

EL COMITÉ HISPANO DE GAINESVILLE / CONDADO DE HALL

The Hispanic Committee of Gainesville / Hall County
526 Pearl Nix Parkway, Suite 205 ♦ Gainesville, Georgia 30501
<http://ComiteHispano.Tripod.Com/>

Meeting on Wednesday, September 19, 2001
8:30 a.m. to 9:30 a.m. at Penny University Coffee Shop

AGENDA

- I. Welcome Greg Bautista
- II. Moment of silence and reflection
- III. Administrative business
 - a. Motion to approve the summary and minutes of the meeting on July 5, 2001
 - b. Motion to approve Corporate Resolution
See print copy of resolution. To authorize the change in our list of official "Authorized Agents" on our Gainesville Bank & Trust checking account.
 - c. Motion and vote on Interim Treasurer
A motion to accept the resignation of Adriana Infante as Treasurer, and to approve the appointment of Camille Viera as Interim Treasurer for the remainder of the July 2001-June 2002 term of office.
 - d. Motion and vote on Bylaws
A motion to approve the proposed bylaws before us today, as they have been submitted (or, with the following changes)
- IV. Financial reports
 - a. Art exhibition financial report Cynthia Purcell-Rios
 - b. Social event financial report Greg Bautista
 - c. Accounting report, and balance sheets Camille Viera
- V. Volunteer Opportunities
 - a. Citizenship and voter registration campaign
 - b. Think Tank
 - c. Membership campaign for *Amigos del Comité Hispano*
 - d. Holiday social event
- VI. Old Business
- VII. New Business
- VIII. Adjourn