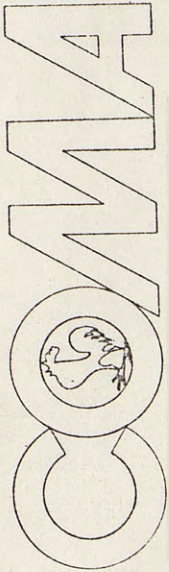


COMERCIANTES
ORGANIZADOS

MEXICO-AMERICANOS myrick bldg., suite 406 1215 avenue j p.o. box 886 lubbock, texas 79408 telephone 806/762-5059 director ejecutivo HECTOR DE LEON



AGENDA
(Officers & Board of Directors Meeting
Montelongo's 8/31/'76)

- I. Reporte del "Special Projects and Finance Committee".....Ida Alfaro & Roy Montelongo
- II. Reception for incoming Freshmen, Professors and others to Tech.....Tomas Garza
- III. Reporte del Progreso de Las Fiestas.... Andres Cruz
- IV. Monthly Meeting: 7 September 7:30 p.m. at El Sombrero #2
Guest Speaker - Dr. Peter Marques *
- V. MiscellanousHector de Leon

Newsletter!
Bulk Rate!

* Has not been confirmed yet

PRESIDENTE
Gilberto Flores
VICE PRES
Ismael Hernandez
SECRETARIO
Froy Salinas
TESORERA
Ida Alfaro
Bidal Agüero
Andres Cruz
Tomas Garza
Jorge Moreno
Roy Montelongo

IMMEDIATE OBJECTIVES

- A. COMA Stationery
- B. COMA Brochure
 - 1. Content
- C. COMA Calling Cards
 - 1. Personal Calling Card (Director of COMA)
- D. COMA Office
 - 1. Telephone
- E. Directory of Mexican-American owned Businesses in Lubbock
- F. Format for COMA Newsletter
 - 1. Make Newsletter self-supporting by selling ads.
- G. Develop Application for membership

DUTIES

RECURRENT

- A. Building membership
 - 1. Visit at least 2-3 prospective members per week
(Businessmen or interested professionals)
- B. Set up monthly general meetings
 - 1. Contact membership
 - 2. Set up program (speakers)
 - 3. ~~Take~~ ^{Type} minutes
 - 4. Location (secure)
 - 5. Mail acknowledgement letters to guests
 - 6. Agenda

C. Set-up monthly board meetings

1. Contact members
2. Secure location
3. ^{Type} Take minutes
4. Agenda

D. Open channels of communication (maintain) with other organizations throughout the state

1. Develop mailing list for COMA Newsletter

E. Promote Public Relations

1. Radio and TV shows
2. Newsletter articles
3. Visit and get to know radio and TV station managers and persons in print media.

F. Visitations with COMA members

1. Pick-up individual membership news from COMA businesses or professional for Newsletter.

G. Visit firms and agencies with affirmative action requirements

1. Examine opportunities for minority contractors

H. Special Projects

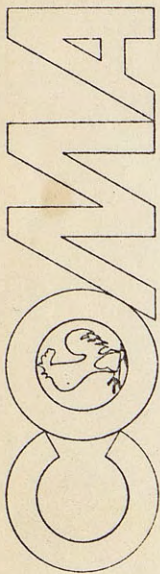
1. Annual Awards Banquet
2. Fiestas Patrias
3. COMA Scholarship

I. State Association

1. Correspondence
2. Make preparation for next State Association Board Meeting that is to be held here in Lubbock

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AGENDA

(Board of Directors Meeting, La Malinche 8/23/76)

- I. Fiestas Patrias
 - A. Rodger's Community Center
 - 1. Booth - \$40.00
 - 2. La Adelita - \$15.00
 - B. Guadalupe Park
 - 1. Booth ~~\$50~~ 40
 - 2. Parade - 10

II. Lubbock Chamber of Commerce Ultimatum

III. Committee Activities

IV. General Meeting
7th of September (First Tuesday)

V. General Information

- 1. Ask LCC to provide
 - A. Office Space
 - B. Grant for
 - 1. Personnel
 - 2. Supplies
 - 3. Travel

25,000

Personnel

Director - \$13,000 - 13,000
Secretary - \$7,000 - 8,000
Assistant - ?

LCC has
obligation to
give

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TESORERA
Ida Alfaro

Bidal Aguero
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Tomas Garza
Jorge Moreno
Roy Montelongo

Community Development
Affirmative Action
Civic Center

AGENDA

- 8:00 Bienvenida
- 8:10 Presentación por dos Comerciantes
- 8:20 Introducción de Mario Cadena por Jamie Garcia
- 8:22 Mario Cadena-Presidente de Camara de Comercio en Dallas
- 8:50 Preguntas y Discusión por David Chavez, Isaac Olivarez y Mario Cadena
- 9:10 Discusión tocante la cuota mensual de COMA
- 9:20 Presentación por Jorge Moreno tocante Movimiento Popular
- 9:30 Presentación por Lenia Juarez tocante B3CM
- 9:40 Citación de la junta

