

THANK YOU FOR ALLOWING ME TO PRESENT MY CONCERNS RELATING TO THE PROPOSED CHARITY PROJECT IN VILLAS DE GUADALUPE.

I HAVE SUBMITTED MY SPECIFIC QUESTIONS TO THE BOARD AND DISTRIBUTED COPIES TO THE GUESTS HERE TODAY. RATHER THAN REPEAT THOSE QUESTIONS, WHICH I WOULD STILL LIKE ANSWERED, I WILL SUMMARIZE MY OVERARCHING CONCERNS.

THE CLUB'S BOARD OF DIRECTORS IS RESPONSIBLE FOR REPRESENTING THE MEMBERS WISHES AND CARRYING OUT THE OPERATION OF THE CLUB, INCLUDING PROVIDING FIDUCIARY OVERSIGHT FOR EXPENDITURE OF CLUB FUNDS.

THE BOARD OF DIRECTORS HAS THE RESPONSIBILITY TO PERFORM DUE DILIGENCE PRIOR TO COMMITTING TO SPEND CLUB FUNDS. FURTHER THEY REPRESENT ALL OF THE CLUB MEMBERS, NOT JUST A SMALL COMMITTEE.

TO MY KNOWLEDGE THERE HAS BEEN NO WRITTEN REPORT PRODUCED BY THE CHARITY COMMITTEE THAT FULLY DESCRIBES THE PROJECT, LOCATION, OWNERSHIP, COMPLETE SCOPE, BUDGET, OPERATIONAL PLAN, MEASUREMENT OF SUCCESS, AND SUSTAINABILITY ANALYSIS.

THERE DOES NOT APPEAR TO HAVE BEEN ANY COMPREHENSIVE ANALYSIS OF THE PROJECT SUBMITTED TO THE BOARD OR THE MEMBERSHIP PRIOR TO COMMITTING TO THE PROJECT.

THE BOARD OF DIRECTORS REQUESTED THAT THE CHARITY COMMITTEE SEEK THE INPUT OF THE GENERAL MEMBERSHIP ON THIS PROJECT AT THE OCTOBER 2018 BOARD MEETING.

I WOULD LIKE TO QUOTE FROM THE MINUTES OF THE OCTOBER BOARD MEETING REGARDING THE SELECTION OF A RECIPIENT OF THE FASHION SHOW "THE GENERAL MEMBERSHIP WILL ALSO BE ASKED TO SUPPLY SUGGESTIONS OF RECIPIENT'S TO THE BOARD BEFORE A FINAL DECISION IS MADE."

THERE ARE DOZENS OF LEGAL MEXICAN CHARITABLE ORGANIZATIONS AND OVER THE YEARS THE CLUB HAS SUPPORTED MANY OF THEM. THE MEMBERS MIGHT HAVE PREFERRED THAT THE CLUB CHOOSE ONE OF THESE OTHER CHARITIES IF THEY HAD SUFFICIENT INFORMATION TO UNDERSTAND THE PROPOSED PROJECT.

AT A SPECIAL BOARD MEETING ON NOVEMBER 21, WHICH THE MEMBERSHIP WAS NOT INVITED TO ATTEND, THE MINUTES OF THE MEETING STATE THAT "VIA CONSULTATION WITH THE BI-LAWS, IT WAS DETERMINED THAT THE BI-LAWS DO NOT REQUIRE VOTE OR APPROVAL OF THE GENERAL CLUB MEMBERSHIP AND CAN BE APPROVED BY THE BOARD ALONE."

THE BOARD APPROVED THE PROJECT UNILATERALLY AT THAT SPECIAL MEETING IN SPITE OF ITS PREVIOUS COMMITMENT TO SEEK MEMBER'S INPUT. THIS SHOWS INCREDIBLE DISREGARD FOR THE BOARD'S RESPONSIBILITIES TO KEEP THE MEMBERSHIP INFORMED AND A LACK OF INTEGRITY BY THE BOARD.

THE MEMBERSHIP HAS THE AUTHORITY TO PETITION THE BOARD TO RECONSIDER ANY ACTION AND IF IT DOES NOT DO SO THE MEMBERS MAY SEEK A VOTE OF THE MEMBERSHIP AT A GENERAL MEETING.

THE CLUB HAS FAILED TO ADOPT POLICIES AND STANDARD OPERATING PROCEDURES FOR HOW CHARITABLE PROJECTS WILL BE SELECTED AND MANAGED. I WOULD ENCOURAGE THE CLUB TO ADOPT SUCH POLICIES AND PROCEDURES INCLUDING DETAILED REQUIREMENTS FOR INCLUDING PUBLIC INPUT FROM THE MEMBERS.

FINALLY I WOULD ASK THE BOARD TO DELAY ANY FURTHER ACTION ON THIS PROJECT UNTIL THERE IS SUFFICIENT DOCUMENTATION TO SHOW THAT THIS PROJECT HAS BROAD SUPPORT OF THE MEMBERSHIP.

I WILL BE HAPPY TO ANSWER ANY QUESTIONS.