

**SAN JOAQUIN COUNTY CHAPTER OF
NEW: PATHS
MEETING MINUTES
May 7, 2008**

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

Members present: Robin Duclos, Vickie Marzolf, Susan Winston, Liz Willis, Michael Callegri, Lynette Marston

Meeting called to order: The meeting was called to order at 12:00 pm. by President Donna Cobb. Reviewed April's minutes Sandi Gomas made a motion to accept minutes with corrections, Liz Willis seconded it. Motion passed.

Treasurer's report – Reviewed by all.

Old Business:

- **Book Fair** – Donna Cobb asked for feedback since she and Alicia Correll were out of town and weren't able to attend. Liz Willis liked that there was more updated books. Also, there was more of a variety of books to choose from with this vendor than there was in the past. Vickie Marzolf stated that she did not think that this vendor's demeanor was very good. No information at this time regarding what our profit is.
- **Avon Fundraiser** – We raised \$669.75 in sales. Liz Willis sold \$135.00 worth of product making her the biggest seller; she received a \$50.00 gift certificate from Avon presented by Susie Winston. No information at this time regarding what our profit is.
- **National Conference in Anaheim** – Three people have responded to Donna that would like to attend. They are Michael Callegri, Lynette Marston and Robin Duclos. Robin and Lynette said that they will pay themselves to attend the conference. Donna will also be attending and she still needs to meet with Joe Chelli regarding the budget and what the county will be able to pay since the conference is in state.

New Business:

- **June Spring Raffle Items** – We will be selling raffle tickets the entire month of June, the raffle will be open to outside people. Donna passed around a catalog that had some great summer ideas in it, including a hammock, a birdbath and a lounge chair. Donna assigned the members who were present to keep their eyes open when they are out at the stores for gift ideas. She also provided her cell phone number to call her when you see something that would be good to purchase. Donna volunteered to chair this event.
- **Coffee Pot** – During the cleaning of the old storage room, Donna noticed that the coffee pot was broken. She suggested throwing out the old one and purchasing a new one when it is needed.

Other Topics Discussed:

- State conference in January, 12 people have already responded that would like to attend.
- The NEW storage room is now located next to the Crystal Room on the 2nd floor. Donna has the key in her office hanging on an alligator key chain.
- Vickie mentioned that the stuffed animals that were uncollected while cleaning out the old storage room went to children's services. Janet Marino in BRD is making up gift baskets with the left over items and will be distributing them to seniors that are in convalescent facilities.

- Susie suggested having a raffle to get more members to attend meetings. Donna says we will hold a raffle/door prize. Each person will receive a raffle ticket if:
- **They come to a meeting**
- **They show up on time or bring a new person with them.**
- Each person has a chance to win a \$10.00 gift card, this will continue for the next 6 meetings. Robin Duclos donated \$10.00 to purchase a Starbucks gift card.
- Some suggested gift cards are Target, Wal-Mart, Costco, Cold Stone, Moo Moos, Beach Hut Deli, the Movie Theater, Avon, C&J Coffee Shop or the Coffee shop upstairs on the 5th floor.

Meeting was adjourned approx. at 1:00PM.
Renee Callahan, Secretary

Next meeting will be June 4, 2008 at 12: 00 noon in Room 2-N.