



NATIONAL LATINO PEACE OFFICERS ASSOCIATION

San Diego Metro Chapter
PO BOX 128025 * San Diego, CA 92112

www.nlpoa.org
www.nlpoasandiegometro.com

Board Meeting Agenda

July 1, 2004

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 Jose Cuervo at 1145 hours.

I. APPROVAL OF MINUTES

II. PRESIDENT'S REPORT

President Jose Cuervo thanked everyone for their hard work and support.

- a. Meeting with Chief Lansdowne – Expressed interest in wanting to be kept abreast of all issues inside of the Police Department and wants to solve the problems as early as possible before they become bigger problems.
- b. National Meeting – The National Conference will be in Miami, FL on October 14-16, 2004. Everyone is encouraged to attend.

III. TREASURER'S REPORT

The treasurer's report was presented by Juan Gonzales. The current balance is \$5,441.61 in the checking account. Motion to approve. Motion was carried and approved.

IV. OLD BUSINESS

- a. New Members Nomination – No new members were nominated.
- b. Website is up and running...*real good*. Please send articles to Alan Alvarez.
- c. Budget for the National Conference in Miami – The budget for \$400 was approved for the board members who attend the National Conference in Miami, October 14th – 16th, 2004, and \$175 was approved for regular members who want to attend the National Conference.
- d. Dues Collection Committee – Rosemary Uribe has volunteered to help out to reach those active members who have not paid their dues.

V. NEW BUSINESS

- a. Scholarships – Marcella Ordorica presented a document indicating the Application deadline for scholarships (October 25th, 2004 and June 24th, 2004) with the selection criteria. Also, she suggested writing names of the recipients with a brief biography. A motion was also carried and passed to name the second scholarship, "Eddie Medina."
- b. The Latina of the Year 2004 – A committee has been set and will be led by Manuel Rodriguez. Please send any correspondence and nominations to Manuel Rodriguez.
- c. State Meeting – Was set for September 18th, 2004 and will be held in San Diego, CA. More information to follow.

VI. ANNOUNCEMENTS

- a. Lobster Run – Will be held on July 31st, 2004.
- b. A motion was carried and passed to donate \$100 to the Willow School Perfect Attendance.
- c. Jose Cuervo will be on vacation from July 16th, 2004 to August 10th, 2004.
- d. The July General Membership meeting has been cancelled. Our next General Membership meeting will be held on August 11th, 2004.
- e. Anyone interested in attending the National Meeting should reserve their rooms now since they are running out quickly.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned by President Jose Cuervo at 1255 hours.

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**NEXT GENERAL MEMBERSHIP MEETING WILL BE HELD
WEDNESDAY, August 11, 2004 AT 1700 HOURS,
FILIPPI'S PIZZA ON INDIA STREET.**