



**RSVP Advisory Council Meeting**  
Minutes of December 9, 2008

**Members Present**

Sandy Caviness	Mary S. Newton
Alicia de Jong Davis	Esther Perez
Marcellus Fullmore	Cora S. Ramirez
Armida H. Hernandez	Irma Chavez-Rodriguez
Kaaren Kimball	Patricia Williams
Anne Langenfeld	

**Members Absent**

Amelia S. Clarke  
Robert Marin  
Sofia Ordonez

**Staff**

Norma Corona  
Henry Drake  
Lori Rodriguez  
Sandra Serrano  
Gilbert Ramirez

**Call to Order and Quorum Count**

Meeting called to order @ 11:20 a.m.

**Approval of minutes**

Minutes of prior meeting reviewed and approved.

**Announcements/comments**

Mrs. Newton informed staff and council that the Council Brainstorm meeting had taken place and an update of what took place will be given next meeting by Mrs. Ordonez.

**Unfinished business**

Henry thanked all council members that volunteered their time at the Gift Giving Tree. He also mentioned about 30 tags still left on the tree, with a deadline of December 19<sup>th</sup>.

Lori informed council on the status of the newsletter, stating everything was on schedule. Lori also mentioned a mail out date for newsletter to be the 9<sup>th</sup> of January and encouraged council to ask for any extra copies they might need to share with friends and family.

Norma briefly mentioned the upcoming VC Training to be held in February and that suggestions for a motivational or inspiring speaker are still needed.

**New business**

Norma explained to council that in their packets they would find the forms needed for their fundraising efforts to sponsor the different events put together by RSVP through out the year.

**Suggestions for the good of the council**

None

**Adjournment**

Meeting was adjourned at 11:35 a.m.

**Next meeting**

January 13, 2009