

**Record of the Regular Meeting
Of the Central Valley Local Chapter of CSDA Board
Wednesday November 9, 2017
9:00 a.m.**

Consent Agenda 1

1. **Call to Order:** 9:00AM
2. **Pledge of Allegiance:** Lorenzo Rios
3. **Roll Call:** Chairman: Lorenzo Rios -Present
Vice-Chair/Secretary: Sandi Miller - Present
Treasurer: Joe Barcelos - Present
Trustee: Alan Hofmann - Present
Trustee: Susan Speer - Absent
4. **Public Comment/Present:** Members of the public may speak on any item on the agenda.
No members of the public present at this meeting.
5. **Consent Agenda:** Approval of the minutes from the September 6, 2017 meeting of the Board.
Motion to approve the consent agenda as presented by Trustee Alan Hofmann, Seconded by Trustee Joe Barcelos. Motion Carried.

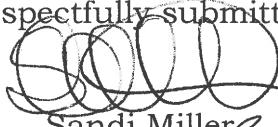
Old Business Discussion/Action Item 1 was moved to the end of the discussion do to the length of time that item will take.

1. **Class Schedule:** Discussion on hosting the SDLF Governance course and which classes we are offering. Discussion: We are not going to try and hold the Governance course at this time. We will however be holding classes in spring and fall with having a meet and greet the end of January. We will be offering 3 sessions in April on budgeting, Best Practices, handling investments. The September class will be on Human Resources, and will discuss the sessions at a later meeting. Lorenzo will be checking the availability of rooms after the meeting today and let us know the dates we can you the room. Registration will open at 8:30am, class to start at 9:00am ending at noon.
2. **501(C) 6 Status Up-date:** Treasurer Joe Barcelos will up-date the board on this item. Joe reported that all the paper work is complete with the exception of the 2 items he sent to Lorenzo. Lorenzo asked what they were and Joe explained that they are objectives of our ordination (in detail), they also want 2 years of budgets. Joe also asked about the address, Lorenzo told him to put the Veterans building, and explained why. There was discussion about why we are filling a 501 (C) 6 instead of a 501 (C) 3, Lorenzo will check into to this and if it is recommended that we do the 501 (C) 3 instead, he will do the paper work.
3. **Bank Account:** Vice-Chair Sandi Miller will give the up-date on the status of our account. Sandi reported that she was out of town back and forth for 30 day so she hadn't had a chance to open the account. In thinking about it she thought it might be better to have an account opened in Fresno for the convenience of the Treasurer and Chair when funds need to be paid out or deposited. *After Discussion:*

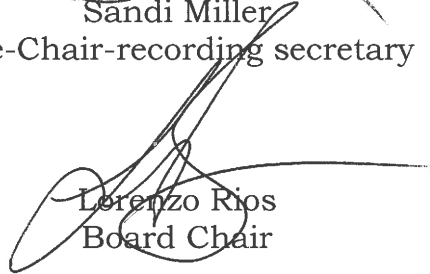
Motion to approve Chairman Lorenzo Rios to open a checking account for the chapter with Wells Fargo Bank by Treasurer Joe Barelos and Seconded by Trustee Alan Hofmann. Motion Carried.

4. Adjournment:10:10AM

Respectfully submitted

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Sandi Miller
Vice-Chair-recording secretary

A handwritten signature in black ink, featuring a large, sweeping loop on the left side and a long horizontal stroke extending to the right.

Lorenzo Rios
Board Chair