Los Angeles Chapter REFORMA Meeting
Minutes

Schedule and Location

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<td>Tuesday, March 22, 2016</td>
<td>6:30pm</td>
<td>Commerce Public Library</td>
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Summary

MEETING CALLED BY: Lettycia Terrones, President

TYPE OF MEETING: Regular Members Meeting

NOTE TAKER: Juan Garcia, Secretary

Agenda Topics

**Topic: Welcome and Introductions**

**PRESENTER:** Lettycia Terrones, President

In attendance: Sonia Bautista, Juan Garcia, Bredny Rodriguez, Madeline Pena, Lettycia Terrones, Jacqueline Sanchez,

**Topic: Review of March 20th Minutes**

**PRESENTORS:** Lettycia Terrones, President

**DISCUSSION:** Summary of March 20 Meeting

**Topic: Treasurer’s Report**

**PRESENTER:** Madeline Pena, Treasurer

**DISCUSSION:** We got the check from Reforma National

**Topic: Bylaws and Chapter Officer Nominations**

**PRESENTER:** Lettycia Terrones, President, Celia Avila, Vice President

**DISCUSSION:** Poll for elections will include bylaws

Bylaws will be revised between now and election time.

Officers will draft bylaws, and they will send them to chapter members for feedback.

Article 4 B needs revision
Revise Article 4C to Appoint Treasurer.

The President of the chapter, with the majority vote or blessing of members, can appoint officers like the treasurer and the PIO.

Treasurer should be the same person because it entails handling money, keeping record, etc. Changing signatures and names it has been complicated in the past.

There was a discussion about the PIO and the Chair of Public Relations and Marketing positions being elected or appointed positions. It was concluded that those positions would be appointed.

Another question that came up was: Should chairs be voted or appointed? It was concluded that chair positions could be appointed or offered as a volunteer job among interested people. Applications would be accepted. Therefore, it would be ideal to have job descriptions for officers and chairs.

Elected Officers should be: President, Vice President, Public Information Officer (PIO), and Secretary.

It was suggested to follow the structure and language of Reforma National

The executive board should be in charge of things like Planning, Vision, Mission, etc.

**Topic: Membership**

**PRESENTORS:** Lettycia Terrones, President  
**DISCUSSION:** Current number of members 
**CONCLUSION:** There are 57 members in Reforma, the Los Angeles Chapter.

**Topic: Motion to adjourn**

**PRESENTORS:** Lettycia Terrones, President  
**DISCUSSION:** Motion to adjourn by Lettycia 
**CONCLUSION:** Meeting adjourned at 7:58pm on March 22, 2016.