Minutes of the Hispanic Committee of Gainesville / Hall County Meeting held on September 19, 2001 at Penny University Coffee Shop

Members present: Greg Bautista, Homero Lopez, Sonia Magana, Camille Viera, Norma Hernandez, Claudia Olivares, Haydee Anderson, Carmen Mas, Deborah Marshall, Gustavo Lobo, Gisella Teeple, Cindy Bryant, Cynthia Purcell-Rios, Lee Anzola, Duvan Guerrero.

Special guest: RoseMary Shell, the Gainesville Times.

Homero Lopez made a motion to approve the bylaws of the organization as submitted. This motion was amended, to change Article V: Quorum as follows.

Article V: Quorum

A quorum shall consist of one-third of the membership of the organization in good standing. No business can be acted on without a quorum.

The motion was passed and the bylaws were approved.

Membership requirements were discussed, including the importance of maintaining a good attendance record and paying dues on time. For the purposes of calculating a quorum and determining which members are eligible to vote on business, a list of active members will be circulated at each meeting to show which members are in good standing.

In consideration of the resignation of Adriana Infante as Treasurer, Gustavo Lobo made a motion to appoint Camille Viera as Treasurer for the remainder of the 2001-2002 fiscal year. This motion was seconded and passed by unanimous consent.

Cynthia Purcell-Rios, our secretary, had oral surgery during the July 5th meeting. The members present at that meeting will provide the minutes for our records. As Ms. Purcell does crisis work, someone else must take the minutes if she is not present at a meeting.

Cynthia Purcell-Rios reported on the Art exhibition at the Lakeshore Mall. We may use the pictures to do a sale of cards or on the website.

Greg Bautista presented a financial report of the August Social Event at the Hunt Tower, showing revenues of \$505 from donations in basket, expenses incurred of \$564.96, for a net loss of \$59.96. In-kind donations included the podium fee and drinks for special guests, donated by El Puente.

Camille Viera presented the financial report for August. A motion was made and passed to approve the financial report as submitted.

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Greg Bautista discussed volunteer opportunities, and described each, including the new "Think Tank," the "Citizenship and Voter Registration Campaign," and the fund-raising and membership committee. Each person was asked to submit their first, second and third committee choices.

Committee assignments will be made and announced at a later date. Committees will be expected to meet independently. Each committee will be expected to prepare a brief report for the November 7 meeting.

It was agreed that we should partner with the Latino Students Association of Gainesville College to invite Teodoro Maus to speak at Gainesville College as part of Hispanic Heritage Month. Greg Bautista, Norma Hernandez, Sonia Magaña and Lee Anzola will organize this event. Sam Samaripa and Frank Ros may also be invited.

Sonia Magaña will organize a Posada Navideña holiday social event in December. Haydee Anderson, Catalina Chavez, Claudia Olivares and Gisela Teeple will also serve on this committee.

Duvan Guerro explained that he still has the Hispanic Committee computer, miscellaneous office equipment and office supplies that were left-over from the Census Campaign, and our mini office at the Community Service Center. There was discussion about what to do with the equipment and supplies. Suggestions included donating or selling the items. It was agreed that we should each contemplate what to do, and then make a decision at our November meeting.

Lee Anzola announced that the Info Fair will be October 20, 2001.

Greg Bautista announced that the first activity of the Think Tank will be to receive a presentation on the status of Latino health in Hall County. The presentation will be October 16, 2001 from 5:00 pm to 7:00 pm at the Hall County Health Department, and it will include a tour of the new Health Department facilities.

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/

Financial Report for Social Event on August 16, 2001

REVENUES Donations in basket	
EXPENSES INCURRED Food and catering\$564.96	
NET\$59.96	(net loss)
IN-KIND DONATIONS Podium rental fee, donated by GCAPP	