



Organization: CFOA-South Bay Unit

Date: March 12th, 2025

Location: Zoom

Meeting: March Board Meeting #3

Call to Order

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:35pm on March 12th, 2025.

Attendance

Ron Maden-Secretary conducted roll call. The following persons were present:

- Tony DeVeres
- Steve Richard
- Ron Harris
- James Brooks
- Frank Obregon
- Mike Morris
- Eugene Thomas

The following persons were absent:

- None

Approval of minutes

Approval of the Minutes submitted: **approved**

- Motion to Approve: Mike Morris
- Second: James Brooks

President-Tony DeVeres

- Bank account can be set up EIN#. Need to approve \$249.00 for fee
- Motion to approve for Non-Profit Expense of \$249.00: Frank Obregon
- Second: Ron Maden -approved

Vice President-Frank Obregon

- None

Assigner-Rob Zeller

- Submitted dates to El Segundo HS for the meetings, no issues with administration.

Secretary-Ron Maden

- Requested to reimbursed for Website Fee of \$367.94-approved
 - Motion to Approve:
 - Second: James Brooks
- Setting up payment process on website.
- I suggest we hire James Grace to be our website chair to maintain site.
 - \$750 stipend to hire him. Board tabled until next meeting.
- Run a digital ad in the Daily Breeze - \$300-\$500 – will address again in April meeting.

Treasurer-Eugene Thomas

- Submitting EIN request, account should be set up in 3-5 business days.
- PayPal, Venmo will have tax implications, until we get Non-Profit set up.
- Form 8802 only way to amend EIN for Tax I.D.
- Current Balance, Jan, Feb, March Financial Statement: Not available, still pending transition.
- Motion to Approve March Financial Statement: N/A
- Second: N/A

Instructional Chair-Steve Richard

- 2025 Instructional Schedule approved.

- Waiting to find out testing for the season, either CFOA or Arbiter site. TBD

Member at Large-Mike Morris

- Working with Green Burrito in San Pedro for the event.
- Board agreed \$25.00 per person
- Board agreed on Tuesday, November 4th 2025
- Will do a site visit with Tony & finalize any requirements.

Member at Large- Ron Harris

- No Comment

Member at Large- James Brooks

- No Comment

Member at Large- Ron Maden

- No Comment- discussed in Secretary comment section.

New business/Agenda Items

- New Bank Account Set Up- Tony and Eugene setting up.
- Website Improvements discussed by Ron Maden
- Next Board Meeting: **Wednesday, April 16th, 2025 @ 6:30pm** Zoom

Adjournment

Tony Deveres adjourned the meeting @ 7:35pm

- Motion to Approve: Frank Obregon
- Second: Ron Maden

Submission

Minutes submitted by: Ron Maden