

Approved Minutes for the June 17, 2021 – 6:00 p.m. General Meeting of the BPSA

Presided Over: Tony Pozos

Taken By: Lizette Solares [Signed]

Attendees: Tony Pozos, Joe Gutierrez, Alan Mills, Lizette Solarez, Yesenia Navarro, Jorge Salazar, Omar Alvarez
Location: La Bella Restaurant – Chula Vista

Approval of Minutes: Approved

Vice President's Report:

- 706 members 06/17/21

Treasurer's Report: Need Treasure Report

- | | |
|-----------------------|-----------|
| • Current Balance | \$168,182 |
| • Expenditures | \$ |
| • Additional Expenses | \$ |

Secretary Report: Nothing to report

Old Business:

2021 Scholarship

- Candidates will be awarded scholarship if they meet the minimum requirements
- Scholarship submissions will be posted on BPSA website

Bylaws

- Need to update with new Executive Board
- Motion by Alvarez to keep an existing E-Board member on the E-Board once they retire, second by Salazar. Discussion: retired members have no voting power and can only attend as visitor. Decisions made by the board have no impact on retired members. Counter: retired E-Board member can act as adviser to new board. Motion not approved.

New Business:

Christmas Party

- \$80 per couple
- Searching for location: suggestions Sheraton (previous location), will check other locations
- Lizette and Yesenia will spearhead BPSA 2021 Christmas Party planning

LDF Conference July 18 to 20

- E-Board members will attend
- Training info will be posted on BPSA website

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