|  |  |  |
| --- | --- | --- |
| **Time** | **Agenda Items** | **Comments** |
| 3:00 | President’s Report: **Tony Flores****Establishment of Quorum****Opening Remarks****JUST DO IT 2020 VISION!** | **Welcome!****HPRSD’s 6th ZOOM – General Membership Meeting and our final meeting for 2020!** **Moment of silence for our dear friend and member of HPRSD family, Rene Rodriguez.** |
| 3:15 | Secretary: **Dee Flores** | Minutes:**Approval of October 2020 General Membership Meeting Minutes** |
| 3:30 | Vice President’s Report: **Vanessa Patrick** | Upcoming Events:**Vanessa: Excused from the HPRSD General Membership Meeting** **Election voting will be done via Zoom using Online Polls for ever positions.** **Executive Board – Positions below are all Available*** **President – Tony Flores (Doing one more year)**
* **Vice President – Open**
* **Secretary – Dee Flores**
* **Treasure – Joe Carballo**

**3 Board of Director positions available for 2020 Elections*** **Carmen Acevedo Belasco - 3yr Term ends 2020**
* **Emmy Martinez - 3yr Term ends 2020**
* **Steven Hector -- 3yr Term ends 2020**

**Slate for Board of Directors for 2020 Elections*** **Ellie Ramos**
* **Louis Williams**
* **Ivette Hector**
* **Cassie Pagan**

**Next year 2021 first two events.****Jan 9th, 2021 Three Kings - Canceled due to Covid-19****Feb 6th, 2021 La Casita 15th Anniversary Celebration- Canceled due to Covid-19*** **Maybe do it Via Zoom or if can make it up on another date in 2021 if we are able to open safely.**
 |
| 3:45 | Treasurer’s Report: **Joe Carballo**  | Treasurer’s report –**October 2020 Table it to the next meeting.**  |
| 4:00  | HPR Delegate’s Report: **Tony Flores** | **HPR Delegate’s Report: October 4, 2020 on ZOOM*** **Talked about elections via zoom on Nov 8th.**
* **HPR Queens is asking for donations to help them with their programs.**
* **Taste of December Nights participation cost HPR $300 for the entire three-day event.**
* **Expenses and any income will be shared among participating cottages.**
* **Planned for Friday, December 4 through Sunday, Dec 6, 2020 from 11:00 a.m. to 3:00 p.m.**

**HPR Delegate’s Report: Nov 1, 2020 on ZOOM*** **HPR made an error on the date of Nov 8th to Nov 1st so I did not know till Sunday night 11/1/2020.**
* **So, I’m contesting the fine in the next HPR Delegates meeting Dec 6, 2020.**
* **Therefore, nothing to report.**
 |
| 4:15 | Cottage Hosting Report: **Joe Carballo** | **Cottage Closed Indefinitely!**  |
| 4:05 | Unfinished Business:  | **What still needs to be done for 2020.*** **2020 HPRSD Elections.**
* **Cassie Pagan will run the online poll elections.**
 |
| 4:20 | New Business:  | **Next HPRSD General Membership Meeting: Via Zoom Saturday, January 9, 2021** |
| 4:25 | Roundtable:  |  |
| 5:00 | Adjourn  | **We will all get through this together! Have an Awesome Holiday Season** |
|  | Culture Corner – N/A | **and a Happy New Year 2021! See you all next year! 😊** |