



## **NWPC SGV MEMBERSHIP MEETING**

**Monday, April 3, 2023, 6:00 pm**

- I. *Welcome and Introductions by President Mary Ann Lutz*
- II. *Introduction of our Guest Speaker: **Fiona Ma, California State Treasurer***



*Fiona Ma is California's 34th State Treasurer. She was elected on November 6, 2018 with more votes (7,825,587) than any other candidate for treasurer in the state's history. She is the first woman of color and the first woman Certified Public Accountant (CPA) elected to the position.*

*The State Treasurer's Office was created in the California Constitution in 1849. It provides financing for schools, roads, housing, recycling and waste management, hospitals, public facilities, and other crucial infrastructure projects that better the lives of residents.*

*Treasurer Ma was a member of the State Assembly from 2006-2012, serving as Speaker pro Tempore from 2010 to 2012. From 2002-2006, she served on the San Francisco Board of Supervisors and championed a human rights campaign to end human trafficking in massage parlors and to close prostitution rings. She led an effort to create the city's Disadvantaged Business Enterprise program to empower small businesses to more easily participate in public works projects. Treasurer Ma has been a licensed CPA in California since 1992 and holds a Bachelor's Degree in Accounting from the Rochester Institute of Technology (NY), a Master's Degree in Taxation from Golden Gate University (SF), and an MBA from Pepperdine University.*

***\*\*Special Guest: Malia M. Cohen, California State Controller***

*State Controller Malia M. Cohen was elected in November 2022, following her service on the California State Board of Equalization (BOE), the nation's only elected tax commission responsible for administering California's \$100 billion property tax system. She was elected to the BOE in November 2018 and was Chair in 2019 and 2022. As Controller, she continues to serve the Board as its fifth voting member.*

- III. **Wednesday, May 10, 2023 In Person Meeting Update**  
*by Denise Menchaca and Adele Andrade Stadler*

**Executive Committee Meeting**

- I. **Call to Order at 7:00PM** – Mary Ann Lutz, President
  - a. Welcome and Introductions.
- II. **Reports**
  - a. President Report –
  - b. Minutes –Cindy Wu
    - i. March 6, 2023 (below) by Cindy Wu
  - c. Treasurer’s Report – Written Report by Mary Ann Lutz
    - i. *Review of Accounts*
    - ii. Bookkeeper discussion update
  - d. Membership Status Report – Tracy Van Houten
  - e. Communications Report – Haein Shim
    - i. Website update – Tammy Silver
  - f. Program Report – Denise Menchaca/ Adele Andrade Stadler
    - i. Calendar for year of speakers (below)
  - g. Candidate Support and Training - Serina Mummert
  - h. Fundraising – Jeanette Flores / Cindy Wu
    - i. Update plans for the year
  - i. PAC Report –Tammy Silver –
    - i. LACCC
  - j. State and National Report – Tracy Van Houten
- III. Old Business Updates
- IV. New Business
- V. Adjournment

Future Meetings / Speakers

**Next Meeting Wednesday, May 10, 2023 – IN PERSON!**

**2022-2024 Executive Committee**

Position			Position		
<b>President</b>	Mary Ann	Lutz	<b>Communications</b>	Haein	Shim
<b>1st Vice President</b>	Tracy	Van Houten	<b>Membership</b>	Tracy	Van Houten
<b>Secretary</b>	Cindy	Wu	<b>Candidate Support/Education &amp; Training</b>	Serina	Mummert
<b>Treasurer</b>	OPEN		<b>PAC Chair</b>	Tammy	Silver
<b>Fundraising</b>	Cindy	Wu	<b>State Representative</b>	Tracy	Van Houten
	Jeanette	Flores	<b>Past President</b>	Tracy	Van Houten
<b>Programs</b>	Denise	Menchaca	<b>PIE Representative</b>	Nora	Garcia
	Adele	Andrade Stadler			

