



**SOUTHERN CALIFORNIA ASSOCIATION**  
**BOARD of Directors Meeting (Conference Call)**  
**7:30 p.m. June 10, 2015**

**Conference dial-in number: (712) 432-0075 Participant access code: 936647**

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Minutes of Previous Meeting**

**4. Unfinished business**

2013 Mary Bakjian Outstanding Service Award Nominees

Procedures for being added to our website as a resource/Website Advertising Pricing

Education Series (SCA Bylaws, Ethics, Weighted Voting, Bylaw Change Proposals)

Organizational Membership Category – Incentives, Pricing, Benefits

Progress Report for Special Development Project

Angel City Games for Para-Athletes Update

**5. Committee Reports**

No More than **15 minutes** will be allocated for each committee report  
Committee Should submit reports requiring more time in writing

**6. New Business:**

**2015 SCA Annual Meeting and Election of Sub-Committee Chairs **10/4/2015** (Not 10/6/2015) at Santa Fe Springs Town Hall Center (Any Bylaw Change Proposals Should be Submitted No Later than 7/6/2015)**

**8. Adjournment**