

LULAC COUNCIL 8003

MEETING MINUTES

February 11, 2025

The regular monthly meeting of LULAC Council 8003 was called to order by President Fred Baca at 5:40pm.at the Polo Sierra LULAC Hall. The opening prayer was read by Frances Vasquez in the absence of the Chaplain. 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, absent. Parliamentarian, Danny Vasquez, present. Building Manager, Fred Baca, present. Also present were Javier Marrufo, Simon Sotelo, Lisa Vasquez, Mikki Jemin, Della Acosta, Rudy Martinez, Rene Provencio and Jessica Salaiz.

INTRODUCTION OF GUEST(S) Oly Sturdevant

APPLICATION(S) FOR MEMBERSHIP: Rene Provencio introduced Oly Sturdevant who presented her application for membership.

MINUTES FROM THE PREVIOUS MEETING: There was not a quorum present at the meeting of January 14, 2025. No action was taken. Rudy Martinez made the motion to table approval of the minutes of December 10, 2024 meeting. Renee seconded the motion and vote was unanimous in favor of the motion.

TREASURER'S REPORT: Copies of the treasurer's report were distributed for review. General Account, \$447.88. Building Account, 1530.87. Mariachi Account, repurposed to 2024 State LULAC Convention, \$3038.83, no change. Raffle Account, savings account repurposed to scholarship fund, \$220.63. Bingo Account, \$39.11, no change. Javier inquired about the funds to be sent to the New Mexico LULAC as a result of the May 2024 annual state convention.

REPORTS

Building: Fred Baca reported leaving faucets dripping to avoid water freezing. The hall was rented on Feb. 22. A small chest freezer has been donated to LULAC Council 8003.

National LULAC – Fred Baca reported on two Zoom meetings including topics of ICE with an immigration attorney and a birthright citizenship lawsuit.

New Mexico LULAC – Fred Baca reported that, as State Director for New Mexico State LULAC, he has appointed Rudy Martinez to the Veterans' Committee. The annual LULAC State convention will be in June 2025.

OLD BUSINESS

-There was discussion regarding Southwest Word Fiesta selection which is due by June – “A Sunny Place for Shady People” by Marian Enriquez and “All the World is Sleeping” –as well as “House of Broken Angels” by Luis Alberto Urrea. Renee, Javi, Mikki and Oly will be members of the committee to make a selection.

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NEW BUSINESS

Fred Baca reported on Rotary.

Renee suggested a partnership with the Bayard Public Library for a red enchilada fundraising event to equally benefit LULAC Council 8003 and the Bayard Public Library.

Fred Baca reported on a brochure on LULAC.

Rudy Martinez reported that Village Amigos has merged with the efforts of Don Trammel and Martie Trammel on the efforts for housing.

GOOD AND WELFARE OF THE LEAGUE

Della Acosta told us about the serious condition of her home that experienced water damage. She will be appreciative of volunteer support to remedy the damage.

Bea McKinney voiced the positive benefits of offering LULAC meetings available via Zoom.

DATE OF NEXT MEETING: March 12, 2025

ADJOURN

Rudy made the motion to adjourn. Simon seconded the motion and vote was unanimous. Meeting adjourned at 7:13pm.

Respectfully submitted,

Frances Vasquez

Secretary