



**Organization:** CFOA-South Bay Unit

**Date:** December 4<sup>th</sup>, 2024

**Location:** Zoom

**Meeting:** December Board Meeting #12

**Call to Order**

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:37pm on December 4<sup>th</sup>,2024.

**Attendance**

Ron Maden-Secretary conducted roll call. The following persons were present:

- Tony DeVeres
- Steve Richard
- Dwaine Harris
- Rob Zeller
- Mike Morris
- James Brooks
- Ed Hinz
- Ron Harris

The following persons were absent:

- Frank Obergon

**Approval of minutes**

Approval of the Minutes submitted:

- Motion to Approve: Ron Maden
- Second: Dwaine Harris

### **President-Tony DeVeres**

- 2025 Membership Goal: 100 members
- Welcomed Ron Harris to the board in 2025.
- Thank you to Ed Hinz, Hall of Fame Treasurer.
- Also Thanked Dwaine Harris for his service as well, always the peoples voice.

### **Vice President-Frank Obregon**

- No Comment

### **Assigner-Rob Zeller**

- Apologized to the Board for the email to Walter Redd.

### **Secretary-Ron Maden**

- I suggest we create 2 committee's & recognize on the website.
  - Banquet Committee: Chair + 1-2 ppl
  - Website & Social Media Committee:
    - Chair, Social Media: Facebook, Twitter, etc. -Website is Chairperson
- Recruiting Idea from Kristian Peterson – Job Fair at ECC & Offered to help with Banquet.
- Run a digital ad in the Daily Breeze - \$300-\$500 – next year

### **Treasurer-Ed Hinz**

- Current Balance: \$4,897.50
- No outstanding checks
- Last Financial report before resignation.
- Agreed to “on board” new Treasurer.
- Balance off from fiscal year 2023. Reasons: Website, CFOA Due's, “Early Bird” registration.
- 2025 Recommendation: Raise dues with justification/game plan/”open” communication.
  - Arbiter, CFOA, Hudl, Website Monthly cost, possible “room rental” for meetings all increasing.

- Comp with other units. Recommends: \$150 without discounting.
- Dwaine Harris was an excellent board member and thanked him as well. Also mentioned he deserves a CIF Final.
- Motion to Approve DEC Financial Statement: James Brooks
- Second: Ron Maden

**Instructional Chair-Steve Richard**

- No Comment only congratulating unit members on successful playoffs

**Member at Large-Mike Morris**

- No Comment

**Member at Large- Dwaine Harris**

- No Comment

**Member at Large- James Brooks**

- No Comment

**Member at Large- Ron Maden**

- No Comment

**New business/Agenda Items**

- Welcome new Member at Large: Ron Harris
- 7:15 Steve Morgan – Treasurer Interview
- Vote on new Treasurer position for 2025- Eugene Thomas
  - Vote: Steve Morgan: 0
  - Vote: Eugene Thomas: 3 (Brooks, Maden, DeVeres)
  - Mike Morris & Dwaine Harris Abstained
- Discuss 2025 Instructional Chair & Assigner Positions.
- Post position for Instructional Chair & Assigner-1 week to apply, Interviews January 14<sup>th</sup>
  - By Laws:
    - Section 1.B.3: Qualified Association Members wishing to be considered for the appointed positions of Assigner or Instructional Chairperson must

submit in writing to Secretary their interest prior to July 1 of each year.

Seated Assignor and Instructional Chairperson need not submit such a request unless they have been directed to do so in writing by the BOD's.

- Section 1.C.e: If necessary, Assignor & Instructional Chair shall serve until duly qualified successors have been appointed.
- Pending 2025 Board Meeting Schedule – attached.
- Next Board Meeting: **Tuesday, January 14<sup>th</sup>, 2025 @ 6:30pm** Zoom

### **Adjournment**

Tony DeVeres adjourned the meeting @ 7:40pm

- Motion to Approve: Dwaine Harris
- Second: Ron Maden

### **Submission**

Minutes submitted by: Ron Maden