

**CPRS District VI Minutes
Board of Directors Meeting
August 23, 2006
Salinas Community Center**

- I. Call to Order
President-Molinari called the meeting to order at 8:48 am.

- II. Roll Call
Present: Molinari, Calubaquib, Garza, Cota, Chin, Vierra

Absent: Sutherland, Mothershead, J.Miller, Tirado

- III. Approval of Agenda
The Agenda of August 23, 2006 was approved M/S: Chin/Calubaquib

- IV. Approval of Minutes
The minutes of March 8, 2006 were approved. M/S: Vierra/Chin
The minutes of July 12, 2006 was approved M/S: Chin/Calubaquib with the correction of the March 8th minutes
The minutes of May 31, 2006 as amended with the correction of the Treasure report approved M/S: Miller/Calubaquib. The budget was added in New Business and approved by M/S: Miller/Sutherland

- V. Reports
 - a. Secretary: None.
 - b. Treasurer: The balance as of July 11, 2006 was \$6,683.96. The report was approved as submitted. M/S. Calubaquib/Tirado
 - c. President:
 - Bay Area Institute in Foster City
 - Rap Report looking for articles
 - d. President Elect: None
 - e. District Director: None
 - f. Section Representative: None

- VI. Old Business
 1. October Program
The event is a "Network Social" and is scheduled for Friday, October 20th
Possible location is Laguna Seca Raceways-Pit Row Suite.
 - i. Check in @ 11:30-12:30 pm
 - ii. Vierra will work on "Save the date" flyer for event
 - iii. Send money to Salinas or Monterey
 - iv. Can pick up ticket @ entrance
 - v. Lunch-chips, sandwich

- vi. Cota suggested 2 dinners to Awards/Installation dinner as a door prize for event.
- vii. Stay for Race 1-5 pm
- 2. Web Page
 - i. Molinari will send Thank you notes to students that worked on web page. Notes will be sent to Calubaquib; Calubaquib will give to students
 - ii. Cota will send photo's from City of Monterey

VII. New Business

- 1. Mission Statement: Calubaquib made a presentation discussing steps to mission statement. Opened up for discussion to all board members.
- 2. Garza will write letter to Hollister Rotary Club in regards to Awards and Installation dinner on January 19, 2007.
- 3. Revenue Ideas and Scholarship to be discussed at September meeting

VIII. Adjournment:

The meeting was adjourned at 10:13 a.m. until Wednesday, September 20, 2006, Salinas Community Center M/S: Vierra/Cota.