

CPRS District VI Minutes
Board of Directors Meeting
January 3, 2007
Salinas Community Center
940 North Main Street

I. Call to Order

President-Molinari called the meeting to order at ?? am.

II. Roll Call

Present: Molinari, Garza, Cota, Chin, Vierra, Tirado, Sutherland

Absent: J. Miller, Mothershead, Calubaquib

III. Approval of Agenda

The agenda for January 3, 2007 was approved. M/S: Chin/Cota

IV. Approval of Minutes

The minutes for November 8, 2006 were not submitted

V. Reports

a. Secretary: None.

b. Treasurer: The balance as of January 3, 2007 is \$6,628.46. The report was approved as submitted. M/S: Chin/Cota

President: Molinari discussed CPRS Workshop; Aquatic Section meeting was informative and useful.

c. President Elect: None

d. District Director: None

Section Representative: None

VI. Old Business

1. CPRS District VI Awards and Installation Dinner

Molinari will contact agencies and remind individuals of dinner, golfing, and raffle prize. Vierra will bring carnival games, balloons, ribbon, helium and name tags. Vierra will be at check-in table @ event. City of Watsonville will bring Adams Family board. Calubaquib bowls for table center. Molinari will look for gold fish for bowls. Garza will bring polaroid camera and photomounts and will get linen for tables. Garza will check on a laptop and big screen so that we may display the website and possible the sponsors at the event. Sutherland secured 20 sponsors for the event. A list of sponsors will be available in the program, on the tables, and possible on the website. The Board will meet on January 19th @ 3 pm in Hollister, CA @ the Veterans' Memorial Building-649 San Benito Street to set-up for event.

The dinner event schedule is as follows:

6-7pm No host bar along with carnival games

7-8pm Dinner

8-9pm Awards and Installation

2. Continue development on the vision statement- Postponed until the next meeting

3. Scholarship-Sheila will contact Jim or Ken with the City of Salinas

VII New Business

1. Revenue Ideas-Postponed until the next meeting

VIII. Adjournment:

The meeting was adjourned at 9:45 a.m. M/S: Sutherland/Cota