

# NATIONAL LATINO PEACE OFFICERS ASSOCIATION

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

## EXECUTIVE BOARD MEETING MINUTES

Friday, August 3, 2007

China Camp Restaurant, San Diego

---

### **Members Present:**

President Carlos Medina, First Vice-President Alan Alvarez, Second Vice-President Jerry Hara, Secretary Joe Howie, Historian Roberto Ruiz, Associate Manager Jose Cuervo and Correspondence Secretary Nina Medina.

### **Call to Order:**

President Carlos Medina called the Executive Board Meeting to order at 11:45 AM.

### **Proceedings:**

#### **I: Fund Raising Events:**

President Medina asked for a summary of the Puerto Nuevo Lobster Run fundraising event that was held July 28, 2007. Second Vice-President Jerry Hara stated the event was very successful. There were 128 participants. We expect proceeds of about \$4,500.00. Discussion followed.

Second Vice-President Jerry Hara updated board members on the Comedy Night fund raising event scheduled on August 17, 2007. We hope to sell 180 tickets to the event. Oggi's Pizza, Liberty station, has been contracted for catering services. A group of five comedians and a mariachi group have been hired for the entertainment. The alcohol license will be obtained through the SDPOA and the insurance has been arranged through the State NLPOA. Discussion followed.

Secretary Joe Howie opened discussion regarding maintaining a database of names and email addresses of participants and contributors that have supported past fundraising events. We have begun collecting this information that will be used for the purpose of advertising upcoming events.

## **II: Unfinished Business:**

President Medina stated it had come to his attention that Josie Moya has not been able to deposit the latest and final check given to her from the David Moya benefit account. The check was drawn from Washington Mutual Bank payable to the trust fund of Sammy Moya, the son of the late David Moya. But because a trust fund account had not been arranged in the name of Sammy Moya, the bank check could not be deposited. President Medina stated that he would personally meet with Josie Moya at Washington Mutual Bank and have the bank check transferred into a cashiers check in Josie Moya's name. It will be conveyed to her that our wish is for the funds to be used for Sammy Moya's future education but the funds can be used, as Josie Moya deems best.

Correspondent Secretary Nina Medina made note that the San Diego County NPLOA chapter was very instrumental in fund raising for the David Moya benefit account. President Medina stated he would insure all proceeds of the funds raised would be dispersed to Josie Moya forthwith.

## **III: New Business:**

First Vice-President Alvarez informed the board that a reporter with Hogar y Casa Magazine wanted to interview a board member regarding our association. President Medina said he would contact her.

President Medina initiated discussion regarding the locations that our general membership meetings are held. After discussion, it was decided that we would seek an alternative location to save funds. The classroom at the SDPOA office was considered as an option. President Medina would contact officials at the SDPOA for authorization.

## **IV: Approval of Minutes:**

Secretary Joe Howie presented the General Membership Meeting Minutes of July 17, 2007, to the board for review. Discussion occurred and Howie asked that the Minutes be ratified; they were. Howie then asked Historian Roberto Ruiz if he could link the Minutes and future Minutes to the association's web page so members that are unable to attend membership meetings can stay informed. Ruiz said he could and asked Howie to email him the Minutes as a Word Document.

## **V: Adjourn Meeting:**

President Medina adjourned the meeting at 12:55 PM.

**Minutes submitted by Secretary Joseph Howie.**