



RSVP Advisory Council Meeting
Minutes of December 12, 2006

Members Present

Rosa De Leon	Shirley Roberts
Alicia De Jong Davis	Sandy Caviness
Stefania Garza	Robert Marin
Sofia Ordonez	Esther Perez
Shirley J. Whelen	Irma Chavez-Rodriguez
Cora P. Ramirez	William Wickline
Armida H.Hernandez	

Members Absent

Julie Belcher

Staff

Henry Drake
Lori Rodriguez
Eva F. Aguilar
Norma Corona
Sandra Serrano

Call to Order and Quorum Count

Meeting called to order by Shirley Roberts @ 11:08 a.m.

Approval of Minutes

Minutes of prior meeting reviewed and approved without changes.

Announcements/Comments

Stefania Garza announced the exciting news that she was 15 weeks in to her pregnancy. Norma informed council that the administration staff from Community Development would be attending the luncheon and wanted to make sure they felt welcomed. LULAC's district director, Elvia Hernandez announced that there would be a posada December 14 at the Plazita. She also mentioned there would be mariachis and 100 toys would be given away.

Mr. Wickline informed council that the 42nd annual presentation of the Living Tree would be held Saturday and Sunday. He also mentioned the presentations would be at 4:30 p.m. and 7:30 p.m. on both days.

Unfinished Business

None

New Business

Norma announced to council that the VC training would be held February 28th at the Airport Hilton. Stefania asked Norma if any volunteer coordinator not associated with RSVP could pay to attend. Norma informed Stefania that the training would cover housekeeping items and would not be appropriate for anyone else.

Suggestions for the Good of the Council

Stefania announced to council and the RSVP staff that a dilemma had arise. She had waited to address it until she was certain and that it was set in stone. She has been notified that Hospice of El Paso will be moving to another location, they would be moving to a building at the Chelmont Center. The new building will not have a dual conference room to hold advisory council meetings. Stefania expressed her apology and stated it was something that was out of her control. Lori wanted to thank Stefania for letting everyone know. Mrs. Rodriguez suggested that advisory could utilize the conference room at the Ronald McDonald House.

Adjournment

Meeting adjourned at 11:26 am

Next Meeting

January 9, 2007