

**C.P.R.S. DISTRICT VI
BOARD OF DIRECTORS MEETING
February 8, 2006
Salinas Community Center**

- I. **Call to Order**
President Elect Calubaquib called the meeting to order at 8:40 a.m.
- II. **Roll Call**
Present: Cindy Vierra, Lavonne Chin, Nick Calubaquib and Tina Garza (arrived during New Business)
Absent: Sheila Molinari, John Miller, and Steve Sutherland
- III. **Approval of Agenda**
The agenda for February 8, 2006 wasn't approved due to lack of quorum.
- IV. **Approval of Minutes**
The minutes of the last meeting were not approved due to lack of quorum.
- V. **Reports**
 - a. Secretary: No report
 - b. Treasurer: The balance of our account as of February 6, 2006 was \$7,566.78. The report was not approved due to lack of quorum.
 - c. President: No report
 - d. President Elect: President Elect Calubaquib reviewed with the Board correspondences President Molinari received from the State society and other districts.
 - e. District Director: No report
 - f. Section Representatives: No reports
- VI. **Old Business**
 1. Awards and Installation dinner re-cap:
President Elect Calubaquib and Vice President Chin complimented on the dinner. It was a good event and the food was very good. Vice President Chin suggested that if the district has the bar catered in the future to make sure wine is available. Treasurer Vierra reviewed the income and expenses for the dinner.
 2. Directory update: Treasurer Vierra reported that she was still waiting for agency updates from four cities. She hoped to have the directory mailed out by the end of February.
- VII. **New Business**
 1. Program Ideas for 2006: President Elect Calubaquib handed out a proposed district survey for the Board to review. He hoped to have

each agency hand out the survey to their employees to fill out. The survey would give the Board information on the needs of the district. The Board gave suggestions on the survey and President Elect Calubaquib will update the survey. Treasurer Vierra will email or mail it to the agencies. Board members would make sure their co-workers completed the survey. President Elect Calubaquib was going to check with Pat Donohue, Barry Samuels and Dannettee Shoemaker on planning another round table discussion. Secretary Garza and President Elect Calubaquib agreed to research having next year's awards and installation dinner in Hollister or Watsonville on the third Friday in January.

2. Conference Information: Board members discussed the conference and who would be attending.
3. Section Representative: The Board agreed to try and find members who would like to be a section representative for the Parks, Supervisor, Aquatics, Aging and Commercial sections representing our district.

VIII. Adjournment

The meeting was adjourned at 9:55 a.m. until Wednesday, March 8, 2006, Salinas Community Center at 8:45 a.m.

Respectfully Submitted,


Cindy Vierra, Treasurer