Meeting Minutes

I. Call To Order at 2:39 p.m. by Barbara Griego-Jones

II. Establish Quorum
   a. Council members present: Leslie Widger, Patti Ortiz, Barbara Griego-Jones, Brenda Wilson, Jacqueline Martinez, and Bennie Chacon late
   b. Absent: Rodney Martinez

III. Approval of Agenda
   a. A motion was made to approve the agenda by Jacqueline Martinez and seconded by Leslie Widger. Motion passed.

IV. Approval of Previous Minutes- tabled for next meeting

V. Classified BBQ Social – Monday July 13th
   a. President McClure Invite
      i. Patti will get card ready
   b. Time held
      i. 11:30AM - 1PM
   c. Food list
      i. Leslie has $500 donated from the School of Business. She will shop for soda, cheese, chips, buns, lettuce, tomatoes, and onions.
      ii. Everything will be supplied—no longer a pot luck.
   d. Prizes for the raffle
      i. Adult prizes-Jacque got some. Barbara got some donations from the Rocky Mt. Law Enforcement. Brenda got some. Patti will check with Extended Services. Barbara will ask the Bookstore. Brenda will ask Stephanie for Pepsi. Barbara is going to send an e-mail to Rodney Martinez to check on Athletics donations, also for tents, tables, sprinklers, grill, ice, and to light coals at 10AM sharp.
      ii. Kid friendly prizes- All kids will receive 15 only balls. No names in the raffle.
   e. CEC will purchase what?
      1. Paper plates, plastic ware, cups, napkins-Barbara will check storage.
      2. BBQ coals-buy one more bag.
      3. Ice-Sodexo-Rodney will check.
      4. Condiments-mustard, ketchup, and relish
f. **President’s Office will provide $150**  
i. Leslie will ask James if we can have the whole amount for meat—from Valley Meat. Sides, and dessert—from City Market.  
ii. Prepare purchase order and official functions for City Market.—Bennie will do this.  
iii. Barbara will submit a work order for sprinklers, tables, tent, chairs, and sprinkler shut off plus send Rodney a reminder e-mail from above.  
g. **Notice to Classified Employees**—Patti will do an e-mail on Tuesday-7th and Monday-13th. Patti will also do the Flyers—NO POT LUCK Everything included.

VI. **Treasurer’s report**  
a. Bennie reported total credits of $349.66 (un-used postage) and total debits of $130.00 for a Club Balance of $4,011.82. The Memorial fund has a balance of $338.18. The Scholarship fund has a balance of $64,810.31.

VII. **Scholarship Committee – Bennie Chacon**  
a. Bennie reported that 7 applications were submitted, and 3 were approved. Sarah Ehrlich, Sean Monaghan, and Dawn Melgares were awarded the 15-16 scholarships. Jacqueline inquired about Sylvia Vigil. Bennie will check on that.  
b. Leslie added that the scholarships should have been handled semester by semester until 2016. Bennie said that they were processed by Summer only. Then Fall and Spring together.  
c. Brenda Wilson is the new Scholarship Rep. Bennie said she will finish up the scholarship business started and then hand it over.

VIII. **Discussion/Other**  
a. Barbara will call City Market for quote on bulk Beans, Potato salad, Macaroni salad, and Cookies.  
b. Coals need to be started at 10 AM by Rodney Martinez.  
c. Brenda will ask Curtis to cook.  
d. Everybody else needs to meet at 11 AM.

IX. **Adjourn**  
a. Leslie Widger made a motion to adjourn at 3:27 p.m. and Brenda Wilson seconded.

Respectfully submitted by Brenda Wilson