

**Record of the Regular Meeting
Of the Central Valley Local Chapter of CSDA Board
Wednesday May 11, 2016
9:45 a.m.**

1. **Call to Order: 9:50am**
2. **Pledge of Allegiance:** Lorenzo Rios
3. **Roll Call:** Chairman: Lorenzo Rios - Present
Vice-Chairman/Secretary: Sandi Miller - Present
Treasurer: Joe Barcelos - Present
Trustee: Alan Hoffman - Present
Trustee: Susan Speer - Present – ***Vice-Chair Sandi Miller made a motion to bring Susan Speer on the Board, Seconded by Trustee Alan Hofmann, Motion carried***
4. **Public Comment/Present:** David Fey- Fresno LAFCO
5. **Consent Agenda:**

Approval of the minutes from the March 2, 2016 meeting of the Board.

Motion to approve the minutes by Trustee Alan Hofmann, seconded by Treasurer Joe Barcelos, Motion carried

Old Business Discussion/Action

1. **Website:** Chairman Lorenzo Rios will give an update on the status of our website. Vice-Chair Sandi Miller has been providing Amy Sanchez of CVMD the needed information for the website /Newsletter as requested. ***Chairman Lorenzo presented what has been completed at this time. It hasn't been launched at this point. He thought it would be good to have a place for LAFCO on the site as well. David Fey of the Fresno LAFCO thought that since we cover more than on county the other counties should be included as well. He has some contact and will get in touch with them for us. The cost will be \$8.00 per month and the CVMD will pay the cost for the first year. Chairman Lorenzo will send out the website information to the rest of the Board when it is ready to be launched.***
2. **Bank Account:** Joe Barcelos will report if he has heard back from CSDA about the filing status of our local chapter. ***Treasurer Joe Barcelos feels that we should move forward with filling for the 501-C6, this will avoid bank fees and benefit the chapter. Nick at CSDA said he was working on the FAQ sheets/Best practices that would help with this paper work. He should have it ready the middle of June. Joe will work on the forms for Fresno County Credit Union and continue to look for a bank or credit union that doesn't charge fees. Trustee Alan Hofmann suggested he try Bank of the West or Wells Fargo.***

Motion to move forward with the 501-C6 paper work by Trustee Alan Hofmann, Seconded by Vice-Chair Sandi Miller, Motion Carried.
3. **News Letter:** Chairman Lorenzo Rios will update us on the status of this item. ***Chairman Lorenzo Rios reported they are using the one created by Vice-Chair Sandi Miller; they need Vice-Chair Sandi Miller to send out the newsletter and web site information to our contact list.***

4. **Mission Statement:** Vice Chair Sandi Miller found that back in February we were discussing a Mission Statement, but no mention of what it was going to be. ***We will get together at Legislative Days to discuss this for the next board meeting.***

New Business: Discussion/Action

1. **Next Class:** We need to discuss when and what type of class we want to offer next. ***David Fey of LAFCO would like to have a class on LAFCO 101, he will send the outline to the board to review. He has been looking for ways to get a better draw to the class. Chairman Lorenzo suggested at least 2 classes, the LAFCO 101, and a required training. Possibly a Q & A session. Class to be in September, will need to get with David and his team for the core material. David informed the board that it is a medical fact that after an hour and half people start losing their concentration and would need a break. We need to make sure we consider this when planning the class.***
2. **Logo:** Chairman Lorenzo Rios was going to make changes to our logo, will give update on this. ***Chairman Lorenzo Rios shared the changes to the logo, it's cleaner and crisper, everyone felt it looked good.***
Motion to approve the new logo by Vice-Chair Sandi Miller, Seconded by Treasurer Joe Barcelos, Motion Carried.
3. **Mailing list:** I have 148 email addresses and will bring copies of the ones we called and were told they had no email or refused to give it to us.

Motion to adjourn by Trustee Alan Hofmann, Seconded by Treasurer Joe Barcelos, Motion Carried.

4. **Adjournment:10:58am**

Respectfully submitted



Sandi Miller
Vice-Chair-recording secretary



Lorenzo Rios
Board Chair