



**Members Present**

Everett Barnett      Mary S. Newton  
Gilbert Blancas      Sofia C. Ordonez  
Stefania Garza      William H. Wickline  
Armida H. Hernandez  
Kay A. Mooy

**Members Absent**

Angie Garcia  
Nati C. Munoz  
Irma Chavez-Rodriguez

**Staff**

Norma Corona  
Sandra Serrano

**Call to Order and Quorum Count**

Meeting called to order @ 10:02 am.

**Approval of minutes**

Minutes of prior meeting reviewed and approved.

**Announcements/comments**

New advisory member Kay A. Mooy, Ph. D. introduced herself and spoke briefly on her background to staff and council members.

**Unfinished business**

Norma explained to council that from now till September every council meeting will emphasize on banquet. She also shared with council that ads are starting to come in and we hope to have a good respond this year. She also mentioned door prizes and the free advertisement that the business will receive when donating. Mrs. Mooy mentioned that she will ask the Convention center for a basket worth about \$75.00, she also brought up ideas like a handmade quilt and a painting for door prizes. Norma reminded council on deadlines for ads being August 8 and payment deadline being August 14. Norma suggested a contact list of all council members to be distributed so members can contact each other so they don't duplicate soliciting for ads or door prizes from the same business.

Council was advised that the RSVP grant competition begins June 10<sup>th</sup>. Norma would be attending a conference in Dallas to get further information. Mrs. Hernandez shared that she would be teaching a class for any organization that wants to learn about grant writing and she would let staff know when it will be.

Norma discussed more information on the Healthy Future Day fair to take place the first week in October, either at the Double Tree Hotel or the Wyndham Hotel. The two sponsors for the RSVP program will be assisting in putting the fair together.

**New business**

None

**Suggestions for the good of the council**

None

**Adjournment**

10:50 a.m.

**Next meeting**

July 9, 2013