



RSVP Advisory Council Meeting
Minutes of March 11, 2008

Members Present

SANDY CAVINESS	SOFIA ORDONEZ
AMELIA S. CLARKE	ESTHER PEREZ
MARCELLUS FULLMORE	CORA S. RAMIREZ
KAAREN KIMBALL	IRMA CHAVEZ-RODRIGUEZ
ANN LANGENFELD	PATRICIA WILLIAMS
ROBERT MARIN	

Members Absent

ALICIA DE JONG DAVIS
ROSA DE LEON
ARMIDA H. HERNANDEZ
MARY S. NEWTON
BARBARA RODGERS
SHIRLEY J. WHELEN

Staff

HENRY DRAKE
LORI RODRIGUEZ
EVA F. AGUILAR

Call to Order and Quorum Count

Meeting called to order @ 10:09 am

Approval of minutes

Minutes of prior meeting reviewed and approved without changes.

Announcements/comments

None

Unfinished business

Henry addressed the volunteer coordinator training event. He informed all that we have no more available space for reservations. Several council members confirmed their attendance.

Irma inquired if volunteer coordinator training is open to coordinators only. There was question as to why we were at capacity for the event. Henry explained that some of the reason was budgetary and another was the number of guests we had joining the volunteer coordinators this year.

Sofia recommends council be present by 8:15 am if they are helping with the volunteer coordinator training registration.

New business

Henry addressed the upcoming hall of fame event. Date of event (May 9, 2008) and application timeline (March 17 – April 18, 2008) was shared with the group present. Henry requests council volunteers sign on to a selection committee for this event. He explained the responsibilities and timeline of the selections process including the dates to be present at city hall's 8th floor for the actual review of applications and selection of winners (4/23 and 4/24 anytime between 8-5 pm and finally 4/25 1-5 pm for finalist selection.) Eva talked about the nomination application. It was clarified by Henry that those council members on the selections committee are ineligible to nominate volunteers. Esther inquired about parking and info was shared about public parking availability. Council was informed that the selection of winners must be kept confidential until the day of the event. The advisory council members who signed on to serve on the selections committee are: Sandy Caviness, Marcellus Fullmore, Patricia Williams, Esther Perez, and Amelia Clark. Robert Marin will serve as an alternate in case someone is unable to follow through.

Suggestions for the good of the council

None

Adjournment

Meeting was adjourned at 10:50 a.m.

Next meeting

April 8, 2008