

**Reforma CO**  
**Meeting Location: Tarahumara**  
**Officer's Meeting**  
**Tuesday, December 19, 2017**

**Meeting Minutes**

**I. Call to Order and Roll Call**

In attendance: Viviana, Mary, Nicanor, Carolina, K.D., Candy, Lando, Beth (guest)

**II. Membership Comment-**

**III. Action Items: Strictly for Voting/Adoption**

- Small Grants- Discussion & Voting.
  - o We need to evaluate how many mini grants, and what % should be allocated for the mini grants. – Membership interest.
  - o Members might be waiting for conferences to apply for mini grants.
- Approving minutes- November
  - o Officers took a moment to approve and make a change on the minutes. The November minutes now include the price of the ALA mid- winter fundraiser held at Museo de las Americas. Saturday Feb 10 6-10p.m. Price \$25 cover fee. Strongly encourage donation \$2.00 for beer \$3.00 for wine

**IV. Agenda**

**a. Treasurer's Report- Lando**

Winter report, what would you like to see?

- Treasurer's Update
  - o Expenses
  - o -\$50.00 for P.O. Box Rental
  - o -\$200.00 Reforma CO mini grants
  - o -\$320.00 sponsor (8) students for the CO Teen Lit
- Available \$6747.27
  - o Have not pay for speaker or venue.
- CO Teen Lit Volunteers
  - o Candy
  - o K.D.
  - o Carolina
  - o Omar
  - o To register volunteers. Lando will need email, physical address and phone number by Friday 12/22/2018.

**b. Conference Report/Update- Candy**

- a. Keynote speaker will let us use his art work in posters

- b. Nicanor will forward sample contract to Candy to use with keynote speaker.
- c. Cost of key note speaker \$1,500
- d. **Conference Volunteers**
  - i. Volunteers ( Freddy Martinez-Garcia, Lisa Murillo, Omar Camacho, KD Hubbard, Nadia Rendon, Sol Maria, Katherine Merrell, Virginia Bassar, Kaela Delgado, Marina Valenzuela, Alfredo Pinto, Carolina Saldivar, Orlando Archibeque, Mary Dodge, Viviana Casillas)

**c. CLiC Update- Viviana**

- a. Reforma Colorado will present at CLiC - at Fort Morgan, Grand Junction, and Pueblo.
- b. Presenters: Alfredo, Viviana, and Candy
- c. Nicanor will present for Reforma Colorado at Grand Junction.

**d. Web Update- KD –**

- a. K.D will choose domain, and website host.
- Website host price \$50.00 Annually
- Archived meeting notes – Last 2 years on website
- Annual Reports those can go on the website
- Reforma Colorado 30yr anniversary - 2024
- National update- Nicanor
  - o CAL key note speaker –Loida, ALA president

V. Adjourn – 12:04 p.m.