SJCMA Meeting Agenda

Date: January 9, 2025

Called to order by: Time:

Roll Call:

Board Members:

President: Adele Campos 🗖 Present  🗖 Absent

Past President: Tallie Claypool  🗖 Present  🗖 Absent

Vice President: Vanessa Maes 🗖 Present  🗖 Absent

Secretary: Amanda Wilder 🗖 Present 🗖 Absent

Treasurer: Vacant 🗖Present 🗖 Absent

Member at Large: Denise Delgado-Estrada 🗖 Present 🗖 Absent

ERS Representative: Cheryl Schiele 🗖 Present 🗖 Absent

Members in attendance:

1. Approval of Minutes from December:
   1. Motion to approve Minutes:
      1. First
      2. Second
2. Treasurer’s Report: (Campos)
3. ERS Report (C. Schiele):
4. President’s Report (A. Campos):
5. Membership Update (D. Delgado-Estrada):
6. Old Business:
7. New Business:
8. Closed Session Discussion:
9. Meeting Adjournment
   1. Motion to adjourn:
   2. Meeting adjourned at

Next meeting:

* Date: February 13, 2025 \*\* Regular Annual Meeting
* Time: 5:30 p.m.
* Location: Virtual via Zoom