

# May Meeting Agenda

May 5, 2020

6:30pm



- I. Welcome
- II. President's Updates
- III. Treasurer's Report
  - Claudine motion to approve– Vickie second; Motion passed
  - Stephanie need to have help reconciling BBQ payments; there are outstanding payment believed and need to have commitment to help; bonnie will review reconciliation and images – will reach out to Stephanie if any questions.
- IV. April Minutes
  - Claudine motion to table, Bonnie second. Motion approved
- V. Old Business
  - LCC Elections
    - Board Positions 1) President 2 Years, 2) Treasurer 2 Years, 3) Director 3 Years
    - **Newly Elected LCC President – Bonnie Carroll**
    - **Newly Elected Treasurer – Vickie Ward**
    - **Newly Elected Director – Sandra Jenkins**
    - **Newly Elected Director – Dan Penton**
  - Current Board Positions for 2020-2021
    - Vice President – Cinthia Estela
    - Secretary – Manuel Burboa
    - Past President – Claudine Reifschneider
    - Director – Tony Berastegui
    - Director – Simir Pierce
  - Scholarships
    - Awards
    - Sent out all applications

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- Have 11 viable apps being read; answer back on Saturday- tabulate on Sunday
- Will send email to board on Monday or Tues.
- 3 - \$1500 / each

## VI. New Business

- N/A

## VII. Member Group Updates

- Betty H Fairfax High School
  - Sandra – district and campuses figuring out graduation – virtual graduation- maybe a drive thru as idea – decorate cars and procession around campus – some type of parade also discussed
- Laveen Baptist Church -Pastor Sexton
  - Initially met outside then switched to online services- last Sunday do soft open; based on gov and AG guidelines; vacation bible school pushed back 6/22 – 6/26
  - Annual BBS final week 6/22-6/26
  - Conference child rearing – end of April but scheduled for mid sept.
- Crosswalk Church
  - Phil – 3 diff platforms – one online worship – Churchonline
  - FB, Youtube being used to create videos and curriculum for parents; connect via zoom for youth services; virtual growth groups
- LAHOA
  - No updates
- Boy Scouts of America
  - Tony – gone virtual – younger boys on their own with pack leaders; using this situation to communicate online, try keeping boys and girls engaged – camp out

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## VIII. Public Comment (Limit 2 minutes)

- Calendar planning – Laveen Baptist church 5/16, 5/23
- Calendar events before June to place in committees – Simir will email

## IX. Future Agenda Items

- Do presentation on June meeting for Awards – 11 applications

## X. Next Meeting

- Planning meeting TBD

## XI. Adjournment - Thank You for Joining Us. Stay Safe, Stay Healthy & Stay Connected! #LaveenTogether

- Claudine Made motion to Adjourn, Bonnie Second. Motion passed
- Adjourned at 7:29pm

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 People (12)

 Chat

 Add people

-  Manuel Burboa (You) 
-  +1 602-\*\*\*-\*\*73 
-  +1 623-\*\*\*-\*\*08 
-  Bonnie Carroll 
-  Erik Stultz 
-  Mark Hawthorn 
-  Pastor Harry Sexton 
-  Phil Bischoff 
-  Simir Pierce 
-  Stephanie Hurd 
-  Tony Berastegui 
-  Vickie Ward 

Pastor sextion