



General Meeting Agenda
Coco's Restaurant
11510 South Street
Cerritos, CA
January 16, 2005
7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Members
- IV. Approval of Minutes of September Meeting - D. Stabile
- V. Report from Treasurer / Membership Chair - M. Stabile
Balance at previous meeting: _____ Current Balance _____
Paid Members: _____ Members in attendance tonight : _____
- VI. Membership to Cerritos Chamber of Commerce
- VII. Amendment of By-Laws: Add position of Assistant Treasurer with responsibility of filing all required financial forms with appropriate governmental agencies.
 - A. Announcement of By-Laws amendments for February.
- VIII. Sponsorship of Maureen & Floyd Allen for CARA convention
- IX. LA Dem Party Fundraiser .JFK Awards
- X. Nominations for 2006 Club Officers
- XI. Calling on local cities and counties boards of supervisors to pass resolutions against the war in Iraq –
C. Ara
- XII. Announcements / Requests for future items to be placed on agenda
- XIII. Program - Charlie Ara, who was at the MLK "I have a Dream Speech"**
- XIII.. Raffle Drawing
- XIV. Adjourn
In memory of those who have died in the line of duty between December 11 (our holiday party) and January 15
 - a. 76 US Service Personnel in Iraq
 - b. Hundreds or Thousands (who knows) of Iraqi Service Personnel in Iraq
 - c. 3 US Service Personnel in Afghanistanas well as the hundreds or thousands (who knows) of Iraqi citizens killed in Iraq.

Amendments to Bylaws

Today's vote

Article III, Section 2

Chairs of Permanent Committees – who may be appointed by the president of the Association with the advice of the elected officers and the ratification by a majority vote of the membership:

- A. Hospitality – who shall be responsible for the organization's social activities.
- B. Program – who shall provide for all meetings and special programs
- C. Legislative Research and Legislator Responsibility – who shall inform members about legislation.
- D. Ways and Means – who shall investigate means and provide programs to raise funds for the operation of the organization's activities.
- E. Public Relations – who shall provide information of organization activities to all concerned news media.
- F. Newsletter – who shall publish and mail a newsletter.
- G. Membership – who shall maintain a club roster, collect dues, and maintain a financial record of the dues.
- H. Auditor – who shall at least once a year, with the assistance of at least one other member, audit the financial records of the organization.
- I. Historian – who shall maintain historical documentation of all activities of the organization.
- J. Parliamentarian – who shall advise the general membership of appropriate parliamentary procedures as required.
- K. Assistant Treasurer - who shall file all financial forms with the appropriate governmental agencies.*

italics = added text

Next Month's Vote

Article II, Section 2

A member may be expelled for public endorsement of a member of another party for partisan ~~or non-partisan~~ office.

Article I, Section 6

This organization may support state ballot measures, non-partisan local issues, and candidates in primary, local, and non-partisan elections after:

- A. ~~The filing period is closed;~~ The 180th day prior to election day has elapsed

Article V, Quorum, Section 1

A quorum of a general membership meeting shall be 20% of the membership, *or 10 members, whichever is smaller.*

italics = added text