communication (still updating)
- c. Lobster Run update scheduled for July 28, 2007. The transport vendor is still being established.
- d. L.A. Comedy Night (successful event)
- e. N.C.P.D. Lobster Run
- f. Battle of the Badges (charitable fundraiser hosted by the San Diego County NLPOA chapter. Financial support approval)

V. New Business:

The following items were discussed:

- a. Bone Marrow Drive scheduled on July 16, 2007
- b. Comedy Night proposal presented by guest David Ryan.
- c. First Vice-President Alvarez, Second Vice-President Hara to take lead for the Comedy Night event. The budget proposal will be made and circulated for approval. The venue is to be determined.
- d. Jaime Limon website to be linked to association's homepage.
- e. The NLPOA National Convention to be held in Puerto Rico.

VI. Announcements:

Second Vice-President Hara announced the names of the following association applicants:

James Dickinson, Gary Hassan, Cecila Ledesma, Teresa Martin, Porter Lookeni and Roxy Vigil. It was announced that Josie Moya's application was pending payment of membership dues.

Hara motioned that the applicants be confirmed as members and the motion was seconded and ratified.

VII: Adjourn Meeting:

President Medina adjourned the meeting at 7:35 p.m.

**NEXT MEETING SCHEDULED FOR JULY 17, 2007
OGGI'S PIZZA at LIBERTY STATION**

Minutes submitted by Correspondence Secretary Nina Medina.