

March 27, 2024

General Membership Meeting Minutes

1. Attendance (members sign-in using Google Form)
2. Meeting called to order at 9:00 am by Sharon Loyola.
   1. Members in Attendance (attendance sheet on file)
   2. Guests in Attendance
      1. None.
3. Reading and Approval of Minutes

Minutes were read by Selena Liu. With no changes offered by members, the minutes were approved via unanimous consent.

1. Treasurer’s Report—Current balance is $-23,009.00. Expenditures total $0.00. Revenue/Income total $0.00.
2. Special Reports
   1. CTSO—Missing SLC items can be found with Mrs. Reed; those wanting to go to ILC should notify Mrs. Reed and pay the non-refundable fee.
      1. Riya Puri moved to spend $5,175 on member registration for SLC. The motion was seconded by Selena Liu and passed by majority vote.
      2. Riya Puri moved to spend $23,000 for ILC round-trip flights to Houston, Texas. The motion was seconded by Mary Lee and passed by majority vote.
      3. Riya Puri moved to spend $20,000 for ILC 5-night stays. The motion was seconded by Selena Liu and passed by majority vote.
      4. Riya Puri moved to spend $249.60 for ILC short-term liability insurance. The motion was seconded by Tanvi Dua and passed by majority vote.
      5. Riya Puri moved to spend $4,578 for ILC Six-Flags tickets. The motion was seconded by Selena Liu and passed by majority vote.
   2. Community Outreach—None.
   3. Apparel—None.
3. Old Business
   1. None.
4. New Business
   1. Question: is CLUB MED going to be participating in WCTSMA this year?
      1. Answer: no, historically CLUB MED has not gotten enough interest in WCTSMA to go and registration for their state conference has already passed.
5. Program/Activity
   1. SLC placement recognition.
   2. Fetal development skits.
6. Announcements
   1. Future meeting information coming soon.
7. It was moved by Nicolas H. and seconded by Jasmine M. to adjourn the meeting at 9:48 am. The motion passed by majority vote.