4/22/19

Executive Meeting Minutes

Elections

 New officers

 President - Josephine Booth or Liliana Trejo

 Monica Arias

 Abigail Douglas

 Liliana Llamas

 Megan Yoder

 Celeste Lopes

Yearend dinner get together

 Wednesday 5/1/2019

 Amador = Meat

 Sergio = Drinks

 Josie = Green Salad

 Elizabete = Bread

 Lili = Pasta Salad

 Lipke = Desert

 Boyd = Beans

 Edwin = Corn Hole Games

ICC Report – Edwin

 No Report

Elizabete moved to pay the bills as read, Seconded by Josie. Motion passed by voice vote.

Elizabete moved to give the office secretaries authority to pay the bills over the summer, seconded by Lili. Motion passed by voice vote.

Approval of activity budgets and payable items

Bills:

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee/Name** | **Name of Activity** | **Vendor** | **Total** |
| YFAGAM  | Hughson Ag Day  | Smart and Final  | 117.63 |
| YFAGAM | Shirts  | Company West  | 583.44 |
|  |  |  |  |

Budget:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Committee/Name** | **Name of Activity** | **Grand Total Revenue** | **Grand Total Expenses**  | **Net Profit/Loss** |
| No Budgets  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |