## ESTAMOS UNIDOS DE PENNSYLVANIA-UNITED WE STAND

P.O. Box 60709 Harrisburg, PA 17106-0709 www.estamosunidospa.org eup@estamosunidospa.org

## Estamos Unidos Annual Meeting Invite for 1/18/25 at 11:00 am. In-Person and via Zoom for those who may be unable to attend in person Members 1<sup>st</sup> Headquarters: 5000 Marketplace Way. Enola, PA 17025

It is an invitation to all Estamos Unidos active members. Everyone is welcome, and active (paid) members can vote in EUP matters. Please be sure you are current on your dues (\$25.00 per year) by 1/18/25.

As per the Estamos Unidos Bylaws, "The annual meeting of the corporation shall be held in the month of January. At the annual meeting, the members of the corporation shall: (1) Receive the annual report and status of the organization from the Board of Directors, and (2) Elect the President and/or the Directors from the slate of candidates pre-selected by the Nomination Committee as per Article VI Section 4 of the bylaws.

Please RSVP Here: <u>https://docs.google.com/forms/d/e/1FAIpQLSd9FygVlP7KDHRxsZwutgjvwb5n-</u> ApufinzntGSMxxrDhG1SQ/viewform?usp=header

#### Hector Ortiz, EUP President

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## Join Zoom Meeting

https://us06web.zoom.us/j/83982155848?pwd=fCLDU41YAf52aBqdBqXa3gNbY9crCw.1

Meeting ID: 839 8215 5848. Passcode: 831741.

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# Agenda EUP Annual Meeting

- 1. Welcome and Introductions
- 2. EUP President Report
- 3. Committee Reports
  - a. Financial Report
  - b. Our Leaders Our Community Event
  - c. Scholarships (3 recipients)
  - d. Picnic 7/28/24)
  - e. Gala (9/18/24)
  - f. Christmas Party (12/22/24)
  - g. Latino Organizations Holiday Party (12/19/24)
- 4. Reconfirmation of board members
  - a. EUP President, Hector Ortiz
  - b. Amanda Batista (Vice-President)
  - c. America Schwartz (Secretary)
  - d. Ryan Rivera (Treasurer)
  - e. Pearl Sweeting, Amanda Batista, Kruger Gaibor, Judith Windom, and Evita Cota (Board members)
- 5. Board member nomination
- 6. 2023 Events plan
  - a. Our Leaders Our Community (Members 1st 4/23 or 5/21, 2025, TBC)
  - b. Scholarships (March 17 to June 23<sup>rd</sup>, 2025)
  - c. EUP Picnic July 27, 2025 (Emeric Cybort Park)
  - d. EUP Gala Oct. 5, 2025 (Red Lion Hotel. TBC)
  - e. Christmas Party 2023 (Dec.21<sup>st</sup>, 2024 (John Harris HS. TBC)
  - f. Latino Holiday Party 12/18/25 TBC)
- 7. New Business
  - a. Manual of Procedures
  - b. Budget, Bylaws, Website, Public Relations, Policies
  - c. EUP Board members, legal counsel, accountant
- 8. Adjourn

ARTICLE II - MEMBERSHIP Section 1. Classes of Members. The members of the corporation shall be divided into two (2) classes as follows: Members and Associate Members. The qualifications for Member shall be: (1) a membership application submitted to and approved by the membership committee as established by the Board of Directors, (2) payment of yearly dues, (3) active participation and demonstrated commitment to the corporation by participation in Estamos Unidos activities, committees, sub-committees or work groups as determined by the Board of Directors.

The qualifications for Associate Member shall be: (1) participation in and support of 2 Estamos Unidos activities, (2) payment of yearly dues or provision of other financial or in-kind support to the corporation. Anyone is welcome; however, only active (paid) members are allowed to fully participate and vote in EUP matters. Please be sure you renew and pay your 2025 EUP Membership dues (\$25.00) by 1/18/25.