

**SAN JOAQUIN COUNTY CHAPTER OF
NEW: PATHS
MEETING MINUTES
November 5, 2008**

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

Members present: Shareen Beauchamp-Rocha, Vickie Marzolf, Susie Winston, Connie Welch, Lynette Marston, Robin Duclos, Michael Callegri, Loretta Scott, Lourdes Faulkner, and Louise Novella.

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

Treasurer's report – Reviewed by all.

Old Business:

- Nomination committee of NEW Officers - Michael Callegri agreed to be our one man committee member. He will send out the ballots to all the members and contact the nominee's.
- Installation lunch plans for January- Our VP Alicia Correll is planning this event through the hospital. The luncheon is planned for January 22, 2009 from 11:30 – 1:00 in room 5C.
- Candle Fundraiser update – Sandi Gomas let the members know that this event has been cancelled.
- See's candy – Will be here December 11th in room 5C, they will come in the night before to set up. Vickie Marzolf is working with Darrell Mitchell to keep the doors locked. See's is donating 3 gift baskets to be raffled off; raffle tickets will be sold starting 12-08 thru 12-10 at lunchtime.
- Holiday Party – Will be December 17th from 4:00 – 6:00 on the 3rd floor mezzanine. Donna will check with Sheila Standridge as to what they would like us to provide.

New Business:

- Craft Fair – Will be on November 13th. Per Joe Chelli non-employee vendors are to be in the 5th floor lunchroom and employees are to be on the 3rd. floor mezzanine. Alicia Franklin will call the vendors with this change, and also needs volunteers to escort the vendors in and out of the building.
- Specifications & Rules- Donna Cobb read the letter to member from Marcia Carver. Donna stated that it will be set as a rule to follow what is set in place.
- Selling of the pens – It was recommended to sell the NEW: PATHS funny pens at the craft fair for \$3.00 each.

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

Next meeting will be December 3, 2008 at 12: 00 noon in Room 2-N.