



General Membership Meeting Minutes

July 15, 2009 – Camille’s Sidewalk Cafe, Palmdale, CA

Present: Drew Mercy, Josh Mann, Monica Grado, Steve Derryberry, Dan Venturoli, Adrienne Rolka, Heather Swan, Neal Knopik, Heather Kennedy, Marco Johnson (guest), Tristan Greenleaf, Stephen Carillo, Luis Garibay, Patti Garibay, Julie Triggs, Jonathan Galier, Kelly Scroger, Lauren Potts, Lorena Rogel, Bill Taylor, Chris Vernare

- I. Call to order: 7:00pm
- II. Approval of Minutes – tabled
- III. Speakers
 - a. Marco Johnson, University of Antelope Valley
- IV. Executive Reports
 - a. President
 - No report
 - b. Community Development
 - No report
 - c. Individual Development
 - Not present
 - No report
 - d. Business
 - No report
 - e. Marketing
 - A member’s discount card is being created.
 - f. Management
 - No report
 - g. Membership
 - If you have any new membership prospects please send Jonathan their information and he will contact them.
 - There is a new discount offered to members at Malhi’s Indian food; 20% off at both locations.
 - h. State Director
 - No report
 - i. Treasurer
 - Additional invoices are being sent
 - j. Secretary
 - No report

- k. Legal Counsel
 - N/A
 - l. Historian
 - Not present
 - No report
- V. Old Business
 - a. None
- VI. New Business
 - a. Bylaw Amendment: Motion, Luis; Second, Adrienne; Ayes – 19, Noes – 1
- VII. Announcements
 - a. Upcoming Events
 - 7/17 Mega Training Weekend
 - 7/23 Jethawks night
 - 7/31-8/2 Vegas trip
 - 8/5 Executive board meeting
 - 8/8 Big Rock Creek Camp
 - 8/8 RockBand tournament
 - 8/15 Summer BBQ
 - 8/19 General Membership Meeting
 - 8/21 Night at the Fair
 - 8/21-22 CA JCI state convention
 - 8/25 Joint JC/Chamber/AVBOT luncheon with state controller
- VIII. Brags, Fines, Needs
- IX. Next meeting: August 19, 2009, 6:30pm, Camille's Palmdale
- X. Adjourned at: 8:18pm