



## Meeting Minutes

- I. Welcome and Call To Order** at 9:40 a.m. by Jeff Cook.
- II. Establish Quorum**
  - A. Council members present: Jeff Cook, Karie Velleses, Sally Kelly, Randy Smith, Peggy Dunn, and Kristin Young-Jaramillo. Kevin Ruybal excused.
- III. Approval of Agenda**
  - A. Motion to approve agenda, with changes, made by Randy, seconded by Kristin. Motion passed.
- IV. Approval of Previous Meeting Minutes.**
  - A. Motion to accept minutes by Peggy, seconded by Randy. Motion passed.
- V. Treasure's Report**
  - A. Current balance \$1,699.54.
  - B. Motion to accept report by Karie, seconded by Peggy. Motion passed.
- VI. Old Business**
  - A. Gift Cards – 2 were given to Sally Kelly to re-imburse for dry cleaning of table cloths for the Spaghetti Luncheon. This was voted on and approved by a vote of 4 yea, 1 nay and 1 abstain. Also, one card was to be picked up.
  - B. By-Laws – all have been approved. Karie to put on the web site.
  - C. Web Site. Need current minutes. Karie will work on as time permits.
    - i. Scholarships - 3 applications received for Summer. Committee to meet on March 11, 2010.
- VII. New Business**
  - A. Elections/General Meeting – There are 3 positions to be filled. One from Maintenance and 2 At-Large.
  - B. Meeting to be April 14, 2010, at 9:30 am. Location unknown at this time. Jeff to scope out a location.
    - i. Joel Korngut to speak about the Background Check policy
    - ii. Jeff will put together an Agenda
    - iii. We will hire Sodexo to cater the food and drink.
  - C. SLC – Next meeting April 16, 2010
    - i. The August meeting will be held at Adams State. Jeff will get the room arranged.
  - D. Retreat – May 21, 2010. Place to be determined by new members of Council.
- VIII. Next Meeting Date**
  - A. Date set for Wednesday, April 7, 2010 at 9:30 am.
- IX. Motion to Adjourn** made by Kristin, seconded by Randy. Motion passed. Meeting adjourned at 10:30 am.