

NEW: PATHS Minutes August 4, 2010

Attendance: Alicia Correll, Alicia Franklin, Lynette Marston, Vickie Marzolf,
Patsy Meraz, Aeko Yoshikawa

The meeting was called to order by President Alicia Franklin at 12:00 noon.

Minutes from the July 7th meeting were reviewed & approved with one correction. Donna Cobb moved to approve the June minutes and was listed as C. Cobb instead of D. Cobb. Vickie Marzolf moved; A. Correll seconded. Motion carried.

Treasurer's Report – Patsy Meraz reported that officially there is no change in our balance. NEW: Paths received a \$126.07 check from the Book Faire, this will be deposited into our checking account. The chapter purchased 4 books from our motivational speaker for $\$7.50 \times 4 = \30 . Patsy paid for the speaker's lunch. Alicia Franklin donated water for all of the training sessions.

U. C Davis Motivational Speaker

Silver Rose presented "Change Your Focus, Change Your Life" 4 times on July 29. Patsy reported that 31 attended the 1st session, 36 the 2nd, 19 the 3rd, and 32 the last training session, for a total of 118 attendees. Staff from Employment Services was unable to attend because of work coverage issues. Here at HSA attendance was optional. There was some discussion about getting more support from Program Managers, only one PM attended (Lynette Marston). The on time drawing did spark interest in attending, winners received an insulated lunch bag and the book "Change Your Focus, Change Your Life".

Last year's presentation was video taped. John Parker approved video taping his presentation on condition that we give him a copy of the tape and that we don't sell the video. No one knew where the video was stored.

It was said that there was no time to promote membership at the motivational sessions. No one joined as a result of the presentations. Alicia F. wants to use a poster about membership to promote joining NEW: Paths.

Craft Faire

Next Craft Faire is scheduled for Oct 28. Patsy will contact a potential vendor that sells beautiful silk scarves with proceeds benefiting the Alan Short Center. Tables will rent for: \$25 (3X6), \$35 (6X6), \$45 (9X6), and \$55 (12 X 6). Alicia F. will post the Craft Faire on eBoard to solicit vendors.

Protocol for Fundraiser events

Discussion returned to concurrent sale of our Summer Raffle and a religious groups raffle. Both groups were in the lunchroom selling raffle tickets and there may have been confusion about which raffle a person buying tickets for. Alicia to ask Monique Micenheimer about protocol, did the other group receive authorization to sell at the same time?

There was also concern raised about the Neglected Children's Bake Sale conflicting with NEW: Paths Craft Faire. If we reserve the room to 5PM we should not have a problem with people from the Bake Sale wanting us out of the lunchroom early.

NEW Conference

Alicia F. is to ask Joe Chelli for time off for members to attend the NEW Conference in January. In the past, the Agency policy was to finance an individual's entire expenses for the Conference. We are asking for administrative time off for workers to attend the State Conference in Riverside.

NEW: Paths Week.

Plans need to be made for NEW: Paths week/month. We usually recognize staff in October.

Break with new EW class

NEW: Paths will host a NEW: Paths break with the current EW class on Thursday, August 26th.

The meeting was adjourned.

Respectfully Submitted

Aeko Yoshikawa, Secretary