



NATIONAL LATINO PEACE OFFICERS ASSOCIATION
San Diego Metro Chapter
PO BOX 128025 * San Diego, CA 92112
www.nlpoa.org

General Membership Meeting
Minutes

May 17, 2005

PRESIDENT

Carlos E. Medina
San Diego Police Department

FIRST VICE PRESIDENT

Miguel Rosario
San Diego Police Department

SECOND VICE PRESIDENT

Alan R. Alvarez
San Diego Police Department

RECORDING SECRETARY

Norma E. Valverde
San Diego City Attorneys Office

**CORRESPONDENCE
SECRETARY**

Gary Gonzales
San Diego Police Department

TREASURER

Linda Garcia
San Diego Police Department

PARLIAMENTARIAN

Manuel Rodriguez
San Diego Police Department

HISTORIAN

Manuel Unanua
County of San Diego

ASSOCIATION MANAGER

Patty Clayton
San Diego Police Department

Ex- Officio/ Immediate

Past President

Jose J. Cuervo
San Diego Police Department

CALL TO ORDER

The meeting was called to order by President Carlos Medina at 1750 hours. Board members present were Alan Alvarez, Manuel Rodriguez, Linda Garcia, Patti Clayton, and Gary Gonzales.

I. APPROVAL OF MINUTES

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

II. PRESIDENT'S REPORT

- a. BPOA Breakfast was successful and attended by many.
- b. Chicano Federation Breakfast was a success. Two seats bought by BPOA were not filled, however, BPOA promises to pay for them. Many organizations and politicians present and looking forward to networking for future events.

III. TREASURER'S REPORT

To be given at next meeting. Linda Garcia states incorrect PO Box information. Advised by President Carlos Medina to verify bank statement has correct address. Garcia advised \$500 paid to Chicano Federation, however, have only received \$50 for the purchase of seats.

IV. OLD BUSINESS

- a. New Members – No new members.
- b. Mandatory Dues Collection – Letter has not been sent out to members.
- d. Email distribution – Norma to put together email tree. Should be sent to board members by May 20th.
- e. State Meeting in Monterey – May 20-21st, 2005. Jose Cuervo and Alan Alvarez to attend.
- f. Discussion over changing State Meeting location. Will be based on where Southwest Airlines has their flights.

V. NEW BUSINESS

- a. Minute Men Project – Occurring at U.S. Borders. It is a City and State issue. Gloria S. took stand to have LPOA assist. Manuel Rodriguez disapproves this action. States this is more of a law enforcement issue since it simulates a person taking measures into their own hands. Possible officer/safety issue. Carlos Medina will not endorse and refer this issue to the National Meeting.
- b. Lobster Run – July 30, 2005. MANA hosting Lobster Run on June 18th at a cost of \$57pp. NLPOA will use MANA's liability waiver for Lobster Run event. Cost to be \$50 early bird prize within two weeks of event; \$55 member fee; and \$60 non-member fee. Prizes to include a San Francisco Bay trip, etc.
- c. Carlos Medina advised Alan Alvarez to document all NLPOA procedures on file for future planning.
- d. 501c for the NLPOA may be completed by June 7th, 2005.
- e. Battle of the Badges – June 18th, 2005, cost of tickets is \$15.
- f. June Promotional Party – Tabled to next meeting.
- g. Comedy Night Event – Alan Alvarez working on this event.

- h. Theatre Night – Recommended by Manuel Rodriguez for members and their families to watch current box buster films.
- i. Leadership/Supervisor Courses – Recommended by Carlos Medina to start courses for first time supervisors.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by President Carlos Medina at 1845 hours.

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**NEXT GENERAL MEMBERSHIP MEETING WILL BE HELD
TUESDAY, JUNE 21, 2005 AT 1730 HOURS,**

ANDRE'S AT 5050 MORENA BLVD.