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ANTONIA RIOS REUNIONS

First Meeting of "Elders"

SUMMARY

On December 14, 2002, a meeting was conducted at Maria's house. The invited members were "the Elders" Maria, Mario, Cathy, Luis, Vicky, JR, Rosie, Lucy, John, Annette and Spouses. We also invited our next in line representative for a "young" input. We discussed future Reunions, the funding, and election of officers.

- MEMBERS: the children of the children of the children of the children of ANTONIA RIOS. All others are honored guest.
- After a lengthy discussion, a motion was made by Cathy, that the "Elders" contribute \$100.00 each to start the initial Fund. These money (\$1000.00) and future collection of funds will be utilized for a cause approved by the "Elders". Motion was passed.
- That the next Family Reunion be conducted in an area suitable for games and family entertainment.
- That we, the "Elders" elect the first governing board and that elected officers serve for a period of 2 years. Elected officers can not serve more then 2 consecutive terms. Future Officers will be any "Member" who files a petition for office.
- That the 3rd Annual Family Reunion be held at Mario's house. That it will be family picnic style with games, prizes, and fun.
- ∠ The following "Elders" were absent. Luis, Jr., Rosie, and John

ELECTED OFFICERS

PRESIDENT	
VICE-PRESIDENT	MARIA PORRAS
TREASURER	VICTORIA ALVARADO
SECRETARY	ANNETTE GUERRERO

CHARTER

The charter for this Organization will consist of information on the following:

(TO BE DISCUSSED AT FUTURE MEETINGS)

- ? Purpose of this Organization. Mission statement.
- ? Method.
- 😹 By-Laws.

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IMPORTANT DATES

Next meeting Next Meeting 3rd Annual Family Reunion ROCK FALLS, ILLINOIS 61071 Date: April 26, 2003 Saturday @ Date: May 31, 2003 Saturday @ JUNE 28, 2003

Victoria & John's House Victoria & John's House 600 EAST ROUTE 30,

MEETING RULES

Meetings will be conducted according to ROBERTS RULES; and other rules established or agreed by the Members of the board.

Board meetings should be frequent; Board Members and their spouses should attend.

General Membership meetings, an event for all members to gather and vote for the next governing body. All registered members are invited to attend.

Notice of Board meetings will be given in writing at least 2 weeks in advance.