Meeting Minutes

I. Welcome and Call To Order at 3:01 p.m. by Jeff Cook

II. Establish Quorum

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

IV. Approval of Previous Minutes
   A. A motion was made to approve the agenda by Dodie Day. It was seconded by Patti Ortiz, and the motion passed.

V. Treasurer’s Report
   A. Jeff Cook (Kristin absent) reported to keep $1500 in club account for misc. $4736.94 is the total. Check for 267.33 is not deposited. Estimated Transfer of $3500.00 to foundation for scholarships.
   B. Motion to approve was made by Proxy—Kristin Jaramillo voted to transfer $3500.00 to foundation leaving $1500. Elaine Wenta seconded by Proxy, and the motion passed.

VI. New Business
   A. General Meeting
      1. Date 4/17/2013 @ Coronado Lobby 10:30 AM-11:30 AM. Lisa will reserve Lobby and refreshments by 2 Sisters’ Cake.
      2. Go over update on scholarship wording. Talk about increasing award amount.
      3. Jeff will invite guests: Tracy, Shannon-HR, Bill M. and Dr. Svaldi.
      4. Officers- Who’s terms are up? Lisa, Patti, and Elaine. Kristin wants to come off. We can ask for volunteers.
   B. Scholarships
      1. No report Elaine absent.
   C. Updates
      1. Cabinet minutes—Patti is now on Presidential Council as WINS rep. New Promise Scholarship awards are being offered to 300 SLV students as a result of the tuition increase. Also discussed Opening and Closing Building Policy.
VII. Old Business  
   A. Website—Patti reported she will add current minutes

VIII. Set Next Meeting Date—Wednesday April 17, 2013 @10:30 AM—General Meeting. Set tentative date for Retreat 1st week in May.

IX. Adjourn  
   A. Dodie Day made a motion to adjourn @ 3:40 PM, Lisa Brown seconded, and motion passed.

Respectfully submitted by Brenda Wilson