



## Board of Directors Meeting Minutes

Location: TRIO Office

Date and Time: March 31st at 4:00 PM 2025

Attendees: Linda, Steve, Mayca, Sandra, Jorge, Maria W, Daisy

1. Call to order - Meeting was called to order at 4:08pm
2. Roll call (quorum) - Quorum was established
3. Approval of Agenda - Moved: Linda, 2nd: Steve, voted in favor unanimously
4. Reading of minutes from previous meeting, approved - Moved: Steve, 2nd: Mayca
5. Board Members Renewal/New Members and Positions (to confirm)
  - a. Reviewed the renewal terms for board members
  - b. Approval of all board members en masse: Moved: Steve, 2nd: Linda, voted in favor unanimously
  - c. All Board Members except Steve and Jorge have new terms until 2028. Jorge until 2027 and Steve until 2026.
6. Reports
  - a. Activities Report - Mayca presented an overview of the impact that was made on the following events, including costs and attendance.
    - i. ACT Program and parent workshop - students gave positive feedback on the ACT workshop and liked the new format
    - ii. UA Fayetteville - Attendance was full after a week of posting the event and was a successful event
    - iii. Workshops (Plaza Frida and Seis Puentes)
    - iv. Day of Service update
      1. We currently have \$31K commitments and have received half of that, but achieved our goal so far. In-kind donations have been successful, fulfilling our need for food and supplies.
      2. In-Kind Prizes are being offered for the volunteers, which will be raffled during the event. We have several sponsors for these prizes.
      3. We have all the volunteer sites and registration form completed
      4. T-Shirts are ready for ordering, but volunteers and sponsors have to sign up for shirts. April 10th is the final deadline for sponsors to get on the T-Shirt
  - b. Mijo Program Cohorts
    - i. Discussed the success of our seniors - acceptances to Amherst, Northeastern, and Boston College with full ride scholarships
  - c. Scholarships (vote on # from Mamás Unidas LR)



- i. Discussed the requirements and deadlines for MULR scholarships and our partner scholarships
    - ii. Recommend a \$500 stipend for someone to run the scholarship program
      1. Motion to approve: Moved: Daisy 2nd: Steve - voted unanimously in favor
    - iii. Question was raised about scholarship recipient requirements to participate with MULR and if requirements with partners is required to do each year for renewal. Will follow up with Amigos and Seis Puentes to confirm the requirements.
    - iv. Motion to have 4 scholarships: Moved: Mayca, 2nd: Jorge - voted unanimously in favor
  - d. Financial Report/taxes
    - i. Discussed revenue and expenditures, reported through Quickbooks
    - ii. Mentioned that tax preparer will begin working after April 15th
    - iii. Moved to approve financial report: Steve, 2nd: Mayca - voted unanimously in favor
7. Officer Positions
  - a. Secretary and Treasury already confirmed.
  - b. President of Mamas Unidas - move to affirm Mayca by acclimation - Linda, 2nd: Daisy - approved by unanimous vote - term will end April 5, 2028
  - c. Vice President of Mams Unidas - moved to affirm Sandra by acclimation - Steve, 2nd: Daisy - approved unanimously - term will end April 5, 2028
8. New Business
  - a. Awardee Selection (Day of Service Community Awards) - Moved: Linda, 2nd: Mayca - voted unanimously in favor
  - b. Proposal of Social Media services (Dimori Proposal) - Moved: Mayca, 2nd: Daisy - voted unanimously in favor
    - i. Board wants to move forward but recommends that we meet with Diego and talk about next steps and recommendations to create a budget and have it approved by board before moving forward
  - c. Sandra's Absence (Maternity Leave) Plan
9. Comments and Announcements
  - a. Next meeting in early July
10. Adjournment - Moved: Linda, 2nd: Mayca - voted unanimously in favor