Meeting Minutes

Welcome and Call To Order at 3:10 p.m. by Jeff Cook.

I. Establish Quorum
   A. Council members present: Jeff Cook, Lisa Brown, Sally Kelly, Patti Ortiz, Dodie Day, Kristin Young-Jaramillo. Elaine Wenta, absent.

II. Approval of Agenda
   A. Dodie Day moved to approve agenda, Lisa Brown seconded. Approved.

III. Approval of Previous Meeting Minutes.
   A. Lisa Brown move to approve previous minutes, Dodie Day seconded. Approved.

IV. Treasure’s Report
   A. Report will be emailed.

V. Old Business

VI. New Business
   A. Scholarships – Bylaws
      i. Changes have been made. Jeff will take to be approved.
   B. Web Site
      i. Changes have been made.
   C. Valentine’s Day Luncheon – Friday, February 10, 2010
      i. Meet for set up Thursday 2/9 at 3pm
      ii. Rodney to do food and arrangements made with Kristin for contract and billing.
      iii. Meet for luncheon at 10 am Friday 2/10

VII. Next Meeting Date
   A. Next meeting will be held March 7, 2012, in the Facilities Breakroom.

VIII. Motion to Adjourn
   A. Dodie made a motion to adjourn, Kristen seconded it. Meeting adjourned at 3:50pm.

Respectfully submitted by Sally Kelly