

**SAN JOAQUIN COUNTY CHAPTER**  
**NEW: PATHS**  
Meeting Minutes  
August 1, 2007

**Officers present:** Donna Cobb, Alicia Correll, Vickie Marzolf

**Members present:** Robin Duclos, Gina Lewis, Sandi Gomas, Jackie Wallace, Irena Edwards, Rene Callahan, Connie Welch, Liz Willis, Patsy Meraz, Monique Micenheimer, Shareen Beauchamp, Ronann Robello, and Michael Callegri.

Meeting called to order: 12:05 pm by the President.

Prior month's minutes were not available; we will review at a later date.

Treasurer's report was submitted and reviewed.

**Old Business:**

- **Book Fair-** We will be having a new book fair vendor, *Books Are Fun*, coming in on August 9<sup>th</sup> located on the 3<sup>rd</sup> floor mezzanine.
- **Chapter Logo Shirts-**The order has been placed and we should receive them before October for our NEW: PATHS week. It was suggested that members wear their chapter shirt every Friday on casual day starting October 5<sup>th</sup> and possibly every Friday thereafter.
- **NEW: PATHS National Conference** in Detroit, Michigan-Tuesday, August 21 to Friday, August 24th, 2007. Donna Cobb and Robin Duclos will be attending.
- **NEW: PATHS week-**Monday, October 22 to Friday, October 26<sup>th</sup>. Suggestions were made concerning the schedule for the week. It was suggested we give out candy this year, possibly with playing cards to each unit in an attempt to have a winning hand for prizes. We will make the card distribution equal. We would like to have a luncheon on October 24 or 25<sup>th</sup>, from 11:30 to 1:00 pm. Patsy Meraz will contact the Yosemite Club to check into reserving the area. We still agree it should be the Roaring 20's theme. We want to have decorations, prizes, and flyers. It was suggested to have possibly a Murder Mystery Lunch. It was suggested that we invited Debbie Simpkins to give a presentation at the luncheon. There were concerns as to when EMC will be sponsoring the EW appreciation breakfast. Michael will verify the exact date and let us know. It was decided that we need members who are interested in helping with this event to meet on *August 8<sup>th</sup> at 12:00 noon in are regular meeting place the Crystal room 2-N.*
- **Camera Purchase-**Michael reported that he contacted the Camera Shop. They have a Fuji A900 w/1 gig SD card. 9 pixels, AA battery for \$189.00 and a Canon Power shot A550 7.1 pixel for \$145.00 with \$24.00 for card. Camera shop stated that the Olympus is not a very good choice due to problems with the battery door. It was decided that Michael will contact the camera shop and get the final cost then inform the Treasurer for funds to purchase the camera.

**New Business:**

- **New Hires**-Donna will get information on when the new hires will be graduating so we can plan our membership presentations. It was believed the first class graduates in October and the next class will be December.
- **Installation Dinner**-Alicia Correll requested ideas for the installation dinner. It was suggested that we have it on January 18<sup>th</sup> at 6:00 pm. We will need a banquet room to hold at least 50. It was suggested that we check into the Waterloo club, Elk Horn County club, Marie Callendar's, Dave Wong's and Angelina's. The price range should be between \$15.00 and \$20.00 a person. The question on whether or not to have plaques or certificates this year was brought up. The officers, Donna Cobb and Vickie Marzolf stated they would prefer certificates. It was decided that it will be up to the officer as to what type of appreciation they would like to receive. We order the plaques from Keith's Trophy Supply in Stockton. The certificates have been done previously by Viking Hearts, Inc.

Meeting adjourned: 1:00 pm

Minutes taken by Vickie Marzolf

***Next meeting: Wednesday, September 5, 2007 at 12:00 pm. in the Crystal room 2-N.***

**Update:**

*The EW appreciation breakfast sponsored by EMC will be on September 27<sup>th</sup>.*