

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
March 9, 2022
6:01 PM

Minutes prepared by Alejandra Valadez, Secretary / Vice-President

MEMBERS PRESENT:

- Emil Chaparro
- Claudia Garcia
- Jesus Enriquez
- Marty Loya

MEMBERS ABSENT:

- William Correa

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 6:01PM. A quorum was established with 4 members present.

II. Consent Agenda

- a. Approval of Minutes from Meeting on January 26, 2022
- b. Approval of Financials

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

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

Nays:

Absent: William Correa

III. Discussion and update on the Andrew Mellon grant.

- a. Motion to discuss made by Emil Chaparro and seconded by Marty Loya.
- b. Motion to provide a monthly report on Andrew Mellon project at every board meeting. Motion made by Emil Chaparro and seconded by Marty Loya.
- c. Motion Passed.

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

Nays:

Absent: William Correa

IV. Discussion and update on independent contractor agreements.

- a. Motion to discuss made by Emil Chaparro and seconded by Claudia Garcia.
- b. Motion: Communicate updates from legal via email and if need be, call a special meeting if there are significant changes. Motion made by Emil Chaparro and seconded by Claudia Garcia.
- c. Motion Passed.

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

Nays:

Absent: William Correa

V. Discussion and update on upcoming applications.

- a. Motion to discuss made by Emil Chaparro and seconded by Claudia Garcia.
- b. No further action required.

Ayes:

Nays:

Absent:

VI. Other business.

- a. Mission Trail Special Development Committee may allocate approximately \$2,000.00 to CSCI for the procurement of book collection for future local history library.

VII. Adjourn

A motion was made by Emil Chaparro and seconded by Claudia Garcia to adjourn this meeting. Motion passed. Meeting adjourned at 6:45 PM.

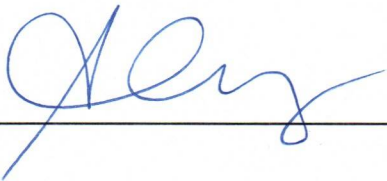
Ayes: Claudia Garcia, Jesus Enriquez, Emil Chaparro, Marty Loya

Nays:

Absent: William Correa

Other Notes:

- a. Community outreach to retrieve archives and artifacts from local braceros for preservation and display. Can reach out to the community, adult daycares, and etc.
- b. Rio Vista 360 Virtual Tour first version available.

Signature:  _____ Date: 3/31/2022