



LACCC, Inc. NON-PROFIT Executive AGENDA

1. Welcome & Check-ins 12- 12:15 pm (fifteen mins upto 12:30 max)

- ☐ **Secretary:** Who will take attendance & notes

A) *Today*

B) *At the next General meeting?*

- ☐ **Ice breaker:** How do you keep your pain levels lower?

- ☐ **Treasurer's Report:** Any News?

EventBrite-

- TAX ID & Bank ACCT needed to receive payments

(From the EVENTBRITE warning: *Confirm identity to get your payouts*

To receive your funds, you must confirm your organization's identity, as required by site security standards).

<https://www.eventbrite.com/organizations/merchant-information>

- ☐ Non-profit requirements: Name, **Tax ID**, Website
 - ☐ Individual reqs: Name, DOB, **SSN or ITIN**, Website
 - ☐ Company reqs: Name, Company tax ID (FEIN), Website
- Will we have issues with the eventbrite website taking down our posts until then? FYI, this is a link that my eventbrite rep Mark suggested. www.eventbrite.com
 - Is it worth it to have [a paid account](#)? What are our free/ non subscription/ almost free alternatives?

- ☐ **Scheduling:** When should we meet *in person*?

2. Ongoing Business: 12:15- 12:25 (ten mins upto 12:50 max)

- ☐ **Approval of last meeting's minutes:**

A) [General](#) Meeting

B) [Executive Board meetings](#).

- ☐ **How is the new date for the General Meeting for Executive members? When And Where will we meet?**

The General Meeting is currently on the 24th but because it conflicts with certain Member Schedules, we are in the middle of planning a different day and time monthly. We can add a second general meeting day for this, and we will try

keeping the 24th for those who might be able to make it. And starting next month we will initiate the new appointed date that the NonProfit decides upon.

☐ **Co-hosted Zoom sessions- Our two Zoom hosts:**

A. **Brent's Meeting** [One tap mobile +16694a.449171.6734452106#](https://one-tap-mobile.com/join/+16694a.449171.6734452106#)

ID: 673 445 2106 Passcode: 998683

B. **Pam's Meeting** [ONLINE Zoom LINK](#)

Meeting ID: 835 7113 8724 Passcode: 1309

Sorry for anyone who was not able to attend other meetings because of inattention to entering guests. We will be automatically adding one other attendee (not the leader) as cohost to delegate this responsibility better)

☐ *Do we want to keep the zoom link public or private on the website? For instance we can have the zoom link only be accessible from the newsletters instead of on the website.*

☐ **W is for Web Tech Support -**

[323 393 3123](tel:3233933123) available to anyone who cannot get in.

Please call or text and Sandra will make every effort to help you.

This will be made more clear in our newsletter announcements as well.

☐ **Lilibeth's Memorial service** January 13, (11-3pm at CALIF)

A. Lillibeth Navarro, 67,

Founder and Executive Director for Communities Actively Living Independent & Free (CALIF) in Los Angeles passed away on September 11th around 5:00 pm at the Cedar Sinai Hospital in Los Angeles after lengthy ongoing health issues. She was surrounded by her family and quietly made her final transition from life to death. An advocate, sister, daughter, trailblazer for human rights, she was known locally, nationally, and internationally for her tireless work in the disability community and beyond.

(If time is not checked, please adjust +/- 15 mins per section as needed.)

B. Attendee Check in from Memorial event

<https://youtu.be/YIxDuUIrvs?si=YuDY0rNINEz0XGLi> (YouTube link of Pam's speech)

Brent, Pam, and Sandra attended and will check in about the event.

C. New Contacts from the event:

- **Stephen David Simon**- Executive of Los Angeles *Department of Disability*
<https://www.linkedin.com/in/stephendavidsimon>
- **Claire, Lilibeth's Family member, & Attorney** -

CLAIRE Navarro ESPINA claire@espinalaw.law (818) 708 7791
<https://www.linkedin.com/in/claire-navarro-espina-86798967>

- ☐ **If you are on Linked in, don't forget to put your work and experience with LACCC on your profile.**

Please consider friending these people with your LACCC work listed in your profile, *so you can help us stay connected with these new contacts.*

3. Bylaws integration in-progress **12:25-** 12:45pm (twenty mins upto 1:25 max)

Next appointments:

☐ **Nonprofit Bylaws**

(This is the guardian exec group that supports the general group.)

How many more meetings are needed to complete this?

☐ **General Bylaws**

(This is the general group that meets monthly.)

How many more meetings are needed to complete this?

☐ **General Meeting** Wed Jan 24 1-2:15 (Agenda edits)

a. Can we please each take some time to invite people to the General meeting? (See addendum at the end of this agenda)

b. How are our regular attendees doing and might they be able to attend with next changes?

- *Mark Karmatz?*
- *Cynde Soto?*

(If time is not checked, please adjust +/- **15 mins per section** as needed.)

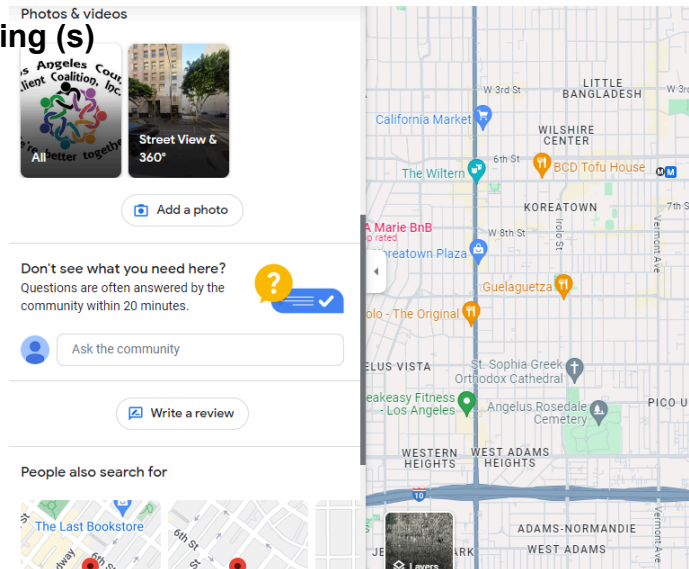
- Carrie Madden?
- Yvonne Sandoval?

