Meeting Minutes

I. Welcome and Call To Order at 2:00 p.m. by Jeff Cook.

II. Establish Quorum
   
   B. Council members absent: Elaine Wenta, Brenda Wilson and Kristin Young-Jaramillo.

   There were not enough members present to establish a quorum.

III. Approval of Agenda
   A. A motion was made to approve the agenda as written by Patti Ortiz. It was seconded by Lisa Brown and the motion passed.

IV. Approval of Previous Meeting Minutes – 7-11-2012
   A. A motion was made to approve the minutes from July 11, 2012 by Lisa Brown. The motion was seconded by Patti Ortiz. The motion passed.

V. Treasurer’s Report
   A. There was no report because the treasurer was not present

VI. Old Business
   A. Yard Sale will be held on August 25th starting at 7am and ending at 1pm. Dodie Day will put together an e-mail and Portal announcement. Lisa Brown will contact David Goetzman regarding the use of the library parking lot for the event. Lisa will also contact Rodney Martinez regarding tables, chairs, and trash can delivery and setup. Will need approximately 10 tables, 20 chairs, and 2 trash cans. Jeff Cook and Lisa Brown will be the contacts for the event registration. The cost will be $10.00 for one space; one table and one chair included with the space will cost $15.00 and additional tables will cost $5.00 each.

   B. Jeff Cook will touch base with Donna Griego at the Cabinet meeting regarding the Gala Scholarship Dinner. If information needs to be sent out to the classified employees regarding the donation of desserts Jeff Cook and/or Lisa Brown will send out this communication.

   C. The participation of CEC at the Autumn @ Adams Chile Cook Off was tabled and will be discussed at the next meeting.

VII. New Business
A. Jeff Cook shared that there were 3 three scholarships awarded for Fall 2012. They were awarded to dependents.

B. Patti Ortiz reported that she has been working with Katlyn to update the website minutes. Karen Melgares donated the pictures she took at the CEC picnic and Patti shared the photos with those present. A few of the pictures have been placed on the CEC website and Patti is working with Katlyn to add a slide show to the site. Patti also stated that Karen Melgares has volunteered to take pictures at all CEC events.

C. Patti Ortiz and Jeff Cook attended the SLC meeting and they both shared what they learned at the meeting. Some of the highlights were the attendance of several legislators (Ray Scott, Glen Gallegos, Dan Robinson, and Tim Foster), House Bill 12-1321 is now in effect, Amendment S will be on November’s ballot, and Mary Katheryn Hurd attended the meeting representing DPA. The next meeting will be held at CSU Pueblo. CEC paid for Jeff and Patti’s registrations and for Patti’s millage and hotel which was around $400.00.

VIII. Next Meeting Date
The next meeting will be held on September 5, 2012 at 2:00 p.m. in the Facility Services Break Room.

IX. Adjourn
The meeting adjourned at 2:50 p.m.

Respectfully submitted by Dodie Day