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

Agenda

Treasure’s Report – Madeline Peña

Summary of March 20, 2016 meeting — Lettycia Terrones & Celia Avila

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: April TBD

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