

Los Angeles Robotics Semi-Annual Board Meeting

November 11, 2024, 8:30 PM Pacific via Zoom

Members present: Tony Young, Stephen Stein, LeRoy Nelson, Terry Wells, Anita Nelson,
Tarek Shraibati.

Members absent:

A quorum was present.

1. Convened at 8:44 PM PST
2. Review and approve Minutes of LARobotics May Board meeting.
Board Meeting Minutes are available online at larobotics.org/BoardMeetings.html.
 - a. Minutes approved by consensus
3. Committee Reports – Activities for previous 6 months and plans for next 6 months:
 - a. Audit.
Tarek Shraibati reviewed the financial records on November 8.
 - b. Nelson Team Grants
LeRoy reported 40 team grants awarded: 13 new schools, 28 additional teams,
11 returning dormant teams.
317 teams registered for 13 leagues.
Only one Championship per region in 2025 requires doubling the sizes of the two
events we ran in March this year for each grade level (ES & MS).
We are exploring options for splitting the LAUSD Championship from the So Cal
Championships. Meeting scheduled with RECF administrators November 14.
Stephen is working to recruit the Army as judges and event volunteers.
 - c. Website
Maintaining webpages for active programs.
4. Treasurer Reports

a. Review and approve **Financial Reports**.

Financial Reports were announced on 7/4/24 and are available online at larobotics.org/FinancialReports.html.

a. Reports approved by consensus

b. Review **Federal tax return** and **State tax return**.

Draft tax returns are available online at larobotics.org/TaxReturns-Filings.html.

a. No issues identified

c. Key balances:

Checking: \$26,069, PayPal: \$2,002, Credit Cards: \$-20,801, Total: \$7,270.

Each credit card was maxed out at least once to justify increasing the credit limits.

5. New Business

a. Schedule annual meeting in May

a. Tentative date set for May 20, 2025 7pm – 9pm PDT

6. Meeting adjourned at 9:32 PST

Minutes submitted by Terry Wells