

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
October 27, 2021
6:06 PM

Minutes prepared by Alejandra Valadez, Secretary / Vice-President

MEMBERS PRESENT:

- Claudia M. Garcia
- Jesus Enriquez
- William Correa
- Emil Chaparro
- Marty Loya

MEMBERS ABSENT:

- N/A

OFFICERS PRESENT:

- Alejandra Valadez, Secretary / Vice President

GUESTS:

- None

I. **Call to order - Welcome and Introductions**

The meeting was called to order at 6:06 PM. A quorum was established with 5 members present.

II. **Consent Agenda**

- a. Approval of Minutes from Meeting on October 12, 2021
- b. Approval of Financials

A motion was made by Emil Chaparro and seconded by Marty Loya to approve the consent agenda. Motion Passed.

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

Nays:
Absent:

III. Discussion and Action on Andrew W. Mellon Foundation grant application and fiscal sponsorship agreement. (10 min)

A motion was made by William Correa and seconded by Marty Loya to approve action to proceed with Paso Del Norte Community Foundation grant application and fiscal sponsorship agreement. Motion Passed.

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

IV. Discussion and Action on hiring Executive Director as a contract employee versus full-time worker. (10 min)

A motion was made by Emil Chaparro and seconded by William Correa to table action on this motion until the next meeting.

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

V. Discussion and Approval of update on Annual Work Plan. (10 min)

No motion/action needed.
Will receive replies from Board of Directors by next Friday the 5th.

Ayes:
Nays:
Absent:

VI. Update on APTA Local Coalition Grant Program application. (5 min)

No motion/action needed.

Ayes:
Nays:
Absent:

VII. Other business. (5 min)

- FY 2022 Large-Scale Events Committee meeting is scheduled for Monday, November 1, 2021 at 6:00 PM at 860 N. Rio Vista Rd.
- CSCI Donate Webpage is now LIVE and taking donations at <https://socorroinitiative.org/donate>
- CSCI Nonprofit Launch Event is needed to introduce the nonprofit to the Socorro community as well as begin networking with potential donors, small and large donors alike

VIII. Adjourn

A motion was made by William Correa and seconded by Emil Chaparro to adjourn this meeting. Motion passed. Meeting adjourned at 7:33 PM.

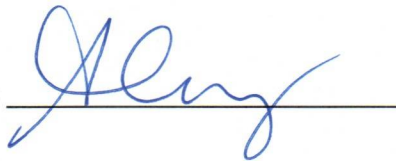
Ayes: Claudia Garcia, Jesus Enriquez, William Correa, Emil Chaparro, Marty Loya

Nays:

Absent:

Other Notes:

Signature: _____



Date: _____

12/10/2021