



# The Alliance

Date: November 30, 2010

Board Meeting Minutes

Location: Faith Christian Reformed Church

President pro tem: Angela Taylor-Perry

Present: Angela Taylor-Perry, Jack Hyde, Jauanna Jackson, Pat Bradfield, Ngoc Mong Pham, Norma Luna

Absent: Marvin Younger, Victor Orozco, Lucia Rios, Yessenia Ordaz Aguirre.

Guest: Ann Weller

**1. Call to Order** – The meeting was called to order by Angela at 5:30 p.m. Each attendee shared in an exercise, bringing our voices into the room”.

**2. Minutes:** The Minutes of the November 2, 2010 ACEH Board meeting were reviewed and approval as unanimous.

**3. Treasurer’s Report:** There was no treasurer’s report offered and the proposed action below remains to be taken:

*That the funds in the Gary Pepe Memorial Fund be invested in short-term bonds that will yield fair interest with the understanding that these funds shall then be frozen in that account for a period of one year before they can be accessed. There is further understanding that there is no fee or maintenance fee to be associated with this account.*

#### **4. Review of November 12 General Meeting**

Dr. Wm. Cohen on “Writing history from the bottom up” was well attended and received.

#### **5. December 4 Holiday Potluck**

Final plans for the Potluck were discussed at length including the specifics of the silent auction fund raising effort. Ann Weller is liaison with the Methodist church and Jauanna, Pat and Ngoc coordinated everyone’s efforts to make the event run smoothly and meaningfully for all.

#### **6. Need for A/V Equipment**

Discussion focused on the need for specifics regarding what is actually needed in terms of make, model and costs.

#### **7. Future General Membership Meetings**

All are planned and progressing for January through April.

#### **8. Adjournment 7:15 P.M.**

There being no further business, the meeting was adjourned by common consent.

**Respectfully submitted,**

**Jack Hyde, secretary**