Meeting Minutes

I. Welcome and Call To Order at 3:15 p.m. by Jeff Cook

II. Establish Quorum
   A. Council members present: Lisa Brown, Jeff Cook, Brenda Wilson, Patti Ortiz, and Kristin Young-Jaramillo. Elaine Wenta and Dodie Day absent.

III. Approval of Agenda
   A. A motion was made to approve the agenda as written by Lisa Brown. It was seconded by Kristin Young-Jaramillo, and the motion passed.

IV. Approval of Previous Minutes
   A. A motion was made to approve the agenda with (/) mistake changed to (.) by Kristin Young-Jaramillo. It was seconded by Patti Ortiz, and the motion passed.

V. Treasurer’s Report
   A. Kristin reported that the balance forward from Dec. 2012 was $3,314.62. No credits. Payment to Print Shop for $63.25. Account balance as of January 31, 2013 is $3251.37 (See handout). Also, Official Functions is needed for Wal-mart Receipts.
   B. Motion to approve was made by Patti Ortiz, and Lisa Brown seconded, and the motion passed.

VI. New Business
   A. Valentine’s Day Dinner
      1. Decorations/Round tables/Tablecloths/Desserts and Centerpieces.
      2. 10:30 AM set-up-Make sure doors are OPEN!
      3. Another Portal Announcement
      4. Trustees will be here.-- Date 2-8-13.
      5. Invite Greg C. and Sally W.
      6. Invite Work Study for Web-site work.
      7. Pick up coolers with ice./ Signs
      8. Pictures?—Ask Karen M.
   B. Scholarships
      1. Deadlines: March 1—Summer, June 1—Fall, and October 1—Spring.
      2. Sean Monaghan received the Spring 2013 Scholarship, and letters and e-mails for notification have been sent by Elaine.

VII. Old Business
   A. Website-Patti reported it is good and updated with work-study’s help.
VIII. Set Next Meeting Date—Wednesday March 6, 2013 @3PM.

IX. Adjourn
   A. Lisa Brown made a motion to adjourn @ 3:48 PM, Brenda Wilson seconded, and motion passed.

Respectfully submitted by Brenda Wilson