

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
August 3, 2022
6:04 PM

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OFFICERS PRESENT:

- Secretary: Alejandra Valadez

GUESTS:

- None

I. Call to order - Welcome and Introductions

The meeting was called to order at 6:04 PM. A quorum was established with 5 members present.

II. Consent Agenda

- a. Approval of Minutes from Meeting on June 29, 2022.
- b. Approval of Financials

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

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

Nays:

Absent:

III. Approval of CSCI Executive Director Independent Contractor Agreement with Stephanie Schilling (10 min)

- A motion to discuss has been made by Emil Chaparro and seconded by Marty Loya.
- A motion to approve the CSCI Executive Director Independent Contractor Agreement with Stephanie Schilling was made by Emil Chaparro and seconded by Claudia Garcia.

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

Nays:

Absent:

IV. Discussion and action on Strategic Plan, Workplan, and monthly reporting to the Board of Directors (10 min)

- A motion to request a working timeline for the next Board Meeting and an agenda item for the Executive Director to provide updates to the Board at every meeting, was made.
- Emil Chaparro made the motion and was seconded by William Correa.

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

Nays:

Absent:

V. Update on Andrew W. Mellon Grant – Bracero Museum Project (5 min)

- No action required for this item.
- Mr. Correa requested a calendar invite for all meetings with Treanor HL instead of just an email.

VI. Other Business (5 min)

- E.P. County Historical Commission has approved the history library fund for CSCI. We can proceed to purchase and invoice the county.

VII. Adjourn

A motion was made by Emil Chaparro and seconded by Jesus Enriquez to adjourn this meeting. Motion passed. Meeting adjourned at 6:26 pm.

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

Nays:

Absent:

Other Notes:

