

CABE BOARD of DIRECTORS' MEETING
SUMMARY OF MOTIONS

September 19, 2015

Hotel Maya
700 Queensway Drive, Long Beach, CA 90802

MOTION #1- TO APPROVE THE AGENDA WITH THE FOLLOWING REVISIONS: MOVE ITEM 5.6-BOOK PROPOSAL BEFORE ITEM 5.1. ADD ITEM 6.5 – PROPOSAL FROM CONFICIOUS INSTITUTE.

Moved: Barbara Flores **Second:** Sally Fox **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF JUNE 20, 2015, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS

Moved: Rosa Armstrong **Second:** Barbara Flores **Motion passes:** Yes

MOTION # 3- TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF JULY 2014 THROUGH JUNE 30, 2015 (ITEM 5.1)

Moved: Ramon Zavala **Second:** Barbara Flores **Motion passes:** Yes

MOTION # 4-TO APPROVE THE FINAL 2015-2016 BUDGET.

Moved: Raul Maldonado **Second:** Barbara Flores **Motion passes:** Yes

MOTION # 5-TO APPROVE THE NEW AUDITORS, STANISLAWSKI & HARRISON BASED ON AUDIT COMMITTEE RECOMMENDATION.

Moved: Marissa Lazo-Necco **Second:** Ana Donovan **Motion passes:** Yes

MOTION #6-TO APPROVE THE PROPOSED MEMBERSHIP GUIDELINES.

Moved: Barbara Flores **Second:** Rosa Armstrong **Motion passes:** Yes

MOTION #7-TO APPROVE THE SPONSORSHIP ENDORSEMENT OF THE LATINA/O HISTORY BEE

Moved: Barbara Flores **Second:** Ana Donovan **Motion passes:** Yes

MOTION #8-TO APPROVE THE SUPPORT OF THE WRITING DEVELOP OF PROJECT 2INSPIRE BOOK TO HIGHLIGHT THE BENEFITS OF PROJECT 2INSPIRE-PARENT VOICES

Moved: Barbara Flores **Second:** Rosa Armstrong **Motion passes:** Yes