

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
December 29, 2021
6:00 PM

Minutes prepared by Alejandra Valadez, Secretary / Vice-President

MEMBERS PRESENT:

- Claudia M. Garcia
- Jesus Enriquez
- Emil Chaparro

MEMBERS ABSENT:

- William Correa
- Marty Loya

OFFICERS PRESENT:

- Alejandra Valadez, Secretary / Vice President

GUESTS:

- None

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

The meeting was called to order at 6:11 PM. A quorum was established with 3 members present.

II. **Consent Agenda**

- a. Approval of Minutes from Meeting on December 8, 2021
- b. Approval of Financials

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

Ayes: Claudia M. Garcia, Jesus Enriquez, Emil Chaparro

Nays:

Absent: William Correa, Marty Loya

III. Discussion and Action on CSCI Committee Bylaws

A motion was made by Emil Chaparro and seconded by Claudia Garcia to approve the CSCI Committee Bylaws with “up to 9 and no fewer than 7” committee members and establishing a quorum with a simple majority of CSCI committee members present. Motion Passed.

Ayes: Claudia M. Garcia, Jesus Enriquez, Emil Chaparro

Nays:

Absent: William Correa, Marty Loya

IV. Discussion and Action on CSCI Committee member applications

A motion was made by Emil Chaparro and seconded by Claudia Garcia to table this item until the next meeting. Motion Passed.

Ayes: Claudia M. Garcia, Jesus Enriquez, Emil Chaparro

Nays:

Absent: William Correa, Marty Loya

V. Discussion and Action on CSCI Press Release

A motion was made by Emil Chaparro and seconded by Claudia Garcia to proceed with the press release presented after Board edits and PDNCF and Andrew Mellon Foundation review. Motion Passed.

Ayes: Claudia M. Garcia, Jesus Enriquez, Emil Chaparro

Nays:

Absent: William Correa, Marty Loya

VI. Other Business

No other business was presented. No action required.

VII. Adjourn

A motion was made by Claudia Garcia and seconded by Emil Chaparro to adjourn this meeting. Motion Passed.

Ayes: Claudia M. Garcia, Jesus Enriquez, Emil Chaparro

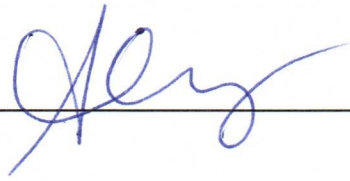
Nays:

Absent: William Correa, Marty Loya

Other Notes:

None

Signature: _____

A handwritten signature in blue ink, appearing to be 'J. Lopez', written over a horizontal line.

Date: _____

01/05/2022