



NATIONAL LATINO PEACE OFFICERS ASSOCIATION

San Diego Metro Chapter
PO BOX 128025 * San Diego, CA 92112
www.nlpoa.org

General Membership Meeting Minutes

March 15, 2005

PRESIDENT

Carlos Medina
San Diego Police Department

FIRST VICE PRESIDENT

Miguel Rosario
San Diego Police Department

SECOND VICE PRESIDENT

Alan R. Alvarez
San Diego Police Department

SECRETARY

Norma E. Valverde
City Attorneys Office

TREASURER

Linda Garcia
San Diego Police Department

PARLIAMENTARIAN

Manuel Rodriguez
San Diego Police Department

HISTORIAN

Manuel Unanua
County of San Diego

ASSOCIATION MANAGER

Patti Clayton
San Diego Police Department

CALL TO ORDER

The meeting was called to order by Vice President Miguel Rosario. Board members present were Miguel Rosario, Alan Alvarez, Linda Garcia, Manuel Rodriguez, Manuel Unuana, and Norma Valverde. General members present were Roberto Ruiz and Gary Gonzalez.

I. APPROVAL OF MINUTES

Alan Alvarez motioned to approve minutes. Seconded by Manuel Unuana. Motion was carried.

II. PRESIDENT'S REPORT

To be given at next meeting.

III. TREASURER'S REPORT

To be given at next meeting.

IV. OLD BUSINESS

- a. New Members – Tricia Amador (scholarship recipient) and Bob Amador, Deputy District Attorney. Alan motioned to approve new members. Seconded by Manuel Rodriguez. Motion was carried.
- b. Membership Dues – 50 members not-paid, 20 associate members not paid. Notices to be sent out. Alan will also send out Excel program to all board members. National dues are also due at the end of the month = \$1875.
- c. Promotional Workshop – 35 attended. Very successful. Chief Adolfo Gonzalez and Norma Cazares spoke to attendees.
- d. Board Workshop – Held on 3/12/05 at Hacienda Hotel. Attended by Carlos Medina, Miguel Rosario, Alan Alvarez, Manuel Rodriguez, Manuel Unuana, and Norma Valverde. Talked about strengths and weaknesses of the organization. Matrix showing the goals of the organization to be created. Thank you to Alan for maintaining contact with hotel. To be continued in near future.
- e. Email – Issue monthly updates and utilize website more.

V. NEW BUSINESS

- a. 14th Annual Peace Officer of the Year to be held 4/14/2005. \$750/table. \$150 from each chapter, \$45/each member in attendance.
- b. Board Meeting with North County Chapter and Ben Fajardo. Non-profit status in process. Metro to help start new chapter.
- c. State Meeting in Monterrey to be held 5/20-21/2005.
- d. Cesar Chavez Breakfast, 3/28/2005. Linda Garcia, Manuel Unuana, and Gary Gonzalez to attend. Two additional spots available.
- e. Meeting Locations – Looking at Havana's downtown and Andre's.
- f. Budget – To be put together by Linda. Norma to forward 2/28/2004 minutes to Linda.
- g. Installation Dinner Expense Report – To be given to Alan Alvarez. Tabled to next meeting.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by Vice President Miguel Rosario at 1716 hours.

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**NEXT GENERAL MEMBERSHIP MEETING WILL BE HELD
TUESDAY, APRIL 19, 2005 AT 1730 HOURS,
ANDRES AT 5050 MORENA BLVD.**