



RSVP Advisory Council Meeting
Minutes of July 13, 2010

Members Present

Sandy Caviness
Amelia S. Clarke
Alicia de Jong Davis
Armida H. Hernandez
Eina L. Holder
Kaaren Kimball
Anne Langenfeld

Magdalena Narro
Mary Newton
Julio Norman
Sofia Ordonez
Irma Chavez-Rodriguez
William H. Wickline
Patricia Williams

Members Absent

Marcellus Fullmore
Willie Padilla

Staff

Norma Corona
Henry Drake
Lori Rodriguez
Sandra Serrano
Lorena Blanco

Call to Order and Quorum Count

Meeting called to order @ 10:09 a.m.

Approval of minutes

Minutes of prior meeting reviewed and approved.

Announcements/comments

Norma briefly spoke on the National Conference that was held in New York, she mentioned the re-competition was discussed at the conference which is scheduled to occur in 2013.

Unfinished business

Norma reminded council that the August council meeting would be the deadline for any door prizes or ads, with the deadline for ad payments being August 17th.

Norma mentioned to council that the RSVP program had received its evaluation from the audit visit that was recently conducted. She explained to council that two findings were addressed on the evaluation, the first finding being an amendment needed for the current MOU's and the second finding addressing volunteers signing hour sheets as also volunteer coordinators. Norma felt the audit went well especially since out of 40 to 50 items only 2 findings were found, auditor found files and budget files to be well kept.

Norma introduced Mrs. Shirley Roberts and explained she would be taking over the Mayor's appointee position since Mrs. Rodriguez term expires in July. Norma encouraged council if they know of anyone that would like to fill some of the slots that are open on council to feel free to recommend them. Mrs. Hernandez asked if once her term comes up if she can hold one of the at large positions. Norma explained since she would have served 4 years she would have to sit out for 2 years and then return to council.

Mrs. Langenfeld asked when the Banquet invitations were going out. Norma mentioned working on them and asked council if any of them had any suggestions for the invitation cover. Mr. Norman suggested a collage of pictures showcasing volunteers. Mrs. Hernandez suggested maybe using pictures of past events. Mrs. Langenfeld said she

would try and see if El Paso Inc or someone from the newspaper would be able to show up at the banquet to take pictures and feature the event.

New business

None

Suggestions for the good of the council

Mr. Norman mentioned that bringing goodies to every council meeting shouldn't fall on one person, he recommended making donations. Norma suggested everyone taking turns buying the goodies and the program would reimburse the cost up to \$20.00 dollars. Mr. Norman volunteered to bring goodies for the next meeting.

Adjournment

Meeting was adjourned at 10:50 a.m.

Next meeting

August 10, 2010