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First Monday - 7 pm  
**Speaker Lineup 2023**

by Co-VP Programs

Adele Andrade-Stadler & Denise Menchaca

MONTH	HERITAGE MONTH	SPEAKER
March 6 <b>Zoom</b>	Women's History Month	Board of Director Jennifer Santana, President of the Upper San Gabriel Valley Municipal Water District
April 3 <b>Zoom</b>	Sexual Assault Prevention and Awareness Month	State Treasurer Fiona Ma <i>(Cindy confirmed)</i>
Wednesday, May 10 <b>In person</b> <i>(moved from scheduled date of May 1)</i>	Asian American and Pacific Islander Heritage Month	<b>In person</b> Meeting at Blossom Market on Wednesday, May 10 From 6:30-8:30 pm <ul style="list-style-type: none"> <li>Nellie Tran – Co Owner Blossom Market <i>(Denise confirmed)</i></li> <li>Dr. Juily Phun, CSULA Assistant Professor of Asian and Asian American Studies. <i>(Linda confirmed)</i></li> </ul>
June 5 <b>Zoom</b>	LGBTQ+ Pride Month	Mercedes Marquez, Chief of Housing and Homelessness Solutions for LA Mayor Bass <i>(Tammy confirmed)</i>
July 17 <b>Zoom</b> <i>(moved from scheduled date of July 3)</i>	Parks Make Life Better Month	Norma Edith García-Gonzalez, Director of the County of Los Angeles Department of Parks and Recreation and the Los Angeles County Regional Parks and Open Space District <i>(Adele confirmed)</i>
August 7	Go Dark – Summer break	
<b>In person</b> Sept 18 <i>(moved from Sept 4 Labor Day date)</i>	Hispanic Heritage Month	<b>In person</b> Meeting at The Perfect Exposure Studio in Alhambra <i>(Adele confirmed)</i>  TBD - Charcuterie Cheese Board Fundraiser
October 2 <b>Zoom</b>	Breast Cancer Awareness Month & Depression Awareness Month	Patti Giggons - CEO/Peace Over Violence <i>(Linda confirmed)</i>
Nov 6 <b>Zoom</b>	Native American Heritage Month	
Dec 6	Go Dark – Holiday break	

# NWPC SGV MEMBERSHIP MEETING Minutes

Monday, March 6, 2023, 6:00 pm

*I. Welcome and Introductions by President Mary Ann Lutz, started at 6:09pm*

*Everyone introduced themselves:*

Mary Ann Lutz (Pres) \_\_\_\_X\_\_\_\_  
Tracy Van Houten (1st VP, St Rep, Mem) \_X\_  
Cindy Wu (Secre, Fund) \_\_\_\_X\_\_\_\_  
Denise Menchaca (Prog) \_\_\_\_X\_\_\_\_  
Adele Andrade Stadler (Prog) \_X\_  
Tammy Silver (PAC) \_\_\_\_X\_\_\_\_

Jennifer Santana

Linda Wah

Brenda Trainor

Deanna Deacon

Marcia Wilson

*II. Introduction of our Guest Speaker: Jennifer Santana, Board President, Upper San Gabriel Valley Municipal Water District*

*Jennifer Santana was first elected to the Board of Directors for the Upper San Gabriel Valley Municipal Water District (Upper District) in November 2018 to represent Division 5, which includes the cities of El Monte, Baldwin Park, and Duarte. She is the first woman ever elected to the board and currently serves as the first*



*woman President.*

*Jennifer graduated from the University of California, Davis with a degree in Biochemistry and Molecular Biology. She became a certified Cytogeneticist in 2007 and published and presented her cancer research as first author at the Association of Genetic Technologists Annual Meeting in 2012. She has built a career in science, working at City of Hope, a nationally recognized comprehensive cancer research hospital, for more than 17 years. She received recognition from the California State Senate in 2013 for her efforts to encourage young women to pursue careers in math, science, and technology.*

*Jennifer is a mother of three and active in her community. As a long-time San Gabriel Valley resident, she became concerned about the region's water supply during the 2014 California Drought. Her priorities are*

*fiscally prudent governance and long-term water resource planning to meet the needs of the San Gabriel Valley.*

*Jennifer serves as Upper District's representative on the boards of the Main San Gabriel Basin Watermaster, the San Gabriel Valley Protective Association, and the San Gabriel Valley Water Association*

