

**Record of the Regular Meeting
Of the Central Valley Local Chapter of CSDA Board
Wednesday September 14, 2016
9:00 a.m.**

- 1. Call to Order: 9:02am**
- 2. Pledge of Allegiance:** Lorenzo Rios
- 3. Roll Call:** Chairman: Lorenzo Rios - Present
Vice-Chairman/Secretary: Sandi Miller - Present
Treasurer: Joe Barcelos - Absent
Trustee: Alan Hofmann- Present
Trustee: Susan Speer - Present
- 4. Public Comment/Present:** David Hey of LAFCO and Amy Sanchez of Clovis Veterans Memorial Building.
- 5. Consent Agenda:**
Approval of the minutes from the July 6, 2016 meeting of the Board.
Motion to approve the consent agenda as presented by Trustee Alan Hofmann,
Seconded by Vice-Chair Sandi Miller. Motion carried

Old Business Discussion/Action

- 1. Website:** Chairman Lorenzo Rios will give an update on the status of our website and Newsletter. *They have been working with Streamline, the site is not user friendly and we were told that it would be free. In working on the site we found out it is not free and in fact the cost is \$8.00 - \$11.00 per year. Wix is easy to work on, drag and drop and the cost is \$7.00 Amy Sanchez from CVMBD check and the domain name of CentralValley.org is available. Vice-Chair Sandi Miller will send out email with the name change to the class, email and website information to the email list she has.*

Motion to use Wix instead of Streamline and to use the domain name of CentralValley.org by Trustee Alan Hofmann and Seconded by Vice-Chair Sandi Miller.
Motion carried.
- 2. Bank Account:** Joe Barcelos will report on the status of non-profit, Since Treasurer Joe was tied up at his regular job, Vice-chair Sandi Miller will contact him and then she and Trustee Susan Speer will work with him to get the paper filed. Since this may take several month and we need to complete our paper work for CSDA Vice-Chair Sandi Miller will talk with Bank of the Sierra about an account.
- 3. Mission Statement:** Trustee Alan Hofmann will report on what he has come up with. *Trustee Alan Hofmann provided a copy of what he came up with for a mission statement. After discussion it was decided that Lorenzo Rios of CVMBD will send out an email with the draft mission statement so that everyone is able to make suggestions. This item will be finalized at the next meeting.*
- 4. LAFCO 101 Class:** Please see attached information sheet from David Fey of LAFCO. *David Fey of LAFCO said that he is sending out a request to the speakers for the verbiage they will be using so that he can complete the power point presentation. Vice-Chair Sandi Miller will check with Chris from CSDA to see if he is available to speak. There was discussion on the name, after discussion it was decided to change the name of the class from LAFCO 101 to Real Talk, Real Solutions instead. Vice-Chair Sandi Miller will send this along with the email and web site*

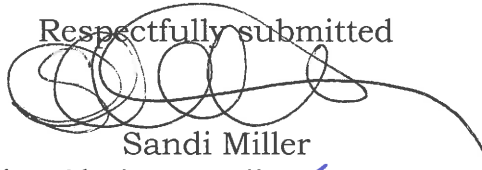
information. Chairman Lorenzo Rios will moderate the wrap up session. CVMBD will provide coffee and water. Vice-Chair Sandi Miller will provide snack foods.

- 5. Items needed to complete Chapter affiliation with CSDA:** Collection of needed items. After discussion it was decided that we would set a deadline of October 24 2016 to complete all needed items for CSDA, so that we can be put on the CSDA November Board meeting agenda for approval.

Motion to adjourn by Trustee Susan Speer, Seconded by Vice-Chair Sandi Miller,
Motion Carried

6. Adjournment:9:55am

Respectfully submitted



Sandi Miller
Vice-Chair-recording secretary



Lorenzo Rios
Board Chair