

## Hispanic RoundTable Board Meeting

July 15, 2011

North Thurston Public Schools

### Present:

Olivia Salazar de Breaux, HRT Executive Assistant to the President

Jose L. Diaz, HRT President

Sara Peté, HRT Secretary

Tania Huston, Saint Martin's University

Delfina Gayle, Department of Labor and Industries

Kathy Baros Friedt, HRT Board member

Theresa Kimball, HRT Board member

Selina Gomez-Beloz, Timberland Regional Library

Candy Lunke, Centralia College

Paul Gallegos, HRT Board member

Vita Echeverría, Family Support Center

Bill Fishburn, Intel

Carmen Murphy, HRT Board member

A quorum was not present so approval of the May meeting minutes will be done via email. **UPDATE: Minutes approved via email 1/7/12.**

### Treasurer's Report:

#### Balances:

Regular Savings:	\$5280.17
WCAN (Grant):	\$6,115.27
Checking:	\$5,262.27

Jose and Theresa are working on a WCAN renewal grant.

-Money will go to LYS and a few other projects.

A discussion of the Articles and By-Laws ensued.

Many adjustments and notes were made.

We got through all but a few pages of the document.

The rest of the adjustments will be made via email.

A final draft will be sent to Board Members for a review and final approval vote by Olivia.