

HISPANIC ROUNDTABLE MEETING MINUTES 11/18/11 (As recorded by T. Kimball)

Present: Jose L. Diaz, HRT President; Theresa H. Kimball, HRT Board / College Success Foundation; Kathy Baros Friedt, HRT Board; Brenda Lucero, SeaMar Community Health Center; Kathy Raettig, Carmen Murphy, HRT Board / Univera

Board members absent: *Sara Peté, Eileen Yoshina, Ivan Rodriguez, Emilio Vela, Jr.* ***NO QUORUM***

Approval of minutes from 9/16/11 meeting:

Due to lack of quorum at the meeting, the minutes will be sent out and voted on electronically.

Treasurer's Report (Carmen Murphy):

A meeting has been set up with two CPA's that can potentially help HRT. One is someone that currently works with the CIELO project and the other is from Pierce county. A local person is preferable but at this point we would work with someone who is willing to do the work we need at a reasonable price.

[**Full Treasurer's Report attached.**](#)

El Aguila Magazine project (Jose L. Diaz):

Jose met with Miguel Blanco, from El Aguila Magazine and the head of the Hispanic Chamber of Commerce in Pierce county. He has agreed to include College Bound information and other South Sound educational issues in upcoming issues. There may be a potential WCAN project in the works through a collaboration.

Latino Youth Summit (Jose L. Diaz):

A date needs to be set for the LYS debrief meeting after student evaluations have been received. The debrief meeting will be merged with the sponsor and volunteer appreciation reception. Sponsors will get signed posters. Aside from some minor room and equipment snafus, it was an overall good day and huge success. The next LYS will be on November 20th, 2012 at The Evergreen State College.

By-Laws and Articles of Incorporation:

Updates have been made and the documents will be filed after the January meeting.

Board Representation:

New officers will be elected to the board at the January meeting. Lacey Police Department will be furnishing a new representative to take over Commander John Suessman's position. We would like to have more representation from Lewis County.

Donation to Lilia Bahena:

The HRT was approached by Lilia Bahena, who was seeking a donation to support her in the 2011 Miss Thurston County pageant. She is a local Hispanic youth and her platform was focused on education in the Hispanic community. The board voted to donate \$250 towards her cause which came solely from individual donations and not out of HRT funds. The Miss Thurston County pageant happened in October.

WCAN Grant Renewal:

The renewal for our WCAN grant was submitted by Olivia earlier this month. We will be receiving less funding this year but it should be enough to cover the activities we had intended the funds for. One activity planned for this year is the College Goal Sunday on January 15th, collaborating with Gear Up at Grays Harbor college.