



**National Eligibility Workers Association  
San Joaquin County Chapter  
Meeting Minutes  
February 1, 2006**

**Officers present:** Patsy Meraz, Connie Welch, Alyce Ortiz and Vickie Marzolf.

**Members present:** Donna Cobb, Shareen Beauchamp, Alicia Correll, Robin Duclos, Ruth Davis, Angelique Briseno, Sam Gallardo, Aeko Yoshikawa, Sho Thao, Lynette Marston and Brenda Maimone, (Guest).

Meeting called to order at: 12:00 pm

Minutes reviewed and approved.

Treasurer's Report: Submitted and reviewed. Current balance is \$5682.43

**Old Business**

- **State Conference 2006:** The conference was great. Everybody who attended brought back copies of workshops. Patsy will do an e-mail requesting articles from those who attended due to her by the 24<sup>th</sup>.
- **Installation Dinner** was a success.
- **The Year-end financial report for 2005:** a draft was submitted and reviewed. Corrections noted.
- **Cultural Diversity** paid their share of the Christmas party funds.

**New Business**

- **PACE Committee donation:** Brenda Maimone is the new chairperson for the PACE committee. She gave a presentation asking the chapter if we would donate \$300.00 for the year to help out with costs. Aeko made a motion to donate \$300.00, Angelique seconded, 7 members voted for the motion and 5 opposed. One member abstained. It was passed.
- **Calendar of Events:** We will have a meeting on Feb 15, 2006 in Room 2-N at 12 noon to discuss the future events.
- **Yearly Budget:** A budget was submitted and reviewed by members. It was unanimously approved by chapter.
- **Committee assignments** will be done at the Feb. 15, 2006 meeting.
- **By-Law changes**—Term for officers. Will be tabled for next month. Vickie to write up draft.
- **NEW Presentation for trainees** will be Friday on February 3<sup>rd</sup>, at 2:00 pm in Staff D.
- **Alicia Correll** is running for State Board. Be sure to vote for her only.

Meeting adjourned: 1:05 pm Alyce Ortiz, Secretary

**Next meeting: Wednesday, March 1, 2006, at 11:30 am in Room 5-C. Special potluck luncheon honoring retiring member, Ruth Davis.**