### **Executive Committee Meeting**

#### **I. Call to Order at 7:11PM – Mary Ann Lutz, President**

##### **1. Welcome and Introductions.**

X = present, No = not present, E = excused

Mary Ann Lutz (Pres) \_\_\_\_X\_\_\_\_  
Tracy Van Houten (1st VP, St Rep, Mem) \_\_X\_\_\_\_  
Cindy Wu (Secre, Fund) \_\_\_\_X\_\_\_\_  
Denise Menchaca (Prog) \_\_\_\_X\_\_\_\_  
Adele Andrade Stadler (Prog) \_\_X\_\_\_\_  
Tammy Silver (PAC) \_\_\_\_X\_\_\_\_  
Jeanette Flores (Fund) \_\_\_\_No\_\_\_\_  
Haein Shim (Com) \_\_\_\_E\_\_\_\_  
  
Serina Mummert \_\_\_\_E\_\_\_\_

Jennifer Santana

Linda Wah

Brenda Trainor

Deanna Deacon

Marcia Wilson

#### **II. Reports**

##### **1. President Report –**

1. Great meeting last month, two new Exec Board members. Mary Ann thanked everyone for being there. It was a great planning session for NWPC 2023. Mary Ann thanked Brenda for sponsoring Serina's membership.

##### **b. Minutes –Cindy Wu**

##### **1. February 5, 2023 (below) by Cindy Wu.**

- Motion to approve the minutes. 1st by Tracy. 2nd by Adele. Motion approved.

c. Treasurer's Report – Written Report by Mary Ann Lutz

1. *Review of Accounts*

ii. Bookkeeper discussion update

- Mary Ann spoke with Janine Ghanous (Potential Bookkeeper), about her duties, she “would not” be able to write checks, prepare PAC reporting, state/federal filings, etc. She charges \$30/hr; est. \$300/monthly. Discussion was conducted. The decision is to look into potential candidate that may be interested in volunteering as a bookkeeper, followed by possible paid bookkeeper. The goal is for us to work toward getting a Treasurer that provide monthly report.

d. Membership Status Report – Tracy Van Houten

- Tracy reported one more member since Sherli Yee. She needs to send that into the state.

e. Communications Report – Haein Shim - Not Present.

1. Mary Ann reported that she made some changes to Mailchimp and have been sending out social media and invites for upcoming event, QR Code was great. She is quick to start marketing our events.
2. Website update – Tammy Silver, Tammy and Haein will get together to upgrade the website.

e. Program Report – Denise Menchaca/ Adele Andrade

3. Calendar for year of speakers

1. Adele reported that she and Denise met, and created a calendar for the year in collaboration with Heritage Month.
1. May 10th - will be in person at Blossom Market
2. Future dates - some dates need to be changed. Discussion was conducted about possible speakers for various meetings.
  1. April 3, May 10, June 5, July 17, August-Dark, Sept 18-Art Gallery, Oct. 2,

e. Candidate Support and Training - Serina Mummert. Serina not present.

e. Fundraising – Jeanette Flores / Cindy Wu

4. Wine & Paint - Jeanette will plan it. Potential dates are 4/25, 4/26, or 4/27.

1. Brenda has a contact to teach paint.

5. Art Gallery - Sept 18 - Cheese Boards (Charcuterie Board Lesson)

1. Tracy has someone that can teach paint.

6. Holiday Gala fundraiser for PAC - possible Dec., proposal will be sent. A percentage of the PAC fundraiser will be donated to the state.
- e. PAC Report –Tammy Silver –
7. Local races in 2023 - no race in 2023. There may be some school board races in November.
8. LACCC - Tammy will be attending the LACCC meeting soon.
- e. State and National Report – Tracy Van Houten
  - Tracy reported there was a planning meeting on Feb. 11, Strategic Planning, Hon. Freeman spoke. It was an excellent meeting. There will be a state board meeting April 15-16, Sacramento. State meetings are open to Legi Day. Tracy will be there.
  - State Public Policy committee - we need a rep on there. It is an active committee.
  - Staffer training - a new cohort start in June to train women to be staffer (NorCal), if successful then it will be in SoCal in Sept. We may have funds for it.
  - Total CA state membership is 443 as of Feb., it used to be 500 members.
  - National convention will be in August in Virginia. CA cohort will be going there a few days before to DC.

III. Old Business Updates - Mary Ann comment that the last fundraising event was great. Thank you to Tammy, Cindy and Jeanette.

III. New Business -

1. Happy Birthday to all March Birthdays: Sandra, Brenda, Tracy, Adele, and others.

III. Adjournment at 8:36pm

Future Meetings / Speakers