

LULAC COUNCIL 8003
MEETING MINUTES - CORRECTED

May 14, 2024

The regular monthly meeting of LULAC Council 8003 was called to order by President Fred Baca at 5:34pm at the Polo Sierra LULAC Hall. The meeting was available in person and via Zoom courtesy of Francis Fischer and Brianna Fischer. The opening prayer was led by Chaplain Lynn Baca. We recited the Pledge of Allegiance.

ROLL CALL: President, Fred Baca, present. Vice-President, Fred Marquez, absent. Secretary/Treasurer, Frances Vasquez, present. Chaplain, Lynn Baca, present. Parliamentarian, Danny Vasquez, present. Building Manager, Fred Baca, present. Also present were Orlando Ogas, Javier Marrufo, Deb Sierra, Manuela Jenkins, Della Acosta, Gilbert Guadiana, Rudy Martinez, Bea McKinney and Mikki Jemin. Present via Zoom was Brianna Fischer.

INTRODUCTION OF GUEST(S): Roseanne Vasquez, Diana Lozano and Jessica Salaiz of Big Brothers, Big Sisters were present to introduce themselves and the program.

APPLICATION(S) FOR MEMBERSHIP: Orlando Ogas was in attendance. Della made the motion to approve the application for membership. Danny seconded the motion and vote was unanimous in favor of the motion.

MINUTES FROM THE PREVIOUS MEETING: Copies of the minutes from the previous meeting of April 8, 2024 were available for review. There was a correction to the financial report of the Convention funds to \$12,067.36 vs \$112,067.36 which was a typographical error. Mikki Jemin made a motion to accept the minutes as corrected. Della seconded the motion and vote was unanimous in favor of the motion.

TREASURER'S REPORT: General Account, \$180.79. Raffle Account, \$1219.05. Building Account, \$2996.61. Bingo Account, \$39.11. Mariachi Account (repurposed to Menudo y Chorizo y Mass- repurposed to 2024 State Convention), \$5119.65. Rudy Martinez made the motion to approve the financial report as presented. Orlando seconded the motion and vote was unanimous in favor of the motion.

REPORTS

BUILDING – Fred Baca reported that the swamp cooler has been serviced and now working.

NATIONAL LULAC: Fred Baca reported that the National LULAC annual convention is scheduled for June 24-29 in Las Vegas, Nevada.

NEW MEXICO STATE LULAC – Fred Baca reported that election of officers was held and Fred was re-elected State Director.

OLD BUSINESS – Fred Baca reported that LULAC Council 8003 is largest Council in New Mexico

STATE CONVENTION: Educator of the Year is Michiko Moore; Woman of the Year is Cindy “Renee” Provencio; and LULAC Council of the Year is 8003. The State LULAC Convention for 2025 will be in Santa Fe. Fred Marquez was re-elected to State Deputy for Young Adults. Manuela suggested LULAC Council 8003 conduct a post convention conversation, an “After Action Report.” We will meet on June 15.

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GOOD AND WELFARE OF THE LEAGUE

Frances Vasquez reported that previous LULAC member Steven Lopez will be retiring on June 30 after 30 years of employment with the Town of Silver City. Frances suggests that LULAC Council 8003 sponsor a retirement party for Steven.

Deb Sierra commented on the annual Victorian Christmas sponsored by the Silver City Museum. She offered an alternative or additional "Pablo Christmas" – "Pancho Claus" – There was discussion of perhaps an entry into the annual Lighted Christmas Parade.

Bea McKinney reminded attendees of upcoming museum events including a discussion on Salt of the Earth and Burlesque Baseball.

DATE OF NEXT MEETING: The usual date of second Tuesday which would be June 11 was changed to June 18. Guest speaker will be Rev. Claudia representing "Village Amigos."

ADJOURNMENT: Motion by Bea, second by Della, unanimous. Adjourned at 7:31pm.

RESPECTFULLY SUBMITTED

Frances Vasquez, Secretary