Puente Club
Cabinet Meeting Minutes
Tuesday, April 18, 2011

I. Call to order
President J. Parra called to order the regular meeting of the Puente Club at 11:35am on Tuesday, April 18, 2011 at VVC in the SAC.

II. Roll call
President J. Parra conducted a roll call. The following people were present:
Advisor Johnson
Advisor Solis
President J. Parra
Vice President Aquino
Secretary Garcia
Treasurer Trinh
I.C.C Rep Lopez
The following members were absent:
Liaison E. Parra
Liaison Chavez
Liaison Avila
Quorum was established: Yes
Minutes approved by: President J. Parra & Treasurer Trinh
Minutes written by: Secretary Garcia

III. Approval of agenda
President J. Para read the agenda. The agenda was unanimously approved as distributed

IV. Old Business
1. General Meetings will be changed
   a. Changed to Mondays from 11:30-12:15
   b. Need to post on Puente Board
   c. Cabinet needs to contact people on their sheet to inform them about the changes
2. Committees
   a. Newsletter Committee will be at Treasurer Trinh’s house on 4/1/11 at 12:30
   b. Community Service Committee will be in the ATC on 3/24/11
   c. Financial Workshop committee meeting on April 7 at the SAC. Location TBA.
3. Fundraising
   a. Car Wash will be changed May 6th 10 am-3pm
      I. Date will be changed to May 6th to have more time to sell tickets
      II. 10am to 3pm
      III. All members must participate in selling tickets
      IV. Prize will given to the group with most sold tickets
   b. Caesar Chavez Day
      I. Will sell fruit for Caesar Chavez day for $3/bag
II. @ the SAC from 8am to 12pm

4. Financial Workshop
   a. Subjects will be discussed
   b. Financial Aid/Gold & Blue Program/Guest Speakers
   c. Will contact Cindy Ortiz to come as a guest speaker
   d. May 27, 2011 from 9am to 3pm

5. Pictures of Cabinet for Website
   a. Cabinet members are too take a picture with Puente Shirt
   b. E-mail picture to Jesse at jsanchez2009@yahoo.com

V. New Business
1. Community Service
   a. Two locations – Hesperia Senior Center & Desert Knolls
   b. Human Society will be cancelled due to insufficient time to schedule
   c. Arrive at VVC at 8:30am for breakfast then leave at 9:00am to our locations

2. Newsletter
   a. What is the status?
      I. Discussed about new topics
      II. Changes in the template will be made
   b. Chair of committee will make a committee report for next cabinet meeting
   c. Randomly ask volunteers for “Voices of the Future.”
   d. Vice President Aquino will meet with Advisor Solis for editing
   e. May 9th will be deadline for rough draft. May 13th will be official deadline

3. Car Wash Fundraiser
   a. Puente Car Wash will be changed to May 21st
   b. Liaison Chavez will forward list of groups to club members

4. Random Appreciation Day
   a. Nominated Scoot Mulligan and Diana Sisk
   b. $5 gift card for Starbucks will be given to nominees
   c. “Puente” gift cards will be given as well

5. UCR Rep to come next General Meeting
   a. UCR Rep will discuss about Puente Connection in UCR as well as Leadership Conference
   b. Has yet to reply

6. Must Have Financial Report for Next General Meeting
   a. $1254.53
   b. Financial report is excluding Caesar Chavez Day profit as well as spring funds
   c. Treasurer Trinh must provide copies for everyone at the meetings

VI. Forums
1. Advisor Solis
   a. Recognition Dinner has been changed to June 3, 2011
   b. Will need to revise Club Calendar

2. Advisor Johnson
   a. Make a roster for the attendance for every Cabinet meeting
b. Educational Workshop
   I. Choose a proper day to have as much people in the day
   II. Will be called the Transfer Made Easy Workshop
   III. Will take place on May 26th

3. President Parra
   a. Facebook password has been changed
   b. Will email members new password
   c. Cinco De Mayo
      I. Clubs may have booths to fundraise
      II. May 7, 2011
      III. Must arrive at 7am to set up

4. L.C.C Rep. Lopez
   a. Forever Wild Exotic Animal Sanctuary Community Service
   b. Meet at Stater Bros. on 395 and Palmdale at 9am on Friday April 22, 2011

VII. Financial Report
    1. Account Balance
       a. $1,254.53

VIII. Adjournment
      President J. Parra adjourned the meeting at 1:30pm. The next cabinet meeting will be at 11:30am, on Monday, May 3, 2011 at VVC in the SAC.