



RSVP

Lead With Experience

RSVP Advisory Council Meeting
Minutes of July 21, 2009

Members Present

Sandy Caviness
Amelia S. Clarke
Marcellus Fullmore
Armida H. Hernandez
Mary S. Newton
Sofia Ordonez

Irma Chavez-Rodriguez
William H. Wickline

Members Absent

Alicia de Jong Davis
Kaaren Kimball
Anne Langenfeld
Julio Norman
Esther Perez
Patricia Williams

Staff

Norma Corona
Henry Drake
Gilbert Ramirez
Sandra Serrano

Call to Order and Quorum Count

Meeting called to order @ 10:05 am

Approval of minutes

Minutes of prior meeting reviewed and approved.

Announcements/comments

Henry introduced a special visitor to council Mrs. Sally Johnson who is a past member of the RSVP council. Mrs. Johnson was in town and wanted to sit in at a council meeting.

Unfinished business

None

New business

Norma mentioned letters of solicitation for ads and door prizes were past out and extra copies were available if extras were needed. She also informed council that one cover ad of the Banquet Booklet was still available.

Mrs. Hernandez asked if companies received a thank you letter after banquet for ads or donations given. Norma explained that companies would receive a thank you letter and two copies of the Banquet Booklet and those are mailed out after Banquet. Henry mentioned that he had only sold about third of the ads he had sold by this time last year; he hopes to get a few more ads.

Norma asked council if they could please bring any items collected for door prizes or any ads sold to the August 11th council meeting. She also encouraged that ads sold be e-mailed to her which makes it easier to place on booklet.

Norma reminded council that Banquet invitations will go out August 24th to all active volunteers and any guests will have to pay \$15.00 a person. She also shared with council that this year we had two sponsors for the Banquet; Humana and Physician's Health Choice.

Suggestions for the good of the council

None

Adjournment

Meeting was adjourned at 10:30 a.m.

Next meeting

August 11, 2009