

**SAN JOAQUIN COUNTY CHAPTER OF  
NEW: PATHS  
MEETING MINUTES**

January 6, 2009 Tuesday

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

**Members present:** Lynette Marston, Louise Novella, Patsy Meraz

**Meeting called to order:** 12:05 pm. by President Donna Cobb.

**Minutes** – No minutes reviewed as secretary was excused and no minutes presented.

**Treasurer's report** – Not presented as treasurer was excused.

Election results were announced for the 2 officer positions that were voted on: president and vice president.

**Patsy Meraz was nominated President**

**Tricia Davis-Brome was nominated for Vice-President**

Discussion and decisions were made for the Installation of Officers Luncheon.

A suggestion was presented; future meeting minutes could be shared by members who attended the meetings. Those attending liked the reasoning and it can be discussed more at the next meeting.

Treasurer position needs more discussion.

The special amount of \$100, voted on last month, was reminded to be picked up for a 20 Year Anniversary donation for the state conference on time drawings. Donna will pick it up and deliver it to the state board.

With no members offering their time to attend the conference, even though the chapter would have paid for expenses, it was brought up that the chapter may assist the 3 state board members who will be attending the conference. The state chapter pays for rooms for 3 nights. They will be staying 4 nights due to the distance. There is a lunch and a dinner paid for by the state chapter and they do not have to pay a registration fee. They do pay for transportation, all other meals and they will be using their own time.

Minutes By: Donna Cobb, President 468-1440