

CPRS District VI Minutes
Board of Directors Meeting
October 11, 2006
Salinas Community Center
940 North Main Street

I. Call to Order

President-Molinari called the meeting to order at 8:40 am.

II. Roll Call

Present: Molinari, Calubaquib, Cota, Chin, Vierra, Tirado

Absent: J. Miller, Garza, Mothershead, Sutherland

III. Approval of Agenda

The agenda for October 11, 2006 was approved. M/S: Vierra/ Calubaquib

IV. Approval of Minutes

The minutes of September 20, 2006 were approved as submitted. M/S:Chin/Cota

V. Reports

- a. Secretary: None.
- b. Treasurer: The balance as of October 10, 2006 is \$6,683.96. The report was approved as submitted. M/S: Calabaquib/Cota
- c. President: Molinari distributed the State's membership survey results, the Board of Directors September 19-20 meeting summary and current legislative information.
- d. President Elect: None
- e. District Director: None
- f. Section Representative: Tirado, Calabaquib and Cota shared their experiences Super Cal.

VI. Old Business

1. Status of October Program registration and schedule
At this time there is still space available for the event. We will make one more call to the agencies in the district to encourage participation. Chin distributed tickets to those on the board that had paid. We will be in one of the pit suites. She is finalizing the lunch with the caterer. Information on board positions and nomination papers will be available along with membership brochures. A variety of networking activities are planned
2. Up date on district scholarship
Calubaquib reported that he has spoken with Pat Donohue regarding the district scholarship. A timeline will still need to be determined.

VII. New Business

1. Development of a vision statement
The board brainstormed ideas on their issues facing our district and thoughts on where we want to be. Calabaquib will summarize our thoughts and send these out to us for further review.
2. Revenue Ideas
It was suggested that we have a silent/live auction along with a raffle at this year annual awards and installation dinner.
3. Establish timeline for upcoming district activities.
The board determined that the nomination information, awards and at least save the date information for the annual dinner be distributed by the end of October or at the latest the first week in November.

VIII. Adjournment:

The meeting was adjourned at 10:20 a.m. until Wednesday, November 8, 2006, Salinas.
M/S: Vierra/Chin.