

Latina Leadership Network of the California Community Colleges

Executive Board Meeting

January 26, 2017

CCC Confer Meeting at 6:30pm

MINUTES

LLN Executive Board			Present	Absent
1	President	Dolores Cornejo	X	
2	Vice President North/Conf Chair	Melina Rodriguez	X	
3	Vice President Central	Vacant		
4	Vice President South	Lizzete Garcia		X
5	Recording Secretary	Stephanie Ramos	X	
6	Treasurer	Dr. Ana Gomez de Torres	X	
7	Esperanza Newsletter Editor	Vacant		
8	Student VP North	Veronica Blanco	X	
9	Student VP Central	Olivia Valdovinos		X
10	Student VP South	Monica Aguilar Avalos	X	
11	Database/Listserv Specialist	Margarita Baez	X	
12	Webjefita	Jazmin Zuniga	X	
13	Conference Co-Chair	Carla Rosas		X
14	Region 1 Rep	Vacant		
15	Region 2 Rep	Vacant		
16	Region 3 Rep	Dr. Angelica Garcia		X
17	Region 4 Rep	Hermalinda Rocha		X
18	Region 5 Rep	Angie Garcia		X
19	Region 6 Rep	Cynthia Diaz		X
20	Region 7 Rep	Carmen Carrillo		X
21	Region 8 Rep	Eileen Anguiano		X
22	Region 9 Rep	Vacant		
23	Region 10 Rep	Vacant		
24	Member-At-Large	Lindsey Gatica		X
25	Special Project	Senorina Saldivar		X

Ground Rules:

1. **Start and end on time**
2. **We will stay on task**
3. **No side conversations or talking over someone else**
4. **Posted agenda – timed agenda with timekeeper**
5. **Attack the problem not the person**
6. **Be prepared and ready to participate**
7. **President: Record meeting *22**
8. **Roll Call**

- I. Call to order
- II. Roll Call
- III. President's Report – Dolores Cornejo
 - a. LLN Tiendita Inventory & Invoices
 - i. Cold bag 500 pieces @ \$4.30 per bag
 - 1. Cold bags have been delivered to Dolores' home
 - ii. Keychain 500 pieces @ \$3.66 each
 - iii. Lanyards 1000 pieces \$0.65 each
 - iv. Purse hanger 500 pieces \$5.80 each
 - b. LLN Jacket – Sizes needs for orders
 - i. Received very few orders (Maggie, Angelica, Stephanie, Dolores, Melina, Ana, Monica)
 - c. Social Media: Facebook, Instagram and Snap Chat
 - i. No recommendation to have a Twitter feed
 - ii. We will continue to have Facebook, Instagram and Snap Chat
 - d. Board Conference Registration
 - i. Registration has opened
- IV. Vice Presidents' Reports
 - a. Vice President North – Melina Rodriguez
- V. Student VP Reports
 - a. South, Monica Aguilar Avalos, Riverside City College
 - i. RCC Ball will be May 12, 2017
 - 1. Working to get access to the new venue
 - 2. \$20 from 6p-10p
 - ii. Starting 2 new chapters in Norco and Moreno Valley
 - b. Ezperanza Newsletter
 - i. All articles are due February 28, 2017
- VI. Conference Co-Chairs: Melina Rodriguez & Carla Rosas
 - a. EOPS, CalWorks and Care will send 10 students each for a total of 30
 - b. Final Art Work
 - i. Poster will be larger and have a few changes
 - ii. Double sided postcard
 - c. Keynote Speaker Update
 - i. Sharon Quirk Silva has been emailed, but no update yet
 - d. Hotel Room Update
 - i. An update is needed by the week of 2/27/17
 - e. Invoices Update (Food, T-shirt, etc)
 - i. Versions of the bags will be discussed for purchase
 - ii. Shuttle invoice has been submitted
 - iii. Postage invoice
 - f. Call for Workshop Update
 - i. Will send more emails to request presenters from the LMC area
 - ii. There are only "a handful" at this time
 - iii. March 10, 2017 will be the new deadline for proposals
 - iv. 20 sessions are the target of options
 - g. Student Scholarship Update
 - i. Extended Deadline to Friday, March 3, 2017
 - ii. There are about 15 applications so far
 - h. Madrina Award Update
 - i. There are a few submissions
 - ii. Deadline March 10, 2017

- i. Conference Elections Process
 - j. Vendor Applications
 - i. Through drop form
 - k. Snap Chat Filter
 - i. \$250, or around there for the filters
 - l. Is there a way to update the program to include Student Equity
- VII. Treasurer's Report – Dr. Ana Gomez de Torres
- a. Well Fargo Monthly Statements
 - i. Organizational \$51,227.55
 - 1. 1/26/17 Credit from Great American Insurance Company
 - 2. Lindsey was reimbursed, but it will need to be reviewed
 - 3. Invoice needed for purse hangers, key chains, lanyard
 - ii. Conference account \$7,977.18
 - 1. \$1,285 shuttle cost was sent to Pacific Tours
 - 2. \$303 for online images
 - 3. Will review report
 - iii. Scholarship account \$9,000
 - iv. Membership account \$11,000
 - v. Investment account \$36,768.75
 - vi. The organization has a total of \$906,154.30 in the accounts
 - vii. Veronica motioned to order a binder for the checks, with a limit of \$50, seconded by Stephanie. Approved by all.
 - viii. Maggie motioned that the Treasurer have an office budget (paper, envelopes and stamps) of \$150, seconded by Stephanie. Approved by all.
- VIII. Regional Reports
- a. Dr. Angelica Garcia Region 3
 - i. LLN Leadership Institute
 - ii. ACCA Leadership Roundtable Update
 - b. Cynthia Díaz/Dr. Ana Region 6
 - i. 4 students and 4 staff will be attending the conference
- IX. Database Specialist/Listserv– Margarita Baez
- a. Conference Announcement
 - i. Registration Update from RegOnline – 17 are registered
- X. Webjefita Report – Jasmin Zuniga
- a. Added the social media and the conference pages
 - b. Letterhead and business card information needs to be finished
 - c. 2016-2017 board meeting minutes will need to be posted
 - d. Please fix Maggie's information on the website
 - e. Looking for secure online database
 - f. Blank business cards need to be made for networking purposes for the conference
 - g. There are a few apps that can help with voting at the conference– doodle is one of them

Next Meeting: CCC Confer Monthly Meeting on March 16, 2017 at 6:30pm