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 |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |