

**C.P.R.S. DISTRICT VI  
Board of Directors**

Wednesday, January 11, 2006  
Salinas Community Center  
940 North Main Street  
8:30 AM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes- December 14, 2005 and other past meetings
- V. Reports
  - a. Secretary
  - b. Treasurer
  - c. President
  - d. President Elect
  - e. District Director
  - f. Section Representatives
- VI. Old Business
  1. Awards and Installation dinner up-date
  2. Scholarship Information
- VII. New Business
  1. Meeting dates for 2006
- VIII. Adjournment

**C.P.R.S. DISTRICT VI  
BOARD OF DIRECTORS MEETING  
January 11, 2006  
Salinas Community Center**

**I. Call to Order**

President Molinari called the meeting to order at 8:45 a.m.

**II. Roll Call**

Present: Sheila Molinari, Cindy Vierra, Steve Sutherland,  
Nick Calubaquib, and John Miller

Absent: Tina Garza and Christie Miller

Guest: Myra Prather

**III. Approval of Agenda**

The agenda for December 14, 2005 meeting was approved as submitted with the addition of District Directory under New Business.

M/S: Calubaquib/Vierra

**IV. Approval of Minutes**

The minutes for December 14, 2005 meeting were approved as submitted.

M/S: Sutherland/Calubaquib

**V. Reports**

a. Secretary: No report

b. Treasurer: The balance of our account as of January 10, 2006 was \$5,970.59. The report was approved as submitted.

M/S: Molinari/Sutherland

c. President: No report

d. President Elect: No report

e. District Director: No report

f. Section Representatives: No reports

**VI. Old Business**

1. Awards and Installation dinner update:

President Molinari reported that the invitations were sent out in December and her staff had called agencies to remind them of the deadline for the dinner and awards. She reminded members about bringing raffle items and asked if anyone would be setting up an agency display. The theme for the dinner would be Chinese New Year. President Molinari had obtained a caterer to serve alcohol and soft drinks. She will also call Chris Beth to find out if he will attend the dinner and install the new board. The Board discussed getting sponsors for the dinner. Steve Sutherland said his company would be a sponsor, and John Miller said ASA would also be a sponsor.

Cindy Vierra agreed to contact Casey Printing to ask if they would also be a sponsor. John Miller accepted the nomination to be District Director for another two years.

2. Scholarship Information:

The Board reviewed the scholarship information provided by Pat Donohue, Scholarship Chairperson. The Board agreed that the information was complete and asked Calubaquib to relay their approval and appreciation to Pat. They also asked Calubaquib to ask Pat when she would like to give the scholarship out either at a breakfast or lunch event.

**VII. New Business**

1. Meeting dates for 2006:

The Board agreed to have their meetings on the second Wednesday of each month. The next meeting would be February 8 at 8:30 a.m. at the Salinas Community Center.

2. District Directory:

Treasurer Vierra reported to the Board that she was going to send out the Directory update information to agencies on Friday, January 13. The Board agreed to keep the directory format the same as the 2005 directory. A new District Directory will be mailed out in February to all agencies and Board members.

**VIII. Adjournment**

The meeting was adjourned at 9:30 a.m. until Wednesday, February 8, 2006, Salinas Community Center at 8:30 a.m.

M/S: Vierra/ Sutherland

Respectfully Submitted,



Cindy Vierra, Treasurer