

APPROVED TO POST on: 01/26/13 2:50 PM PST

Minutes of the December 1, 2012 SoCal UNA-USA Executive Committee Meeting

Flower Drum Restaurant

Attending: President Mel Boynton, Vice Presidents Judith Harris and Barry Simon, and Treasurer Jim Stanbery

Mel called the meeting to order at 12:00 noon.

Calendar. Following discussion, the following division 2013 calendar is proposed

SoCal Board Meetings (11:30 to 2:30): January 26, May 11, September 26, and November 16

SoCal Executive Committee Meetings (11:30 to 2:30): *March 9th, **June 29, *October 12, and **December 7. * in Diamond Bar and ** near LAX

Budget. Jim presented the year to date summary. Following discussion, the ExComm members suggested that more money (approximately \$2000) be budgeted for the president, vice presidents, and officers to effectively support chapters and grow new chapters. Jim will revise the current budget accordingly for presentation at the January 26th board meeting.

Nominations. As of last week, nominations committee chair Ike Khamisani has circulated the slate for vote on January 26th.

The meeting adjourned at 1:45

Respectfully submitted,

Mel Boynton, Acting Secretary