Meeting Minutes

I. Welcome and Call To Order at 2:05 p.m. by Mitch Vigil

II. Establish Quorum
   A. Council members present: Lisa Brown, Leslie Widger, Brenda Wilson, Dodie Day, Patti Ortiz and Mitch Vigil. Jeff Cook was absent.

III. Approval of Agenda
   A. A motion was made to approve the agenda by Dodie Day, it was seconded by Leslie Widger, and the motion passed.

IV. Approval of Previous Minutes
   A. A motion was made to approve the Jan. 22, 2014 minutes by Leslie, was seconded by Patti, and the motion passed.

V. Treasurer’s Report
   A. Skip until next month

VI. Old Business
   A. Bylaws
      1. Dodie submitted them and is waiting for approval.
   B. Report on Fundraiser for Barbara and Gary Jones
      1. $2669 was collected on campus.
      2. Lisa’s sister’s clothes were donated. Barbara was very thankful.

VII. New Business
   A. Valentine Luncheon
      1. Sodexo was $8.00 per person.—Too expensive.
      2. Domino’s breadsticks are $60.00 for 150 sticks.
      3. Leslie will buy bags of salad, spaghetti noodles, and salad dressings from Safeway.
      4. 3 sauces: Meat, Meatless, and Alfredo.
      5. Each of us will prepare 3 packs of thin spaghetti noodles and bring to Coronado lobby @ 10 AM 2/14/14.
      6. Lisa will purchase the meat and spaghetti sauce from Valley Meat.
      7. Patti will be responsible to send out computer notifications and Portal announcement.
      8. CEC will pay for everything.
   B. Representatives for Presidential Search
      1. Patti Ortiz and Cheryl Ravens will be the representatives. Dodie and Brenda both tallied the votes and came out with the same numbers.
VIII. Reports
   A. Cabinet
      1. No meeting.
   B. Statewide Liaison Council
      1. Patti will e-mail Tamara Axworthy, new president, to ask if we need another representative.
      2. Friday- 2/7/14—Meeting in Boulder, and in April the meeting will be at Metro State-Denver.

IX. Set next meeting
   A. Meeting set for Wednesday March 5, 2014 @ 2PM.

X. Adjourn
   A. Dodie Day made a motion to adjourn @ 3:04 PM, Leslie Widger seconded, and motion passed.

Respectfully submitted by Brenda Wilson