

**SAN JOAQUIN COUNTY CHAPTER OF
NEW: PATHS
MEETING MINUTES
October 1, 2008**

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

Members present: Vickie Marzolf, Lynette Marston, Robin Duclos.

Meeting called to order: The meeting was called to order at 12:05 pm. by President Donna Cobb. Reviewed the September minutes, Vickie Marzolf made a motion to accept the minutes with suggested corrections. Alicia Correll seconded it. Motion passed.

Treasurer's report – Reviewed by all.

Old Business:

- It's A Magical Time of Year – NEW: PATHS will provide nachos and meatballs at the Holiday party.
- NEW: PATHS Recognition week - Robin Duclos donated \$100.00 for delivery of the lunches and Joe Chelli's lunch. The hospital will provide the catered "Tri-Tip" lunch that will be held in room 5C from 12:00-1:00. Costco will provide the cakes; the cost will be \$16.99 for white & chocolate and \$18.99 for carrot. Vickie Marzolf motioned to raise the recognition week to \$2,000.00 so we can purchase funny NEW: PATHS pens for \$500.00. Alicia Correll motioned to raise it to \$1,800.00 max. Vickie seconded it. \$800.00 balance from the presidents national conference will be moved to the recognition week. Motion passed.
- Candle Fundraiser – Sandi Gomas passed out fliers with pricing. She is waiting to receive samples.

New Business:

- Nomination committee of NEW Officers – Need to put together a committee for next year's officers.
- Installation lunch plans for January – It was decided to have a catered luncheon in room 5C.

Other topics discussed –

- Craft fair in November
- See's candy in December

Meeting was adjourned approx. at 1:05PM.
Renee Callahan, Secretary

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