REFORMA Los Angeles Chapter  
Membership Meeting  
East Los Angeles Public Library  
March 20 10-12 p.m.  

SPECIAL TOPIC MEETING: Discussion of Bylaw and Organization of Chapter Committees Organization  

Agenda  

Treasure’s Report – Madeline Peña  

Summary of Feb. 6, 2016 meeting —Celia Avila – No meeting minutes were taken 2/6/2016.  

Time Certain 10:30 a.m.  
Jessica Wilson of and Poet Teacher with California Poets in the Schools (CPITS) will share on her program and offer outreach opportunities.  

Newsletter Spotlight planning, see Celia Avila note: “Since we are planning so far ahead we could probably do something really special or at least a special feature each week on our site or social media in celebration of Hispanic Heritage Month.”  

Continuation of SPECIAL TOPIC MEETING: Discussion of Bylaw and Organization of Chapter Committees Organization  

Item one:  
Members review Bylaws noting committee guidelines.  
Discuss description of committee options  

Item two:  
Open discussion on committee structure and how the Bylaws shape the manner in which committees are comprised.  
Call for motion to structure committees based on group consensus.  

Item three:  
Open discussion on the role and responsibilities of committee chairs.  
Call for motion to describe and set role and responsibilities of committee chairs.  

Item four:  
Members select committee chairs.  
Members select which committees they would like to serve on.  

Additional item:  
Lettycia Terrones will report on the Chapter Planning Timeline. Invite officers and chair reps to add to this document.  

Round Robin.  

Next meeting: March 22, 2016 Commerce Public Library, 6:30-8:30 pm  

Awards Luncheon on June 5, 2016 East Los Angeles Public Library 1-3 p.m.  
April meeting location and date TBD  
May meeting location and date TBD  
Possible June meeting location and date TBD