Meeting Minutes

I. Call To Order at 1:36 p.m. by Leslie Widger

II. Establish Quorum

III. Approval of Agenda
   A. A motion was made to approve the agenda by Brenda Wilson and seconded by Bennie Chacon. Motion passed.

IV. Approval of Previous Minutes-October 2014
   A. A motion was made to approve the minutes with a change of Chavez to Chacon by Bennie Chacon and was seconded by Rodney Martinez. The motion passed.

V. Treasurer’s Report
   A. Bennie stated that the Club account balance as of November 3, 2014 is $3317.26 because of a withdrawal of $50.70 for bookmarks. Next month $60.00 for the banner will be deducted. She also got a check for $482.00 for Care Packages and old postage of around $365.00 for next month. The scholarship account stayed at $64,460.31 because there was no action on the scholarships.
   B. A motion was made to approve the Treasurer’s report by Rodney Martinez and was seconded by Brenda Wilson. The motion passed.

VI. Old Business
   A. Statewide Liaison Council—Dinner Thursday @ 6:30-7PM @ Nino’s. Friday’s meeting will be all day. Rodney is registered as Leslie will be gone. The session in room 101 McDaniels Hall @ 1PM everyone is welcome for Dr. Tomlin(Guest Speaker). Bennie e-mailed Sodexo for food arrangements. 2PM tour with Eric Carpio is pending.
   B. Scholarships—Bennie announced scholarships have been awarded for Fall 2014. She is meeting with Mitch Nov. 5th for award letters. Tammy Lopez at the Foundation needs to be notified. Patti needs award winners for announcement on CEC website. Helping with one fundraiser is required.
   C. Bookmarks—Sent out in campus mail.
   D. Banner—is finished.
   E. Craft Fair—Rodney reported that 4 vendors have already contacted him. He is looking for the vendor form, but Bennie thinks she might have it. It will be Saturday Dec. 6, 2014. Chile Cheese Frito Pie was suggested as a food item to sell at the Fair.-Baked potatoes also.
F. General Meeting—Attendance was down. There were only 8 people other than Facility Services members present. Rodney suggested we have an Ice-cream Social next time. It was also suggested that we contact the no-shows, and ask why they didn’t come. A survey monkey was suggested also.

VII. New Business
   A. Ernesto Lopez—Send a card from CEC for his father passing away. Bennie made a motion to send the card and Rodney Martinez seconded.
   B. Judge John Kuenhold—Bennie suggested scheduling a meeting with him and the CEC officers. Bennie also stated concerns over hiring practices—Exempt vs Classified. Brenda Wilson motioned to schedule the meeting and Rodney Martinez seconded. Motion passed. Bennie will make the appointment.

VIII. Reports
   A. Bennie suggested that the Scholarship committee should re-group for the Spring Semester. Bennie will continue to assist Mitch with paperwork.

IX. Adjourn
   A. Bennie made a motion to adjourn @ 2:12 PM and Brenda seconded.

Respectfully submitted by Brenda Wilson