



NATIONAL LATINO PEACE OFFICERS ASSOCIATION

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

General Membership Meeting Minutes

November 10, 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 1732 hours. Present were Jose Cuervo, Alan Alvarez, Carlos Medina, Manuel Rodriguez, Juan Gonzales, Manuel Unuana, and Norma Valverde.

I. APPROVAL OF MINUTES

Minutes previously approved.

II. PRESIDENT'S REPORT

- a. New national President is Felipe Ortiz and new Historian is Manuel Rodriguez. Lorenzo Provencio is new Parliamentarian.
- b. Received \$500 scholarship check from National Conference.
- c. Promotions – Miguel Rosario selected to serve on promotional process.

III. TREASURER'S REPORT

- a. Submitted September, October and November reports. Total in November \$10,233.50. Charitable donations to date equal \$1,875. Lobster Run – \$2781.98 - \$556 = \$2225.98 to scholarship fund. Motion by Alan Alvarez to approve. Seconded by Carlos Medina. Motion was carried.

IV. OLD BUSINESS

- a. New Members – Martin Briano, Crime Laboratory Intern; Raquel de la Fuente, SDO Bailiff. Motion by Carlos Medina to approve. Seconded by Alan Alvarez. Motion was carried.
- b. Dues Collection Committee – Norma Valverde and Carlos Medina to complete this month.
- c. Reimbursement of Miami Trip – Given to board members who attended Miami Trip.
- d. Installation Dinner – Carlos Medina/Alan Alvarez, To be held February 11, 2005.
- e. Eddie Medina Metro Chapter Scholarship – In the amount of \$500 to be presented to Knight Music Academy. Motion to approve by Manuel Rodriguez. Alan Alvarez seconded the motion. Motion was carried.
- f. State Meeting – Very successful. Kudos to Alan who established good relationship with Hacienda Hotel. Hacienda Hotel donated rooms for Lobster Room. Will invite to Installation Dinner.

V. NEW BUSINESS

- a. Thanksgiving Baskets – Alan to check on turkeys from Miramontes. Contact board with any families in mind. Motion by Manuel Rodriguez to provide \$250 for Thanksgiving Baskets and additional funds to buy turkeys. Seconded by Alan Alvarez. Motion was carried.

- b. To Mexico with Love – Motion by Manuel Rodriguez to donate \$125. Seconded by Manuel Unuana. Motion was carried. Will need photos from event from Carlos Ronquillo.
- c. Elections – December 8th. Manuel Rodriguez, Association Manager will run election. Email to Manuel with interest.
- d. Scholarship Candidates – Nominations for Scholarships.
- e. Chief Adolfo Gonzales – Jose Cuervo to write letter to Chief requesting Chief Gonzales receive his service weapon with his retirement. Letter to cc: PANPAC, POA, BPOA. Motion by Manuel Rodriguez. Seconded by Alan Alvarez. Motion was carried.

VI. **ANNOUNCEMENTS**

- a. Orange County Tardeada – To be held in Anaheim, \$35pp.
- b. X-Mas Train – January 9, 2005. Need volunteers. Please contact Alan Alvarez.
- c. State Meeting – Saturday, January 29, 2005. Orange County Doubletree Hotel. \$99/hotel.
- d. Borders – Premiers this weekend.

ADJOURNMENT

There being no further business, the meeting was adjourned by President Jose Cuervo at 1849 hours.

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**NEXT GENERAL MEMBERSHIP MEETING WILL BE HELD
WEDNESDAY, DECEMBER 8, 2004 AT 1730 HOURS,
FILIPPI'S PIZZA ON INDIA STREET.**

**PLEASE MAKE EVERY ATTEMPT TO ATTEND. ELECTIONS
WILL BE HELD AT THIS MEETING.**