

**SAN JOAQUIN COUNTY CHAPTER OF
NEW PATHS
MEETING MINUTES
DECEMBER 6, 2006**

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

Members present: Sandi Gomas, Lynette Marston, Alicia Correll, Louise Novella, Gina Lewis, Renee Callahan, Liz Willis, Che Whiteside, Mariah Ransome, Aeko Yoshikawa, Michael Callegri, Ronann Robello, Patti Kramer.

Meeting called to order: 12:05 pm. By Patsy Meraz, Chapter President.

Minutes reviewed. Lynette Marston made a motion to accept minutes. Liz Willis seconded it. Motion passed. Treasurer's report was submitted and reviewed.

Old Business:

- Craft Fair—Vickie reported that the craft fair was a success. We profited \$1510.25. There was discussion about extending the Craft Fair to two days instead of one day. We will table that discussion at the next business meeting.
- SEE'S Candy EVENT—Patsy Meraz reminded everyone that the SEE'S Candy event will be Dec 7, 2006 from 9:00am-3:00pm. The Sees Candy Rep will be donating a basket so we can raffle it. The event will be located in Room 5C and we will be selling tickets from Dec 4, 2006-Dec 7, 2006. The tickets will be sold for \$1.00 a ticket or \$5.00 for six tickets.
- Nominations ----Donna Cobb was nominated as Pres., Alicia Correll, Vice Pres., Alyce Ortiz, Secretary and Vickie Marzolf for Treasurer. Lynette Marston motioned to accept the nominations as is due to they are unopposed. Aeko seconded it. Motion passed. "Congratulations to all our new officers."
- By-law changes----No changes.

New Business:

Installation Dinner—Connie Welch stated that the date is on January 19, 2007 at 6:00 pm. It will be at El Torito Restaurant in Stockton. The cost of meal will be \$20.50 for non members and \$10.50 for members. All old and new elected officers will be paid by the chapter. Joe Chelli and spouse will also be paid by chapter.

- Bakersfield Conference with cost. Joe Chelli approved eight members to go with admin. time, registration, hotel, meals, and two county cars. The members who have been picked to go with expenses paid for are as follows; Ronann Robello, Liz Willis, Alicia Correll, Sandi Gomas, Lynette Marston, Patsy Meraz and Ruth Davis. Donna Cobb and Robin Duclos were approved Admin. time.
- Christmas Party---Patsy needs help to set up our table at 3:00pm. Our menu is 2 veggie plates. We also decided to bring meatballs, taquitos and chips. Our budget is \$200.00. The Christmas Party will be at 4:00 pm Dec 14.

Meeting adjourned: 1:00pm

Alyce Ortiz

Next meeting: Wednesday, January 3, 2007 at 12:00 noon in room 2N.