

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
September 28, 2022
6:00 PM

MEMBERS PRESENT:

- Jesus Enriquez
- Claudia Garcia
- Marty Loya
- Emil Chaparro
- William Correa joined at 6:03 PM

MEMBERS ABSENT:

OFFICERS PRESENT:

- Secretary: Alejandra Valadez

PRESENT:

- Stephanie Schilling, Executive Director

I. Call to order - Welcome and Introductions

The meeting was called to order at 6:00 PM. A quorum was established with 4 members present.

II. Mission Moment

- Guest speaker cancelled.
- Ms. Claudia Garcia provided background on why she joined the CSCI, background in public health, education, and volunteering.

III. Consent Agenda

- a. Approval of Minutes from Meeting on August 31, 2022.
- b. Approval of Financials

A motion was made by William Correa and seconded by Marty Loya to approve consent agenda.

Motion Passed.

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

Nays:

Absent:

Comments: _____

IV. Discussion and action on proposed Development Policies & Procedures (10 min)

A motion was made by William Correa and seconded by Emil Chaparro to move item to approve at next meeting/add conflict of interest/and any other comments from board. Motion Passed.

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

Nays:

Absent:

Comments: Alejandra commented adding Conflict of Interest.

V. Executive Director updates (10 min)

- Governance – Annual Report, November 3rd Council meeting.
- Board Manual – Board requested another policy presented at next meeting.
- Fund Development – EP Giving Day – Oct. 20th, donation for general support. Executive Director requested Board to push EP Giving Day. Executive Director requested Board to push EP Giving Day. Executive Director will send messaged to share on social media within their network.
- Financial – Executive Director requested more detail on general ledger from Mr. Casiano.
- Bracero meeting – updated plans for Building 17.

VI. Other Business (5 min)

- EPCHC is looking for presenters at the commissioner meetings, present January 2022. Here are ways you can support these efforts with their next fiscal year budget.
- 10:00 am – 12:00 pm meeting at the Visitor Center.
- Emil Chaparro and Marty Loya reappointed to Board at last Council Meeting.

VII. Adjourn

A motion was made by Emil Chaparro and seconded by Marty Loya to adjourn.
Motion Passed.

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

Nays:

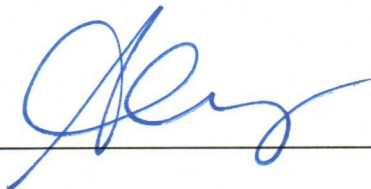
Absent:

Meeting adjourned at 6:31 PM

Comments: _____

Other Notes:

- Press Release has been sent out.
- Approval on Board and plans.
- Stakeholder luncheon.
- Ask Dr. Leyva, where do we send people that want to give their oral history on artifacts? Where do we send them?

Signature:  _____ Date: 12/8/2022