



**USMSCA Minutes**  
**May 15, 2016**

Meeting Minutes  
Sunday, May 15, 2016  
USMSC Meeting

1. Meeting called to order by Jeff Failing at 10AM
2. Roll Call
  - Members present: Jeff Failing President, Connie Goertz, Tony Gonazlez, Bob Perez, Delia Nevarez, Toni Cervantes, George Barks, Frank Barraza, Annie Mundia, Ralph Mundia, Don Goertz, David Angelo, Denise Juarez, Umberto Siordia
  - Excused Absent: Linda Lewis, Randy Lewis, Maria Avila, Gustavo Guevara, Jose Luis Rodriguez, Steve Sampley, Art Torres, Aida Lerma, Francis Madrigal, Ernesto & Bertha Villegas, Damaris Gonzalez, Ana Cardona
3. Introduction of guests: Gloria Gonzalez
4. Pledge of Allegiance-Tony Gonzalez
5. Reading of Minutes from March 13, 2016 Meeting: A motion was made by George Barks to accept minutes with corrections on item 2 the spelling of the last name of Toni Cervantes, and on item 10 the spelling of Dolores's last name. It was seconded by Tony Gonzalez and the motion was carried unanimously.
- 6.
7. Treasure's & Budget Report: Tony explained Balances in accounts:

|           |             |
|-----------|-------------|
| Savings:  | \$5727.77   |
| Checking: | \$25,728.44 |
| Total:    | \$31455.88  |

2 outstanding checks: 1-\$100.00, and 1-\$300.00  
Tax returns were filed on 5-4-2016. State and Federal 990 EZ form submitted.  
Santa Barbara Renewed their dues \$75.00, SBSCA Marty Garcia P.O. Box 3718, Santa Barbara, CA 93130  
Motion was made by George Barks to accept treasurers report and was seconded by Connie Goertz, and the motion was carried unanimously
8. President's Report-Jeff Failing went over ACHA Convention August 4, 5, 6, 2016. Information to be forward to membership. Also Rosarita, Baja California will be hosting a national convention September 23, 24, 25. It will be Building Business, Trade and Port. Jeff will be sending out more information to come.
9. Discussion on Friendship Cities, and how they become, and opening up to the Americas. More discussion needed, and more information needs to be found.

10. Committee Announcements:

- Annual Awards: None at this time
- Budget: Looking at changing Liability Insurance
- Bylaws & Standing Rules: George Barks added to committee, and a time to be schooled to work on them.
- Conference: David Angelo working with Pico Rivera, Pico Rivera Country Club to host event.
- Corporate Sponsors: None at this time.
- Finance: None at this time.
- Government Relations None at this time.
- Historian: None at this time.
- Membership: none at this time.
- Newsletter: Bi-monthly newsletter to start shortly. Denise Juarez
- Scholarship: Theme will be What is a Sister-City, and what does my Sister-City do. Meeting to be announced.
- BBQ-
  - Doors open 11:00am.
  - Bingo start Noon. Buy in 6 games \$10.00
  - Ralph & Annie will BBQ-Tri Tip Steak.
  - Sides will be donated by members.
  - Each member will donate a bottle of good wine, or \$20.00
  - Tickets will be printed and sent to everyone. It was asked that each member purchase at least 2.

11. Meeting Dates:

August 14, 2016: Ralph & Annie's House

August 21, 2016 BBQ

Nov. 13, 2016-Pico Rivera

March 11 & 12, 2017 Retreat Bakersfield

Meeting Adjourned 1:53pm motion was made by George Barks, and seconded by David Angelo and the motion was carried unanimously