



**National Eligibility Workers Association
San Joaquin County Chapter
Meeting Minutes
1/04/06**

Officers present: Shareen Beauchamp, Ruth Davis, and Angelique Briseno

Members present: Alicia Correll, Lynette Marston, Vickie Marzolf, Patsy Meraz, Alyce Ortiz, Connie Welch, and Aeko Yoshikawa

Meeting called to order at: 12:06 pm

Minutes: Connie Welch made a motion to correct the date of the next meeting on the minutes to 1/4/06. The motion was seconded and passed.

Treasurer's Report: No Treasurer's Report was given

Old Business

- A. Holiday Party was a success. A thank you was extended to Patsy Meraz and all of the volunteers. We have not yet been reimbursed by Cultural Diversity Committee for their share of the expenses

New Business

- A. Elections: Patsy reported that a number of the nominees have declined to run for office. Only one person has agreed to run for each office. The following persons are running for office:

President:	Patsy Meraz	Secretary:	Alyce Ortiz
Vice President:	Connie Welch	Treasurer:	Vickie Marzolf

Since the nominees are running unopposed, Lynette Marston made a motion that the Chapter declare the nominees by acclamation to have been elected to office. Aeko Yoshikawa seconded the motion. A vote was taken and the motion passed.

- B. Installation Dinner: We have \$200.00 in our budget for the Installation Dinner. A discussion was held and it was decided that the dinner would be held at Dave Wongs on Friday 1/20/06, if available.* Connie Welch will have the plaques made. A motion was made Angelique Briseno and seconded for the Chapter to pay for the dinners of Joe Chelli and his wife, the four outgoing officers and the four incoming officers. The Chapter would pay \$10.00 for any other members attending and guests would be responsible for the full price of their dinner. The motion was passed.
*Installation Dinner has been changed to Angelina's on Thursday, 1/19/06 at 6:00 pm.
- C. Concord State Conference: There was a lengthy discussion regarding payment of hotel expenses for members attending the Conference. Lynette Marston made a motion that the Chapter reimburse the attendees \$60.00 per person per night upon presentation of the Hotel receipts to the Treasurer. The motion was seconded by Alicia Correll. A vote was taken and the motion passed. Members, be sure to save your Hotel receipts and obtain an expense form from the new treasurer, Vickie Marzolf.

Meeting adjourned: 1:20 pm
Ruth Davis, Secretary

Next meeting Wednesday, February 1st 2006, at 12 noon in Room 2-N.