

**SAN JOAQUIN COUNTY CHAPTER OF
NEW PATHS
MEETING MINUTES
MARCH 14, 2007**

Officers Present: Donna Cobb, Alicia Correll, Vickie Marzolf

Members Present: Sandi Gomas, Gina Lewis, Patsy Meraz

Meeting called to order: 12:07 by Donna Cobb, Chapter President
Minutes reviewed. Patsy Meraz made a motion to accept minutes. Vickie Marzolf seconded it. Motion passed.

Treasurer's report was submitted and reviewed. Outstanding check from Yosemite Club (Oct 2006, for \$480.00). Possible discrepancy noted on Financial Report of Chapter budget. Vickie Marzolf will recheck.

Chapter budget projection: add \$500 to Anniversary celebration (from \$1000 allocation to \$1500). Total for week to be \$2200.

Financial report: discussion on Installation dinner budget. Leave as is for now.

Total cost for Installation Dinner at El Toritos was \$229.

January 2008 Installation dinner. Open to suggestions on where. Can e-mail ideas to Alicia Correll. Projected attendance is for "50".

Budget 2007, Patsy Meraz made a motion to accept. Sandi Gomas seconded it. Motion passed.

Old Business:

Correspondence: Thank you card from PACE for donation

20th Anniversary celebration:

Committee: Patsy Meraz, Alicia Correll

Patsy will e-mail & set up a meeting the first part of April.

Gina Lewis recommended first meeting be referred to as

"Information Meeting" instead of committee meeting.

Suggested people be appointed to help on specific tasks to encourage more participation.

Patsy Meraz suggested kick off should start in June.

Raffle prizes suggested: Bistro, picnic, tickets from Ports. More people selling tickets

Shoppers for Raffle: Patsy Meraz, Gina Lewis, Alicia Correll

Tickets to be sold June 1st through June 28th.

Drawing the weekend before July 4th.

Have flyers at Craft Faire about 20 year celebration.

Craft Faire: Alicia Franklin chairing.

National Conference: August 21 – 24, 2007 in Detroit, Michigan

State Board ballots to be counted on March 24th.

New Business:

Candle Fund Raisers? April? September?

State Conference: Sacramento

Rooms paid for? Donna Cobb meeting with Joe Chelli in September. Depends on distance.

Photographer for 20th Anniversary celebration for photo album

Trainees: April 4th orientation on NEW doing 9:00 am break (in break room?). Will check with Aeko.

Meeting adjourned: 1:02

Next Meeting: Wednesday, April 4th, 2007 at 12:00 noon in room 2N.