

**SoCal Board & Membership Meeting**  
**Sunday Oct. 16, 2011 at 2:00 pm**

**Present:** Tigran Shaginian (Chair), Gago Demirchian (Vice Chair), Sarkis Assadourian (Secretary)  
Clare Deffense (Treasurer), Sora Shin,

Matters discussed and motions at the meeting:

1- Increase the 2011/2012 budget to include up to \$4000.00 for equipment purchases needed to replace missing Division equipments, including over 10 reels and various other equipment. Tigran Shaginian presented two estimates, from Blue Guantlet and Fencing Post, both at around \$3500.00, but Tigran noted there may be some additional items needed.

All in favor.

2- Increase the 2011/2012 budget to include up to \$100.00 per month for Web-Site maintenance services (e.g., uploading documents, making changes to Web-site information, etc.). All in favor.

3- Additionally Clare Deffense noted that the Division will need to be included in the USFA's group tax exemption for the 08/01/11-07/31/12 fiscal year. This may require certain bylaws changes required by USFA. Ms. Deffense will prepare

proposed amendments to be available on the Division's Web-Site by 12/01/11. Because these amendments, and the

Division's application for group tax exemption, all must be completed by April 2012 , the Executive Committee will

request the membership to: 1) Waive the requirement that bylaws changes be made in July and 2) Approve the bylaws

changes at the February meeting, so the application may be timely filed.

The meeting ended at 3:00 pm.

S. ASSADOURIAN  
SoCal Division Secretary