



1701 Tucker Street
Selma, CA 93662

Meeting location
Selma Senior Citizen Center
2301 Selma Street
Selma, CA 93662

MINUTES OF MAY 19TH, 2022 MEETING

1. Call to Order by Chair Colleen Nelson
2. Flag salute led by Vice-Chair Dan Serimian
3. Roll Call: Chair Colleen Nelson
 Vice-chair Dan Serimian
 Treasurer Leticia Gallardo
 Member Lorane Avalos
 Member Anthony Herrera

All board members present.

4. Public comments.

Jackie Garcia representing Selma Babe Ruth – Baseball, requested her proposal be considered at today's meeting. As it was produced to the board after the filing deadline, this request was denied. However, as there will be a special meeting for other reasons, on June 9th, this proposal will be considered at that time.

No other public comments were made.

5. Potential conflicts of board members – none.
6. Approval of past minutes from April 5th, 2022 meeting.

Motion to approve minutes – Vice-chair Serimian
Seconded by Member Herrera
All approved

7. Information/Action items

- A. Treasurer's report (available upon request)

Motion to approve treasurer's report – Member Herrera
Seconded by Vice-chair Serimian
All approved

- B. Approval of Interim Administrative Secretary timesheet

- a. Payment of \$397.00 (Check #1559) for 13.25 hours @ \$30.00 hour

Motion to approve Secretary timesheet – Vice-Chair Serimian
Seconded by Member Herrera
All approved



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8. Proposals

A. Second Chance Animal Shelter – presented by Parveen Sandhu

Requesting \$15,000.00

After discussion a motion was made to vote by Treasurer Gallardo

Seconded by Member Avalos

Chair Nelson – No

Vice-Chair Serimian – No

Treasurer Gallardo – Yes

Member Avalos – Yes

Member Herrera – No

Request was denied

B. City of Selma Summer Recreation Swim – presented by Mikal Kirchner

Requesting \$7,900.00

After discussion a motion was made to vote by Member Avalos

Seconded by Treasurer Gallardo

Chair Nelson – Yes

Vice-Chair Serimian – Yes

Treasurer Gallardo – Yes

Member Avalos – Yes

Member Herrera – Yes

Request passed – Check #1557 given to American Kids Swim School for \$7,900.00.

C. Selma Boys and Girls Club – presented by Diane Carbray and Rubie Torres

Requesting \$15,000.00

After discussion a motion was made to vote by Treasurer Gallardo

Seconded by Member Avalos

Chair Nelson – Yes

Vice-chair Serimian – Yes

Treasurer Gallardo – Yes

Member Avalos - Yes

Member Herrera – Yes

Request passed – Check #1558 given to Fresno County Boys and Girls Club for \$15,000.00.

D. Selma Grizzlies Youth Football and Cheer

Requesting 14,926.17

No presenter was present – request tabled until special meeting to be held on 6-9-22.



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E. Swish Boosters – presented by Manjeet Dail

Requesting \$23,948.04

After discussion it was proposed to pay only for the equipment requested – this amount is \$12,798.65.

Motion to approve this amount made by Vice-chair Serimian.

Seconded by Member Avalos

Chair Nelson – Yes

Vice-Chair Serimian – Yes

Treasurer Gallardo – Yes

Member Avalos – Yes

Member Herrera – Yes

Request passed – Payment will be made once an invoice is produced by Selma Swishers

9. Next Meeting

Special meeting will be held on June 9th @ 6:00 at the Selma Senior Center.

Regular quarterly meeting to be held on August 16th @ 6:00 at the Selma Senior Center.

10. Adjournment at 7:05

Motion to adjourn by Vice-Chair Serimian

Seconded by Member Herrera

Board unanimously agreed.

Respectfully submitted,

Debbie Hubble

Interim Administrative Secretary



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