



Members Present

Sandy Caviness
Amelia S. Clarke
Alicia De Jong Davis
Eina L. Holder
Anne Langenfeld
Magdalena Narro
Mary S. Newton

Julio Norman
Sofia Ordonez
Shirley Roberts
Irma Chavez-Rodriguez
William Wickline
Patricia Williams

Members Absent

Marcellus Fullmore
Armida H. Hernandez
Kaaren Kimball
Willie Padilla

Staff

Norma Corona
Henry Drake
Lori Rodriguez
Sandra Serrano
Lorena Blanco

Call to Order and Quorum Count

Meeting called to order @ 10:07 a.m.

Approval of minutes

Minutes of prior meeting reviewed and correction made.

Announcements/comments

Norma recognized Mrs. Rodriguez for her time served on council and thanked her for allowing advisory the use of meeting room. Mrs. Langenfeld swore in Mrs. Roberts to the advisory council as the Mayor's Appointee.

Unfinished business

Norma informed council that the deadline for ads was today, Henry mentioned receiving 23 ads this year. Mrs. Newton asked if Del Sol's ad was received that was sent via e-mail, Henry had no record of it and Mrs. Newton agreed to follow up and check to see what had happened. Norma mentioned as a courtesy both Azucar and the Mariachi group will have their picture included in the booklet. Norma asked council when they preferred to pass out give a ways either at the lobby as they wait, at the tables as their sitting down or like it's been done in the past at the doors entering the hall. Norma took a vote and the majority of advisory voted to continue with handing them out at the door leading into the hall. Norma informed council that over 1300 invitations would be sent out and that included City Reps, City Manager and Mayor.

Mrs. Langenfeld asked Norma if we had enough door prizes. Norma mentioned we had plenty of gift certificates and gifts mostly items given by Helen of Troy.

New business

Norma discussed the option of having a guest speaker for the September council meeting she mentioned Mrs. Clarke having someone lined up if advisory was ok with bringing in a speaker.

Mr. Norman asked about by laws and council members not showing up to meetings, he wanted to know if they would be dropped from the council. Norma explained that many times if a member has a medical excuse she will allow them to stay on.

Suggestions for the good of the council

Mrs. Holder volunteered to bring goodies for the September council meeting.

Adjournment

Meeting was adjourned at 10:40 a.m.

Next meeting

September 14, 2010