

Unapproved Minutes for the April 21, 2021 – 6:00 p.m. General Meeting of the BPSA

Presided Over: Tony Pozos

Taken By: Joe Gutierrez [Signed]

Attendees: Tony Pozos, Joe Gutierrez, Alan Mills, Lizette Solarez Location: La Bella Restaurant – Chula Vista

Approval of Minutes: No previous minutes to approve

Vice President's Report:

- 544 members 04/21/21

Treasurer's Report: Need Treasure Report

- | | |
|-----------------------|-----------------------------|
| • Current Balance | \$135,020.22 |
| • Expenditures | \$ \$54,400 membership dues |
| • Additional Expenses | \$ |

Secretary Report: Nothing to report

Old Business:

New Business:

2021 BPSA Scholarship

- BPSA will continue with the annual BPSA \$2000 Scholarships.
- Solicitation for applications will begin first part of May
- Applications will be due last week of May or first week of June
- Continue having outside professionals review and grade scholarships, pay them \$50 each.
- Motion by Alan Mills to increase the number of applicants from 5 to 10 at \$2000 per application. Second by Solarez. Open for discussion. Solarez concurred with decision allowing more students to get scholarship funding. Gutierrez concern whether the BPSA can support \$20k a year. All agree to increase number of scholarships to 10 at \$2000 each, with the caveat that the number can decrease in the future based on BPSA funds.
- Once scholarship requirements are updated, it will be emailed out to members.

Secretary Solarez will update By-Laws with new names, fees, and re-format layout

Discussion - Need to begin searching for EBoard replacements and begin bringing them to the general meetings. Current board members are eligible to retire and will need to be replaced.

E-Board vacancy – Vice President. President appointed Joe Gutierrez to Vice President effective 04/21/21. Secretary – Gutierrez nominated Lizette Solarez second by Mills, all approved. Lizette Solarez new BPSA Secretary effective 04/21/21.

Begin having general meetings 3rd Weds of alternate months beginning April 2021. President will send invites. President will select meeting locations. EBoard meetings will continue alternate months.

Meeting ends 7:30 p.m. Next scheduled meeting June 2021