

UNA/USA SO. CALIFORNIA DIVISION
BOARD MEETING 8/28/10 in Palos Verdes

- Meeting called to order by President, Mel Boynton at 12:25 pm
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- Attendees: Mel Boynton, Diane Gonzales, Ardi Rashidi, John Beynon, Valerie Beynon, Mwende May, Ike Khamisani, Judith Harris
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- Minutes of meeting 5/22/10 approved
- Shirley Williams will add Chapter Agreement and Division meeting dates to website
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- Treasury Report:
 - Health Conference very successful financially with seed money for next year's conference
 - Expenses up to \$1,600 approved for upcoming Global Forum, including air fare for UNA/USA National President
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- President's Report - Mel Boynton
 - Proposed Alliance with UNA and United Nations Foundation
 - Chapter Affiliation Agreement will be on So. Cal. Division website
 - Representative delegates need to register by Sept. 1
 - 2 delegates per chapter will be registered in addition to CCD representative
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- National Board Representative Report - Ardi Rashidi
- Reception will be held for UNA National President at home of Ardi Rashidi, Sept. 19th, 2-5 pm
 - Chapter and Division leaders will be invited
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- Discussion of proposed Alliance followed
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- Vice President Programs Report - Judith Harris
 - Annual Meeting - notice of Tribute Book will be sent out
 - Venue to be determined
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- SCRCO President's Report - Mwende May
 - New format -
 - Reverend Joyce Randall, Church Women United, Co-Chair
 - Monthly Council business meeting will include Executive Committee and will be open any members
 - Quarterly program hosted by sponsoring organization
 - Motion made by Mel Boynton, seconded by John Beynon, passed unanimously that above changes will be added to roster
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- Whittier Chapter Report - John Beynon
 - Discussion groups very successful
- Inland Empire Chapter - Ike Khamisani
 - Rescheduling Marsha Hunt's program on World Refugees to Sept. 21st
 - UN Day will focus on Model UN
 - Nov. 20th -YPIC Chair will lead program on International Day of the Child
 - UN Pakistan would like to work with Division to raise funds for Pakistan aid
 - Mel suggested he would ask the chapters to donate
- Meeting adjourned 2:30 pm
- Attendees toured Global Gifts For UNICEF shop in San Pedro following meeting