Meeting Minutes

Welcome and Call To Order at 3:07 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. Patti Ortiz move to approve previous minutes, Lisa Brown seconded. Approved.

IV. Treasurer’s Report
   A. As of the end of December the Balance was $2,780.26. It was decided that we would transfer $1,600 to the Foundation scholarship account.

V. Old Business

VI. New Business
   A. Scholarships – Bylaws
      i. Corrected copy to be posted to web.
      ii. Sally will change copy, Dodie will change numbering.
   B. Web Site
      i. Patti handling very well.
   C. Transfer money to scholarship.
      i. $1,600 to be transferred to Foundation account.
   D. Valentine’s Day Luncheon – Friday, February 10, 2010
      i. Ed Crowther will do the Auction
      ii. Lisa will check price from Sodexho
      iii. Lisa will check with Rodney and Dominos

VII. Next Meeting Date
   A. Next meeting will be held February 1, 2012, in the Facilities Breakroom.

VIII. Motion to Adjourn
   A. Dodie made a motion to adjourn, Kristen seconded it. Meeting adjourned at 4:01pm.

Respectfully submitted by Sally Kelly