



NONPROFIT Agenda

Welcome & Check-ins 6pm fifteen mins

- ☐ Secretary: Who will take attendance & notes?
- ☐ Ice breaker: How do you keep your pain levels lower?
- ☐ Treasurer's Report: Any News?
- ☐ When should we meet in person?

Ongoing Business: 6:15 ten mins

- ☐ Approval of last meeting's minutes for both [General](#) and [Executive Board meetings](#).
- ☐ How is the new date for the General Meeting for Executive members?
- ☐ **Meeting ID: 673 445 2106 Passcode: 998683** [One tap mobile](#)
[+16694a.449171,.6734452106#](#),,,,*998683# US (San Jose)
[+16699006833,.6734452106#](#),,,,*998683# US (Tacoma)

We are implementing a new system where a minimum of two people co host next time. I am also making [323 393 3123](#) available to anyone who cannot get in. Please call or text and I will make every effort to help you. This will be made more clear in our announcements as well. Sorry for anyone who was not able to attend other meetings because of inattention to entering guests.

Bylaws integration in-progress 6:25- 6:45 twenty mins

- ☐ Nonprofit Bylaws (This is the guardian exec group that supports the general group.)
- ☐ General Bylaws (This is the general group that meets monthly)
- ☐ How many more meetings for Bylaws?

Next appointments:

- ☐ General Meeting Wed Aug 16 11-1
- ☐ Can we please each take some time to invite people to the General meeting?
(See addendum at the end of this agenda)
- ☐ Bylaws Meeting
- ☐ Executive Board Meeting
- ☐ Quarterly Meeting Fri Sep 8 5:30-6:30

Documentation: 6:45 pm fifteen mins

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.

- ☐ **Form 100, 109, 199 or 199N** (Franchise Tax Board, online info) (213) **897-5196**
- ☐ **RRF-1** (Attorney General Form RRF-1) (213) **269-6000**
- ☐ **1023** (IRS Application for Recognition of Exemption form) (877) **829-5500**
- ☐ **990-N** (IRS Form) file990.org online **(Due Nov 15th)** (877) **829-5500**
- ☐ **SI-100** (Secretary of State form) (916) **657-5448**
- ☐ **Local Pasadena** (City Hall Business Application form) (626) **744-4166**
- ☐ **Are you logging your hours?** Should we hold each other accountable with some kind of collaborative logging system like **Clockify** or **Toggl**?
- ☐ 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 discuss this matter with the historian.
- ☐ **WisforWeb** is applying for a **5k Nextdoor Kind Community Grant**. Please [read more about it here](#)
- ☐ **Adjourn**

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. If each of us could take a few names to email and/or call so 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)713-0110	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	social worker, yoga, meditation, hypnotherapist
Gaby Melchor		gabymmjs@gmail.com	
Esther Heddergott		keelang1983@gmail.com	AICC

Denise Escoto	(626) 261-2082	descoto@tmtanf.org	TMDCI TANF
Christopher Jimenez	(323) 723-8359	cjimenez@hycinc.org	HYC inc
Chris Botten		cbotten@cibhs.org	CIBHS
Brendon Silva	(562) 576-5829	bsilva@uail.org	UAIL, inc.
Betty Martinez		happybee323@gmail.com	
Amy McIlvaine		amcilvaine@cibhs.org	CIBHS

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, Long Beach, 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.

This agenda was edited by Sandra (2pm 8/1/2023)

MEETING ID: 898 7148 2662
PASSCODE: 107940

GENERAL MEETING

WED AUG 16, 2023

11 AM - 1 pm

LACCLIENTCOALITION.com

What the **Los Angeles County Client Coalition** Does

- **PROVIDES INFORMATION ON TRAININGS ON ADVOCACY & OTHER TOPICS**
- **LINKS CLIENTS TO CONFERENCES WHERE PEOPLE TALK ABOUT**
 - Empowerment
 - Advocacy
 - Reducing Stigma and Discrimination
 - Diversity &
 - Client-run Programs
- **EDUCATES CLIENTS/CONSUMERS ON HOW TO ADVOCATE FOR THEMSELVES AND FOR OTHERS**
- **PROVIDES SAFE COMMUNITY SOCIALIZATION TOOLS FOR CLIENTS WHO ARE PROVIDERS FOR OTHERS WITH DISABILITIES & ACTIVELY MAKES A DIFFERENCE IN LA COUNTY**
- **PROMOTES RECOVERY, WELLNESS, HOPE, & SELF DETERMINATION FOR**