☐ **Scheduling for next meetings?**

- A. Bylaws Meeting(s)
- B. Executive Board/ NonProfit Meeting (s)**
- C. Quarterly Meeting

Non-Profit concerns:

- Has anyone tried [NonProfitReady](#) or [Candid](#) to learn more about maintaining a nonprofit? It's free.
- Do we have an accountant or a lawyer that would volunteer with us?
- Is there a school with students that would want to intern with us as possible volunteers?
- What can we provide them for support?



☐ **Google Reviews:**

We need you! Please the LACCC so that we have a better Google My Business rating and we reach more people. Scroll down to "WRITE A REVIEW" if you don't see the Reviews Tab.

[Google Reviews will help LACCC rank higher](#)
[You will need to be signed into your google account.](#)

- A. [Click to REVIEW](#) LACCC
<https://maps.app.goo.gl/9xbHS2ivbyetzFHH6>
- B. Click to REVIEW [W is for WEB](#)
<https://www.google.com/maps/place/W+is+for+Web/>

4. Documentation: 12:45-1:00 pm (fifteen mins upto 1:55max)

• Any Progress report on filings?

For each of these filings, please find out if because LACCC, inc. has been suspended since 2018, do we need to file all the 199Ns for all years since when we file the 1023 to get reinstated.

We had also filed for revival in 2020. I believe we had 6 months from the time of applying to finish.

Franchise Tax Board, Form 100, 109, 199 or 199N (213) 897-5196

Attorney General, Form RRF-1 (213) 269-6000

IRS Form 1023 (Application for Recognition of Exemption) (877) 829-5500

(If time is not checked, please adjust +/- 15 mins per section as needed.)

& Form 990-N (file990.org online Due Nov 15th)
Secretary of State form SI-100
Local Pasadena (City Hall Business Application form)

(916) 657-5448
(626) 744-4166

- **Accounting for ALL Meetings & Legal LACCC Filings**

Please have a look at [this Document](#) that is **Accounting for ALL Meetings & Legal LACCC Filings** for the last 10 years and let me know if you think you have any of the notes for any of these meetings. We can try and locate your meeting notes, and work on a schedule for you to get them in if we think we need them.

Perhaps we don't need them, but let's also discuss this matter with the historian.

Rose's Book for the LACCC story: [photographs requested](#)

5. Adjourn & Resources 1pm (Extra time here upto 15 mins max-2:15pm)

ADDENDUM: TO SUPPORT WITH ATTENDANCE & SCHEDULING GENERAL MEETINGS.

These are the latest newest members whom Pam introduced to the group in May from the Resource tables. Each of us could take a few names to email and/or call (or contact others that are our regulars) that we can find out if the Wednesday date works for them, that would help us find out if this new day is working Please let us know at thelaccc@gmail.com if they request no more emails from us anymore, or if you notice that there is any or no response for any reason. Thanks! Every point of contact counts.

Yi Cheng	(213)713-01 10	yichenghe98@gmail.com
Reggie	(562) 576-5829	reggieg426@gmail.com
Martha Escobar	(323) 723-8359	comadre.martha@yahoo.com
Laura Orozo		elmagoro@sbcglobal.net
Ida Jamts	(323) 788-2747	idajamts@gmail.com
Gaby Melchor		gabymmjs@gmail.com
Esther Heddergott		keelang1983@gmail.com

Denise Escoto	(626) 261-2082	descoto@tmtanf.org
---------------	----------------	--------------------

(If time is not checked, please adjust +/- 15 mins per section as needed.)

Christopher Jimenez	(323) 723-8359	cjimenez@hycinc.org
Chris Botten		cbotten@cibhs.org
Brendon Silva	(562) 576-5829	bsilva@uaii.org
Betty Martinez		happybee323@gmail.com
Amy McIlvaine		amcilvaine@cibhs.org

Attached are some flyers to distribute around the neighborhood. Did you know that you can make up to ten prints for free at any library, both city and county each operating day? If each of us strategically choose an area like South LA, Burbank, Koreatown, Santa Monica, LongBeach, Pasadena, or West LA or a categories like Parks, Libraries, Coffee Shops, Colleges, Trade Schools, or Wellness Centers, we can probably reach more of the community that way.

RESOURCES:

- ☐ Change Agent training by Larry Robbin:
<https://www.eventbrite.com/e/how-to-increase-employment-motivation-in-the-hard-to-employ-tickets-747429169767?aff=odsijdbosharelinkedin>
- ☐ [SHARE! Recovery Awards dinner Jan 21, 2024 Hilton Culver City Hotel](#)
- ☐ Brainstorm with us! Painted Brain Social Media Post Party Fridays online: Each week, we dive into topics around the intersectionality of mental health, technology innovations, stigma, and health equity in the mental health community. 1:00 to 2:00 PM (PST) on Zoom. Register with this link:
<https://us02web.zoom.us/meeting/register/tZUqfuquqTwtHtQkBSQDoeCURTV4wt8R0hxg#/registration>
- ☐ New Holiday cards... See the store. <https://lacclientcoalition.org/#cards>
- ☐ The Clutter Connection (Recommended Resource- by Cassandra Aarsson)

This agenda was edited by Sandra (2pm 12/21/2023)

(If time is not checked, please adjust +/- 15 mins per section as needed.)