Meeting Minutes


II. Quorum Established

III. Approval of Agenda Motion to amend agenda to have Bob Mulqueen address the Health Care issues and Andrea Benton-Maestas address the Scholarship issues prior to approval of the Minutes was made by Kristin, seconded by Lisa. Motion passed.

a. Bob Mulqueen
   i. Has questions about the health care plans provided by the State of Colorado for folks here in the valley. Wants to put together a committee to explore alternatives.
   ii. Requesting support of the Council for this search.
   iii. Motion to support the search for Health Care Alternatives by Bob Mulqueen and any committee he gathers made by Sally, seconded by Patti. Motion passed.

b. Scholarship Committee - Andrea Benton-Maestas - Bylaws issues
   i. Changes that were voted on in 2009 need to be verified and implemented.
   ii. Applications must be showing only ONE choice of term.
   iii. Must verify that all electronic sources show the correct application and guidelines.
   iv. Need a vote on makeup of Scholarship Committee. Need specific bylaws. And whether or not we should have term limits. And if a member of the committee has an applicant that member of the committee needs to abstain from voting.
   v. Take to membership for a vote as to whether or not to accept GED for CEC Scholarship. To be discussed at General Meeting.

IV. Approval of Previous Meeting Minutes, Sept. 7, 2011.
A motion to accept the previous minutes, with changes, was made by Lisa, seconded by Patti. Minutes approved.

V. Treasurer’s Report
VI. Old Business

a. Craft Fair.
   i. Application needs put up on Web-site
   ii. Letters have gone out to past vendors
   iii. Posters are done. Take if you wish to post.
   iv. New signs for A-Frame being done.

b. Web Site
   Patti is working on with the help of Lace King.
   Minutes are on web site
   Application for Craft Fair is in process.

c. Banner
   i. Jeff is still working on.

d. Change Bandit for Danielle’s Sister
   i. Kristin has info to give to Peggy. Should be ready for the General Meeting.
   ii. Will do a Jeans Day.

e. General Meeting ready to go. Jeff will do an agenda.

VII. Set Next Meeting Date
    November 2, 2011, 2:00 pm, Facilities Break Room.

VIII. Adjourn
    Motion made by Dodie, seconded by Patti. Motion passed. Meeting adjourned at 3:30 pm.

Minutes respectfully submitted by Sally A. Kelly, Secretary.