



NATIONAL LATINO PEACE OFFICERS ASSOCIATION

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

Board Meeting Minutes

January 27, 2005

PRESIDENT

Jose J. Cuervo
San Diego Police Department

FIRST VICE PRESIDENT

Carlos E. Medina
San Diego Police Department

SECOND VICE PRESIDENT

Alan R. Alvarez
San Diego Police Department

SECRETARY

Norma E. Valverde
City Attorneys Office

TREASURER

Juan R. Gonzales
San Diego Police Department

PARLIAMENTARIAN

Marcella Ordorica
City Attorneys Office

HISTORIAN

Manuel Unanua
County of San Diego

ASSOCIATION MANAGER

Manuel Rodriguez
San Diego Police Department

CALL TO ORDER

The meeting was called to order by President Carlos Medina at 1150 hours. Present were Carlos Medina, Miguel Rosario, Juan Gonzales, Jose Cuervo, Manuel Rodriguez, Linda Garcia, Patty Clayton and Norma Valverde.

I. APPROVAL OF MINUTES

No minutes to approve.

II. PRESIDENT'S REPORT

Setting Goals

- a. Communication – Need to work on better communication and cooperation with membership (i.e., email, dues, etc.)
- b. Newsletter – Would like to see a newsletter for the membership to share association's accomplishments.
- c. Future nominees must be active participants.
- d. Responsibility of Board – Linda to take care of social events; Norma to work on communication with membership; and Carlos to work on identifying different venues to host meetings.

III. TREASURER'S REPORT

\$3117.26 in Savings. \$9177.06 in Checking. Expenses include \$275 for Martin Luther King breakfast, \$500 to Toms Lighthouse for Installation Dinner, \$128.00 for NLPOA Miami, \$58.00 to Alan Alvarez and \$111.42 to Jose Cuervo. Motion by Manuel Rodriguez to approve. Seconded by Norma Valverde. Juan Gonzales transferred Treasurer's duties to Linda Garcia.

III. OLD BUSINESS

- a. New Members – No new members.
- b. Letter submitted by Carlos Medina for ratification by board.
- c. Christmas Train – Good representation. Over 4,000 kids served. NLPOA to reimburse Alan for cost of dinner.
- d. Promotional Workshop 2/19/05 - \$25/material fee. POA to partner and open to members and then to others.
- e. Installation Dinner 2/11/05 – Mistress of Ceremonies will be Adriana Alcaraz. Quixote award will be awarded to the family of Eddie Medina. Eddie Medina award to be given to Knight Music.
- f. 501c3 – Juan to present information at next meeting.

V. NEW BUSINESS

- a. Board to work on calendar and budget.
- b. Motion by Manuel Rodriguez to increase membership dues to \$50.00.
Seconded by Linda Garcia. Motion was carried.

VI. ANNOUNCEMENTS

- a. State Meeting to be held on February 26, 2005.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by President Carlos Medina at 1252 hours.

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**NEXT GENERAL MEMBERSHIP MEETING WILL BE HELD
TUESDAY, FEBRUARY 15, 2005 AT 1730 HOURS,
FILIPPI'S PIZZA ON INDIA STREET.**