

## Border Patrol Supervisors Association



**BPSA Executive Board Meeting Minutes: Wednesday September 20, 2023, 6:00 p.m. (PST).**

**Location:** BJ's 5500 Grossmont center Drive La Mesa CA 91942.

### **Order of Business:**

- **Call to Order:** 6:50 PM (PST). Start of meeting
- **Roll Call:** Yesenia Navarro, Zirivan Mohammad, Gabe Gonzalez, James Robertson
- **Minutes of Previous Meeting:** Approved by James Robertson second Yesenia Navarro

### **Report of Committees and/or Officers:**

- **Treasurer's Report:**
  - Current balance: \$110,708.71
  - Recent Expenses: 8.21.2023-9.24.2023
    - Expenses: \$52,00.81
    - LDF: \$42,892.03
    - PORAC: \$7,856.25
    - Meeting/Supplies: \$558.83
    - Christmas Prep: \$693.70
- **Membership Report:**
  - 695 members as of 9.20.2023.

### **Unfinished Business:**

#### **2023 Christmas Party/Raffle**

- Party and raffle will be held in San Diego at the Marina Village Seaside room on December 14, from 6pm to 11 pm, this will be a formal event and tickets are \$75 per member and \$150 per couple.
- Tickets for Retired supervisors are \$140 per single and \$250 for a couple, this will also cover the retired membership for the remainder of the year. See flier for purchase options.

#### **BPSA Giveaway Items:**

- BPSA has hats and will be soliciting interest soon. Keep an eye out for an email for a free hat. First come first serve.
- BPSA coins are on hold for now.

#### **PORAC withdraw:**

- BPSA has withdrawn from PORAC starting 9.30.2023 but will remain with PORAC LDF Fund. There is no change to member legal coverage.

#### **BPSUPS.ORG Website Transfer**

- BPSA is still in the process of obtaining the BPSUPS website.

**New Business:**

**Next Meeting Date and Agenda Items**

- October 23, 2023

**Adjournment: 7:25 PM**