

Hispanic Roundtable Meeting

February 8, 2013; 3 to 5pm

In attendance: Selina, Emilio, Fred, Sherry, Theresa, Bill, Paul, Hanh & Kristin for Sara P.

Membership forms and dues collected.

President's Report:

All is good, Selina is not moving.

Bill:

There is \$19,438.38 in the bank. OS is paid, there are no outstanding invoices. Fundraising will be extra. Latino Youth Summit: donations \$20,611. The cost of LYS was \$18,970.76. With total income over \$25,000, we will need an accountant for taxes. When volunteer hours are added it pushes the total over the \$25,000 limit. Do we need to add volunteer hours? Need to ask a tax professional.

Sherry (CIELO report):

Newsletter signup. The latest newsletter has the annual report for CIELO. Celso Duarte will perform on Saturday, May 4 at the Capitol Theatre. He is donating his fee to CIELO. There is also the ongoing Padrino/Madrina fundraiser in the form of monthly donations. These can either be through the Combined Fund Drive or done individually. There will be a tamale drive on March 30.

Theresa:

February 21 is the Pacific Mountain Lions For Youth Summit in Shelton. So far 62 people have registered. Vincent Perez will be conducting a Latino scan for statistics.

Paul:

He contacted a community college in California trying to get a book that will help to facilitate communication between colleges and Latinos. He is looking into strategies and activities.

LYS Debrief:

There will be a second Debrief on Feb 20 from 3 to 5pm in the OL Library Meeting Room.

LYS Wrap-up Celebration:

Date set for Friday, April 12 at 6pm. A venue will be chosen. Some possible locations: Swing Wine Bar, Casa Mia, Rock Fish Grille. Selena will call restaurants this week. As far as invitations, there were 28 exhibitors, schools, sponsors, etc. plus the HRT and spouses. Expected attendance around 30 people, maybe more.

Elections:

Sara will remain secretary. Bill will remain treasurer.

Jose has stepped back from President. Selena is acting President. This means the offices open are President and Vice-President. All offices are a two-year term with a five term limit (10 years).

After a vote, Selena is elected president.

Emilio's name is thrown out for vice president. After a vote he is elected.

A lot of discussion ensued about staggering the terms of president and vice president, so that one position always has a year of experience on the other one. It was decided that Emilio will take a one-year term this year and then re-evaluate his position as Vice President next January.

Selina:

Ideas – strategic planning needs to be done. We are coming up on 10 years. The board needs to meet to do strategic planning. Another goal for 2013 is finalize document organization, and clean up things that are old – an LYS garage sale!

Also, there should be talk about feelers to other counties, and more structured fundraising.

Emilio:

Education and resources is the mission of HRT, is that what we want the focus to be?

There was then discussion about information sharing, counties, state, guides and building HRT, making it visible. The HRT resources need to be updated on the website.

Meeting adjourned at 4:30pm.