

MEXICAN AMERICAN GOLF ASSOCIATION

Agenda for State Board of Directors Meeting  
Zoom Meeting Nov 21, 2020

Topic: MAGA State Meeting

Time: [November 21, 2020 09:00 AM Pacific Time](#)(US and Canada)

1. Call to order: 9:05am

A. Board of Directors

President Alicia Meiners  
Vice President- tbd  
Secretary-Terry Longoria  
Treasure -Victoria Acosta  
Parliamentarian-Joe Calistro  
Yearbook Editor-Mike Gonzalez (AB)  
Bylaws/Hall of Fame-Marc Longoria  
Webmaster-Reene Smith (AB)  
State Tournament Director - Reene Smith (AB)

B. Council Directors

Northern Council Director- Arnold Salazar AB  
Delegate- Marc Longoria  
Delegate- Summer Baca

Central Council Director- Ben Rodriguez  
Delegate- Mary Serrato  
Delegate-Tino Serrato

Southern Council Director-Ray Derma  
Delegate -  
Delegate-

2. Introduction of Guests/Others attending: Gabe Rodriguez

3. Moment of Silence (Deceased Members)

4. Approval of Agenda Marc/Ray/ALL

5. Approval of Minutes From Feb and Oct Marc/Ray/All

6. Treasurer's Report: Victoria presented the treasurer's report. Expenses still down because of Covid. Expenses reviewed. Total State membership 559. Discussion of reducing or eliminating State Dues for 2021.

Motion to temporarily reduce member dues to \$1 for State (Councils will remain the same). Marc/Summer/ALL

7. 2021 State Chairperson-Visalia/Tulare- Mary Serrato

Due to Covid, the 2020 State tournament was canceled. Central will host the tournament in 2021, and then it will move back to the regular rotation. They are working to confirm courses and meals. There will be a ladies' function. They will update the report at the next meeting.

8. Correspondence- Email from Oregon – A Man expressed interest in starting a MAGA chapter. Alicia will continue the dialogue.

9. REPORTS:

A. President/Vice President- Gabe Rodriguez has agreed to be VP

B. Southern Council-Ray Derma No Change

C. Central Council- Ben Rodriguez – various courses open and following Covid protocol.

D. Northern Council-Arnold Salazar(AB) Marc reported they are playing Cypress Lakes on Sunday. Various courses are open and follow Covid protocol. Summer reported that they are starting various tournaments with restrictions. No more than 36 players. They remain at "purple." Sacramento has a tournament today which Reene is playing in.

E. Libro Ano Yearbook- Mike Gonzalez – Mike is absent. Joe Calistro reported that Mike's mother passed away. He and Joe are working with photoshop and a printer to see what they can do. They will get the yearbook budget together.

F. Bylaws/HOF-Marc Longoria – Canceled this year.

G. Webmaster- Reene Smith (AB) Message: Send stuff. Only Reene can update it. Her email is reenesmith72@gmail.com

H. State Tournament Director - Reene Smith (AB) no report

10. Unfinished Business:

A. Our 501 c 7 application – a discussion of the pros and cons of our options. A motion "Halt the process of applying for a 501c.7 given that there appear to be no real advantages and a lot of issues". Marc/Summer ALL

11. New Business:

A. Search MAGA members for Advertising or Promotional experts to help with membership campaigns. (to chapter Presidents)

B. Elections Move Slate of Officers as indicated. Marc/Ben/ALL  
President – Alicia Meiners VP: Gabe Rodriguez Aye – ALL

12. General Announcements for the Good of the Order: Stay Safe!

13. Next State Meeting Feb 20, 2021, by Zoom (see agenda for link)

14. Adjournment: 10:32 Joe/Marc/ALL