

**SAN JOAQUIN COUNTY CHAPTER OF
NEW: PATHS
MEETING MINUTES
FEBRUARY 6, 2008**

Officers present: Donna Cobb, Alicia Correll, Sandi Gomas, Renee Callahan

Members present: Patsy Meraz, Liz Willis, Robin Duclos, Michael Callegri, Louise Novella, Ruth Davis, Vickie Marzolf, Lynette Marston, Melissa Chiasson and Lisa Kapogiannis

Meeting called to order: The meeting was called to order at 12:05 pm. by President Donna Cobb. Reviewed January minutes Lynette Marston made a motion to accept minutes with no corrections, Liz Willis seconded it. Motion passed. Treasurer's report was reviewed by all.

Old Business:

- **Sacramento Conference** – The conference was discussed at the installation luncheon. Donna Cobb stated the Chapter paid for one hotel night per attendee. Vickie states that she could not find any proof that NEW had an approved amount for Louise & Liz to attend the conference. Meals and mileage to attend the conference was reimbursed by the county.
- **Installation Lunch** – Goodbye to the old officers Vickie Marzolf, Treasurer and Alyce Ortiz, Secretary. Hello new officers Sandi Gomas, Treasurer and Renee Callahan, Secretary. Donna Cobb was re-elected as President and Alicia Correll as Vice-President. The lunch was held in the 5th floor meeting room and provided by Quizno's and King's House. The luncheon was enjoyed by all attendee's, however, due to the unexpected restaurant change, some felt that it could have been more formal and invitations could have been sent out. Perhaps next year.
- **Candle Fundraiser**- Tabled for open. To be discussed at an upcoming meeting.
- **Year-end financial report for 2007**- The year-end financial report was presented by out-going Treasurer, Vickie Marzolf. There were no questions or comments.

New Business:

- **PACE Presentation** – Melissa Chaisson asked for continued support for the PACE committee. They asked for a monthly donation of \$30.00 or \$360.00 annual donation. Donna Cobb stated that NEW will take a vote on it and get back to her once we have established and approved our 2008 budget.
- **Budget Committee**- Donna requested volunteers to form a budget committee to put together the 2008 proposed budget. Sandi Gomas volunteered to chair the budget committee; she will get out an e-mail to all members requesting their participation. A meeting will be held before Wednesday, 02/13/08.
- **Committee for a photographer and photo album**- Liz Willis volunteered to take photographs during our 2008 year and organize them in a photo album. Donna said she also would like photos from 2007 and she will put together an album of events from that year.
- **State by-law changes**- Tabled for March 5th meeting.
- **Calendar of events for 2008**- Tabled for March 5th meeting.

Meeting was adjourned approx. at 1:00PM.

Renee Callahan, Secretary

Next meeting will be March 5, 2008 at 12: 00 noon in Room 2-N.