

SBSRA Annual General Membership Meeting Agenda Tuesday, June 24, 2025, 6:33 P.M. Grunions Sports Bar & Grill 1501 N. Sepulveda Boulevard, Manhattan Beach

- 1. Call to order
- 2. Approval of May 2025 Meeting Minutes
- 3. President's Report
 - a) State of the Association
 - b) Board Meeting June 2024
 - c) Returning Member Applications
 - d) Other
- 4. Board Elections:
 - a) Vice-President
 - b) Member-at-Large
- 5. Bylaws Amendments
 - Amendment 1
 - Stipends may be paid to Board Members
 - Amendment 2

Treasurer to become an appointed position

Amendment 3

Move duties of New Member processing to Secretary

Amendment 4

Record minutes of membership meeting

Amendment 5

Record minutes of Annual General meetings

Amendment 6

Record minutes of Board meetings

6. Other Business