

Cathedral Alumni Association Meeting Minutes

December 1, 2021

I. Call to order

Tony Camarena '85

II. Roll call

Tony Camarena '85, President

Paul Dominguez '85, Vice President

Diego Ortiz '05, Treasurer

Paul Villareal '94, Secretary

Daniel Barcenas, OPs

III. Open issues

- a) Robotics Instructor addressed the association and gave us an update.
 - (a) Will need more donations come the Fall.
 - (b) Mid-September through December 30th.
- b) BIG TEN update
 - (a) Sales of approx \$40K compared to last year's sales of \$60K.
 - (b) Angel Obregon '69 challenges to the association to purchase more tickets.

IV. New business

- a) Rosary
 - (a) Ruben Jauregui invites the association to attend the Rosary event in January
- b) Mario Gonzalez '75
 - (a) Asks Cathedral friends and family to attend the Lincoln Heights Parade on December 12th to support a middle school that feeds Cathedral.
- c) Elections
 - (a) Process is on the website
 - (b) December 17th: Deadline to nominate candidates
 - (i) Forms to nominate and to pay association dues are on the website.
 - (c) January 21st: deadline to pay Dues to be eligible to vote in February.
 - (d) February 2nd: Elections
 - (e) If dues are current as of Dec 1, 2021, the member is eligible to vote.
 - (f) Annual fees are stated in the Association Bylaws
 - (g) Paul D: Membership fees were not enforced during the pandemic. Will consult with Board of Directors about enforcing dues for next year.
 - (h) Tony C: Board of Directors is controlled by the school and they in turn control the association.
 - (i) The Board meets once a year. Recently only via Zoom
 - (j) Principal, President, Dean of Admissions, Past President, Current President and Vice President.
 - (k) Election Committee: Art Lopez, Ruben Jauregui, and Al Barrios – selected by the Board of Directors, not the association members.
 - (l) Paul D: Need to work on a schedule for next year together with the school. Right now, things are too unstable to be to plan.
 - (m) Unknown: Can the selection committee disqualify a candidate?
 - (n) Tony D: Yes.
 - (o) All members can attend the elections process; however, you must be a dues paying member in order to vote.
 - (i) Angel O: The bylaws were not posted on the website before the pandemic.

- (ii) Tony D: Yes, they were. Daniel B. posted them for the association members to review when they were approved.
- (p) Paul D: Where do the rest of the members get the bylaws?
 - (i) Daniel B. On the original website.
- (q) Angel O: Moved to adopt a motion to allow members to vote via US Mail, and online.
 - (i) I propose that members in good standing be permitted to cast their ballots by electronic mail to the address designated by the alumni association and approved by the Board of Directors.
 - (ii) The motion was seconded
 - (iii) The motion was set to a vote by the members in attendance
 - (iv) The motion passed 16 to 14
 - (v) The motion to be submitted to the Board and the membership to be notified of their decision by next meeting.
- (2) Paul D: Irritated that the membership does not help, however, finds it necessary to complain. Nothing we're doing is nefarious. Committees were created without membership help. Show up and help.

V. Adjournment

Facilitator Name adjourned the meeting at 8:53PM

Minutes submitted by: Daniel Barcenas

Minutes approved by: Tony Camarena

Next meeting: Wednesday, January 5, 2022