

REFORMA Colorado
Meeting Location: Tarahumara
Officers' Meeting
Tuesday, January 15, 2019

Meeting Minutes

Meeting Location: Tarahumara

Time: 11:30 a.m.

1. **Call to Order and Roll Call**- In attendance: Candy Markle, Lando Archibeque (UC Denver), K.D. Hubbard (Denver Public Library), Monica Lozano (Anythink Commerce City), Carolina Saldivar (Denver Public Library), Nicanor (Denver Public Library). Phone: Viviana Casillas.
2. **New Items / Comments**
3. **Agenda**
 - a. Action Items: Strictly for voting:
 - i. **Small Grants** - Officers voted yes to the following four mini grants.
 - Sol Maria Lopez, \$150
 - CLiC conference(s) attendance
 - Maria Smyer, \$150
 - Cinco de Mayo event at Pueblo City-County Library District
 - Isabella Sharpenstein, \$150
 - Día de los Niños programming at Cortez Public Library
 - Sylmari Burgos-Ramirez, \$150
 - Noche de Cuentos programming at DPL-Corky Gonzales Branch
 - ii. Proposal to increase conference registration prices - Officers voted yes.
 - iii. No group rate - Officers voted yes.
 - b. **Treasurer's report**
 - i. Current bank balance as of January 14, 2019
 - ii. Funding available for FY 2018/2019 \$6,749.90
 - iii. Complete treasurer's report attached.
 - c. **Conference update**
 - i. **Tentative budget proposal**
 1. Keynote Speaker (Jorge Argueta, not confirm): \$2,300
 2. Food/Beverage (Araujo's): \$1,100 (Need to double check pricing)
 3. Venue: \$1650.00
 4. Tablecloths: \$35

- 5. Supplies (paper goods, etc.): \$50
 - 6. Total proposal budget: \$5,235
 - ii. The goal is to have 16 proposals – 12 proposals have been submitted.
 - d. **Teen Literature Conference**
 - i. Carolina will volunteer –Need 3 more volunteers.
 - e. **REFORMA joint social**
 - i. Candy talked about having an informal get together with other organizations.
Social to bring attention to all of our groups.
4. Meeting adjourn 12:40 p.m.