



Board of Directors Regular Meeting Agenda

February 19, 2025

7:30 pm

Dougherty Station Community Arts Center
17011 Bollinger Canyon Rd. San Ramon, CA 94582

1. **Welcome - Call to Order**
2. **Roll Call**
 - 2.1. Introduction of Guests/Visitors
3. **Changes to the Order of the Agenda**
4. **Public/Member Comments** – *This is an opportunity for members of the club/public to address the Board on any subject not on the agenda. Comments should not exceed three (3) minutes.*
5. **Approval of Minutes** – November 20, 2024
6. **President's Update**
7. **Executive Director's Report**
8. **General Business**
 - 8.1. BOD Membership
 - 8.1.1. Review By-Laws (Article 2 Section 4, Article 8)
9. **Committees**
 - 9.1. Audit - (Hogue, Alfa, Conner)
 - 9.2. Finance – (Conner, Aparicio, Dummett, Eden)
 - 9.3. Investment – (Dummett, Alfa, Eden, Hogue, Kato, Mora)
 - 9.4. Compensation – (Chung, Conner, Cranford)
 - 9.5. Rules & Disciplinary – (Cranford, Chung, Perezalonso)
10. **Board Member Comments**
11. **Parking Lot items**
12. **Adjourn to Close Session**

Reminders:

- Check Emails Frequently
- Schedule Committee Meetings
- **Next Meeting: May 21, 2025**

Board of Directors: Henry Perezalonso (President), Sarah Cranford (Vice President), Paul Mora (Secretary), Michael Conner (Treasurer), Esayas Alfa, Chris Aparicio, Bernard Chung, John Dummett, Ryan Eden, Ashley Hogue, Julia Kato – **Executive Director:** Zlatko Tomic