

**EAST LOS ANGELES COLLEGE ALUMNI ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 27th, 2017

1055 Corporate Center Drive, Monterey Park, CA 91754

4:00 p.m.

Members Present:

Raul Corral, Al Rios, Maria Elena Yepes, Emiliano Saucedo, James Kenny, Armando Yepes, Elizabeth Arroyo, Jennifer Estrada, Lynnette Dolatre, Ana Osio, Frank Lozano, Mario Villegas

ELAC Alumni Director: Dr. Armond Aghakhanian

ELAC Foundation Representative: Paul Chang

Absent: Felipe Agredano and Alexis Navarro

Guest: Paul De La Cerda, Executive Director of the ELAC Foundation

New Members: Martha Zavala and Dr. Raul Cardoza

I. Call to Order: President Yepes called the meeting to order at 4:05 p.m.

II. Introductions- Welcome New Board Members and Guests

Motion to add Raul Cardoza to the East Los Angeles College Board of Directors

- The Motion was made by Paul Chang
- The Motion was seconded by Jennifer Estrada
- Motion passed unanimously.

Motion to add Martha Zavala to the East Los Angeles College Board of Directors

- The Motion was made by Lynnette Dolatre
- The Motion was seconded by Jennifer Estrada
- Motion passed unanimously.

III. Report of the Fundraising and Activities Committee

Motion: Alumni Football Night

- The Motion was made by Jennifer Estrada
- The Motion was seconded by Lynnette Dolatre
- Motion passed unanimously.

Discussion on the Report from the Fundraising Committee:

Armando Yepes: The Alumni Football Night event is still being discussed in regards to the details, which include a budget and other logistics are being formulated.

Lynnette: The Alumni Association is collaborating with Former Coach Gamboa, the athletics department and the football team in creating an Alumni Football Night.

Frank Lozano: Talked about the various ideas that the Fundraising and Member Committee discussed during their meeting. Ideas included the Walk, Ride, and Run event and a Casino night.

Frank: Discussed the topic of ELAC Alumni Association merchandise to fundraise

Paul (Dean De La Cerda): Would share with Committee members information on the policy

IV. Report of the Membership Committee

Discussion Points:

Paul (Dean De La Cerda): He suggested that the Membership Committee coordinate on including and removing items to the Alumni Webpage, Social Media (i.e. Facebook), and Membership Receipt with Dr. Armond Aghakhanian and Raul.

V. ELAC Live

Discussion Points

Frank Lozano: A table and tent have been secured for the event.

Frank and Ana Osio: Handouts with various time intervals were passed out by Frank and Ana in recruiting volunteers to table during Open Day event.

Membership Committee and Fundraising Committee want to create handout material as well as a power point to showcase during ELAC Live.

Paul (De La Cerda): Offered the usage of the ELAC Foundation Tablets and squares

VI. Opening Day Event

Discussions:

Membership Committee and Fundraising Committee would like to create flyers to be included in the bags for opening day.

VII. Treasurer's Report

Lynnette Dolatre discussed the current financial situation the club. Below is a summary of the ELAC Alumni Association is in at the moment:

- Profit a loss for the month of June 30, 2017 is \$1,117.18
- Profit a loss for July 31, 2017 is \$924.59
- Profit a loss for both June and July 2012 is \$2041.77
- outstanding is a loan of \$3,072

Motion in establishing the Husky Newsletter

- The Motion was made by Emiliano Saucedo
- The Motion was seconded by Frank Lozano
- Passed Unanimously

VIII. Next Meetings of the Fundraising and Membership Committee and the ELAC Alumni Association Board of Directors Meeting

- Fundraising and Membership Committee
Wednesday, August 9th 5:00 p.m.
- ELAC Alumni Association Board of Directors Meeting

Wednesday, August 30th 5:00-7:00 p.m.

IX. Adjournment

Motion to Adjourn at 5:37 p.m.

- The Motion was made by Jennifer Estrada
- The Motion was seconded by Raul Corral
- Motion passed unanimously

Respectfully Submitted:

Raul Corral, ELAC Alumni Association Secretary