

Hispanic Round Table of South Sound

March 21, 2014

In attendance: Selina Gomez-Beloz, Bill Fishburn, Olivia Salazar de Breaux, Eileen Yoshina, Sherry Sullivan, Juan Carlos D. Ruiz Duran, Sara Peté

President's Report, Selina Gomez-Beloz

The first LYS planning meeting for this year was on March 14 at St. Martin's University.

LYS Committee assignments were made.

The primary focus of the Summit will be DACA.

Selina put together a great planning document to keep us on track this year.

We're looking at Saturday, November 8th as a possible date.

Leslie Huff is going to be the contact at Saint Martin's University.

Selina asked everyone to take a look at Gofundme.com as a possible fundraising site. They take 7%.

If you have ideas for keynote speakers, email Selina and Bill.

Treasurer's report, Bill Fishburn

We have 3 accounts with WSECU

Savings = \$10,999.33

WCAN = \$0.00

Checking = \$3,322.00

We have no outstanding debts, everything is current.

The WCAN grant is gone. If we can get a new grant, we can expand the salary and hours of the administrative assistant.

From an LYS perspective, Bill plans to create a budget for this year's Summit.

CIELO Project Update:

CIELO moved to a new office on Black Lake Blvd.

It is very close to the Evergreen Vista Apartments.

All the programs are up in running except for the Spanish language GED program.

They have a new Executive Director: Jordan Hardtt.

They also have a new Administrative Assistant and Outreach Person: Charo Portaro

On May 2nd they will host a Big Open House celebration.

Updates from Juan Carlos:

Juan Carlos is the President of the Club Latino America SPSCC.

They are organizing a movie trip to go see the Cesar Chavez film on opening night.

They are also working with Jordan at CIELO on some writing workshops.

Juan Carlos is interested in interning with the HRT and we hope to help him arrange a way to credit for doing so.

It was suggested that we might move our HRT meetings to somewhere that also serves food and charge an amount to cover the cost of food.

For 8 months of the year the focus of our HRT meetings could be the LYS.

Our energy for the other 4 months could go to professional networking meetings.

We have a grant proposal written for a full time Executive Director.

We have one very qualified candidate for the Administrative Assistant position.

Meeting attendees looked over her resume and cover letter and agreed that she is great candidate.

Scholarship Applications:

We are extending the deadlines and our new deadline is June 1st.

We will put up new notices on Facebook and Twitter.

Theresa will be asked to remind folks at schools when she is on her regular visits around the districts.

We are going to amend the letter requirement to one from a teacher or community member.

Olivia suggested a video for youtube or an event at the library that features advice on how to apply for this scholarship.

Eileen is will to help with visiting high schools and she's also going to work on finding an SPSCC staff member to create the video. She does not want to star in the video, however.

Kathy has stepped down from the HRT Board.

We also need a new VP since Emilio is done with that position as of the end of 2013.

It was decided that we should move our next Friday meeting from 3:00 to 5:00 in the hopes of making it easier for teachers to attend.

Bill is working on a budget for this year's LYS.

2012 – \$20,000

2013 – \$29,000 (including a \$10,000 keynote speaker)

2014 – \$25, 000

Hispanic Roundtable Treasurer's 2014 Q1 Report March, 2014

ORGANIZATIONAL SAVINGS Current Balance:	\$10,909.33
WCAN GRANT Current Balance:	\$0.00
MONEY MOVER (Checking) Current Balance:	\$3,322.00
Deposits (since January 1, 2014):	
\$72.45	Membership fees from PayPal

Debits (since January 1, 2014):

Ck #055007	\$78.20	Reimburse Olivia Salazar de Breaux, Office Supplies
Ck #2642	\$523.00	Reimburse Bill Fishburn, LYS Appreciation Dinner
ACH Withdrawal	\$400.00	TOGETHER! Champions Dinner
Ck #055049	\$300.00	Olivia Salazar de Breaux, Salary
ACH Withdrawal	\$300.00	Olivia Salazar de Breaux Salary

Outstanding Checks/Bills:

\$0.00 NA

TOTAL AVAILABLE BALANCE: \$14231.33
 (Total of accounts less Outstanding Checks/Bills)

Notes:

1. No outstanding debits. No outstanding invoices.
2. WCAN grant was officially depleted July 2013. Paid \$450/month to Executive Assistant to the President.
3. HRT pays \$300/month to Executive Assistant to the President.