

**ALFSS General Meeting Agenda
Wednesday, September 18, 2024
12:00 p.m. – 1:00 p.m.
Location: PL 4005**

	Action Items:
<p>I. Call to Order</p> <ul style="list-style-type: none"> a. 12:10pm <p>II. Approval of Agenda</p> <ul style="list-style-type: none"> a. 1st by Aurora Vilchis b. 2nd by Ericka Saucedo c. All in favor. Motion passes <p>III. Approval of Meeting Minutes</p> <ul style="list-style-type: none"> a. 1st by Ericka Saucedo b. 2nd by Amber Adams c. All in favor. Motion passes <p>IV. Introductions</p> <ul style="list-style-type: none"> a. Welcome and greetings of both in person and zoom participants. <ul style="list-style-type: none"> i. In attendance: Ivona, Ericka, Aurora, Monica, Amber, Ashley, Antonio, Carolina Macias, Carmen Beck, Jasmin Rodriguez <p>V. Old Business</p> <ul style="list-style-type: none"> a. Financial Report <ul style="list-style-type: none"> i. Trust- \$57,589.59 ii. Scholarship- approx. \$9,800 iii. Donation- \$22,776.31 b. Bienvenida Recap <ul style="list-style-type: none"> i. Successful event, extra food at the end, great way to see everyone and reconnect, over 50 people in attendance, used as membership event. <p>VI. New Business</p> <ul style="list-style-type: none"> a. Calendar of Events <ul style="list-style-type: none"> i. Fall 2024 <ul style="list-style-type: none"> 1. ALFSS Scholarship Lunch <ul style="list-style-type: none"> a. Date: Tuesday, October 8, 12-2pm, SUN Conference Center b. Chairs- Pamela and Aurora c. Updates: <ul style="list-style-type: none"> i. Bringing back from 2022 to recognize scholars and raise fundraising dollars ii. Selling tables and seats <ul style="list-style-type: none"> 1. \$25 plate 2. \$200 table iii. Recognizing 3 tamal award recipients- long term ALFSS members who have served on Board in previous years <ul style="list-style-type: none"> 1. Doris Selva 	

- 2. Olivia Rosas
 - 3. Cesar Caballero
 - iv. Recognizing 8 scholarship recipients
 - v. New this year, recognizing 1 ALFSS partner
 - 1. Acto Latino
 - 2. Cafecito with DHRE
 - a. Date TBD
 - b. Chair- Ashley and Antonio
 - c. Update:
 - i. Ashley will be reaching out to DHRE next week.
 - 3. Dia de los Muertos
 - a. Date: Saturday, November 2 from 11am-3pm on Visual Arts Walk
 - b. Chair- Iwona
 - c. Updates:
 - i. First committee meeting occurred
 - ii. Florkorio dancers booked
 - iii. Preliminary schedule is out
 - iv. RAFFMA is allowing decorations in the museum
 - v. Calaveras are out for decorating and are awaiting their return
 - vi. Parking in Lot L is free
 - vii. In negotiations to have food paid for the volunteers
 - viii. Inviting clubs and orgs to come out
- ii. Spring 2025
- 1. Spring Latinx Grad
 - a. Date: Saturday, May 10 at 10am in Arena
 - b. Chairs- Amber & Monica
- b. Fundraising Events
- i. Fall 2024
 - 1. Escape Fundraiser **Rescheduled**
 - a. Monday, September 30, 7pm, Escape Craft Brewery on Nevada St.
 - b. Chairs- Aurora & Erika
 - c. Updates:
 - i. Date changed for the fires and smoke in the air
 - ii. \$5 per loteria card
 - iii. Total of 5 rounds
 - iv. All funds going to scholarships
 - v. Prize baskets will be given to winners
 - vi. No proceeds from sale of alcohol, so everyone is welcome to come out and play loteria.
 - 2. Pupusa Sale
 - a. Thursday, November 7, 11:30am, UH Plaza
 - b. Chair- Monica

c. Updates

- i. Date has been moved to not conflict with other free food events.
- ii. 1st right of refusal has been given by Yotie Eats
- iii. Looking for anyone interested in donating paper goods: forks, napkins, etc.

3. DDLM T-shirt Sale

a. Chair- Aurora

b. Updates:

- i. For DDLM, AV is preparing a quote for Board to review for purchasing shirts.
- ii. Shirts will have ALFSS logo and calaveras.
- iii. Same design as previous years, but in a new color
- iv. Pre-orders will be available and ready for pick up on Nov. 2

ii. Spring 2025

1. 5k Run/ Walk

a. Chairs: Iwona and Brianna

b. Updates:

- i. Planning will begin after DDLM

2. Pupusa Sale

a. Chair: Monica

VII. Officer Reports

a. President

- i. No report provided

b. President-Elect

- i. Thank you for coming and hearing us out. Looking forward to welcoming new members

c. Executive Secretary

- i. All board photos are on the website now
- ii. Updating website with all agendas and meeting minutes

d. Treasurer

- i. No update

e. Director of Fundraising and Scholarship

- i. No update

f. Director of Marketing

- i. Website events have been updated. Registration links have been updated
- ii. Working on a new member marketing campaign

g. Director of Membership

- i. Working on email list to update with current ALFSS members
- ii. Will be reaching out to past one-time ALFSS members for dues-renewal

h. Director of Programs

- i. Working with program chairs to ensure they have all of the staffing needs met

<div><div><div>ii. Working on recruiting new members</div><div>i. Student Representative</div><div>i. No updates</div></div><div>VIII. Discussion Topics</div><div>a. No topics</div></div> <div><div>IX. Adjournment</div><div>a. 12:37pm</div></div>	
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