

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
September 8, 2021
6:00 PM

Minutes prepared by Alejandra Valadez, Secretary / Vice-President

MEMBERS PRESENT:

- Emil Chaparro (joined at 6:24 pm)
- William Correa (joined at 6:05 pm)
- Claudia Garcia
- Jesus Enriquez
- Marty Loya

MEMBERS ABSENT:

- None

OFFICERS PRESENT:

- Alejandra Valadez, Secretary / Vice President
- Adriana Rodarte, President

GUESTS:

- None

I. Call to order - Welcome and Introductions

The meeting was called to order at 6:03 PM. A quorum was established with 3 members present.

II. Consent Agenda

- a. Approval of Minutes from Meeting on August 4, 2021
- b. Approval of Financial

A motion was made by Claudia Garcia and seconded by Jesus Enriquez to approve the consent agenda. Motion passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez

Nays:

Absent: William Correa, Emil Chaparro

III. Discussion and Adoption of staggered terms as per the CSCI Bylaws

A motion was made by William Correa and seconded by Marty Loya to approve the adoption of staggered terms as per CSCI Bylaws. Motion passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez, William Correa

Nays:

Absent: Emil Chaparro

IV. Discussion regarding update to CSCI Bylaws to allow for Alternate Director

A motion was made by Emil Chaparro and seconded by Marty Loya to approve an update to CSCI Bylaws to allow for Alternate Director and approve the Alternate Directory Policy as discussed. Motion passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez, William Correa, Emil Chaparro

Nays:

Absent:

V. Discussion and Adoption of the CSCI Strategic Plan (10 min)

A motion was made by Claudia Garcia and seconded by Emil Chaparro to approve and adopt a new CSCI Strategic Plan and present on September 16. Motion passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez, William Correa, Emil Chaparro

Nays:

Absent:

Emil Chaparro and Claudia Garcia to present.

VI. Discussion and Update on Board Manual

A motion was made by Emil Chaparro and seconded by William Correa to draft a policy on diversity and a draft Annual Work Plan. Motion Passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez, William Correa, Emil Chaparro

Nays:

Absent:

VII. Discussion and Approval of new grant applications (5 min)

No action needed.

VIII. Other business (5 min)

Motion to present to council the idea of putting together a large-scale event sometime in fall of 2022 and to form a committee to explore potential date and focus of this event.

A motion was made by Emil Chaparro and seconded by Claudia Garcia to put together a large-scale event sometime in fall of 2022. Motion passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez, William Correa, Emil Chaparro

Nays:

Absent:

IX. Adjourn

A motion was made by Emil Chaparro and seconded by Marty Loya to adjourn this meeting. Motion passed. Meeting adjourned at 7:18 PM.

Ayes: Emil Chaparro, William Correa, Claudia Garcia, Marty Loya, Jesus Enriquez

Nays:

Absent:

Other notes:

- o Dia de los Muertos
- o Presenting Strategic Plan to council on September 16th in person.
- o Presenting event to council.
- o Committee formed by September 29th.
- o Next board meeting on September 29th.

Signature: Claydon O'Neil Date: 9/29/2021