

# Cathedral Alumni Association Meeting Minutes

January 12, 2022

## 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

### Election Committee

Ruben Jauregui

Al Barrios

Arturo Lopez

## III. Open issues

a) Dec 21 Minutes reviewed.

(1) Approved

(2) Correction: Angel O - Minutes need to be corrected

(3) Bylaws were not posted in 2019

(a) Daniel B: Yes, they were. I oversaw the website at that time, and I posted them. When the website template was updated, the bylaws were archived.

(4) Ruben J: Motion to Amend the December minutes.

(5) Motion to be approved as amended

(a) Daniel B. The December Minutes will need to show that Angel O contests that the bylaws were not posted for the alumni membership to review at will.

b) **CHS News**

(1) **Arturo Lopez:** School resumed today

(2) By Jan 24<sup>th</sup> all students will be required to come back to school

(3) All sports are put on pause

(4) CIFSS is asking Leagues to monitor the COVID situation and plan appropriately. Shortage of Referees is also affecting the games.

(5) Testing is done with all students

(6) Mask mandate on campus but no vaccine mandate. 90% of students are vaccinated.

(7) Hosted a Booster shot on campus for students and faculty

(8) Paul D: What about Open House? Hosted in November. Well attended. 60 families the first time around and 50 families for the second visit.

(9) Hosted 4 virtual recruitment conferences

(10) Test dates start this Saturday. Also following Saturday. Will accept walkups.

(11) Return to Cathedral Gala

(a) May 14, 2022 best date available

ii) **BIG TEN**

(1) **Paul D:** Revenue \$57, 750, Expenses \$15,449, Profit \$40K+

(2) **Lou Nevarez' services have been changed to March 2022.**

iii) **Rosary Mass**

(1) Ruben J: Postponed indefinitely

(2) Association has provided rosaries for the graduating class for their retreat

(3) Cost per rosary is approx. \$2.00

- (4) Moved by Ruben
- (5) Seconded by Daniel
- (6) Approved.

**IV. New business**

- a) **Nominations**
- b) **President:**
  - (1) Tony Camarena
  - (2) Angel Obregon
- c) **Vice President**
  - (1) Paul Dominquez
  - (2) Carlos Carbajal
- d) Electoral process has been outlined by the Board of Directors. Art to address.
- e) Two motions brought forward
- f) Elections to be held on March 9
- g) <unknown> What about members with medical conditions
- h) Dan Lopez: Please post the results of the Board's decisions.
- i) Daniel B: Will post the minutes with a condensed version of the Board's decision.
- j) Musheer: Why did the Board decide not to allow online voting?
  - (a) Art: For this election the decision is final, and they have decided not to allow online voting. Not enough time, or resources, to entertain a new process.
  - (b) Musheer, suggestion: Reinvent ourselves and consider delaying the elections until a solution is put in place.
- k) Angel O: Companies available to run elections online.
  - (1) Provided several names of companies who can help run a secret ballot election.
- l) Range from \$89 to over \$700
- m) Adalberto Vega: Appreciate the fact that we want to include others and to improve our access, but with the current bylaws we need to abide by them.
  - (a) When the new alumni association board is elected, present that motion to them.
- n) Leonard Tavera: Agree that we want to improve but while there is an election in process, doing so is suspect.
- o) David Galaz: Moves to table
  - (a) Seconded
  - (b) Voted by those present
  - (c) Passed
- p) Frank Delgado: Board has a fiduciary duty to help include more members.
  - (a) Have the books been audited?
  - (b) Tony: No, but we're in the process of hiring an outside firm to provide that service
- q) Paul D: We have a P & L which is available for your review.
  - (a) Frank D: Will take on the invitation to review the P & L.
- r) Have reached out to Ralph Galaz to take over the Treasurer's duties.

**V. Adjournment**

- a) Called by Ruben Jauregui
- b) Tony C: Adjourned 8:34PM
- c) Next meeting: February 2, 2022