

REFORMA Colorado
Meeting Location: Araujo's
Officers Meeting
Tuesday, June 4, 2019

Minute Minutes

Time 11:15 a.m.

1. Call to Order and Roll Call- Nicanor (Denver Public Library), Lando Archibeque (UC Denver), Monica Lozano (Anythink Commerce City), Candy Markle, Carolina Saldivar (Denver Public Library), K.D. Hubbard (Denver Public Library), Viviana (Denver Public Library)
2. New Items / Comments
3. **Agenda**
 - a. Conference Recap
 - i. Merchandise Sales - \$221.34
The link to order Reforma Colorado T-shirts will stay up year-round.
Link will be added to the Reforma Colorado website.
 - ii. Mileage / Parking reimbursement for Omar \$86.20
 - iii. **2019 REFORMA Colorado conference Financial Report - draft**
 1. Total Expenditures \$5707.65
 2. Total receive to date \$3431.34
 3. Expected income \$2340.00
 4. Net Conference Income \$53.69
 - b. **Action Items: Strictly for Voting:**
 - i. **(2) Small Grants**
Officers Voted Yes - to award one small grant now and one will be awarded at a later date.
Juana Gomez –Library programming
Carolina Saldivar – Personal professional development
 - ii. **Conference location / Day of Conference.**
Officers votes Yes – Next year the conference will be move back to the Denver Public Library (Central branch).
Two tentative dates Friday May 8th and Friday May 16th
The day of the conference will be a Friday instead of a Saturday.

- c. Bylaws will be change for Webmaster – Candy will send out an email to membership to vote on changing bylaws. Adding the webmaster as an officer will allow the webmaster to have voting rights.
 - d. Email will be sent out asking for Reforma Colorado Officers nominations.
 - i. Ballot to vote will go out on June 18
 - e. Award for Camila – Lando and Mary will write letter to nominate Camila for the “Elizabeth Martinez Lifetime Achievement Award”
 - f. Reforma membership meeting Tuesday June 18 will be cancel.
 - g. Post Conference Meeting will be Wednesday June 12 at the –Rodolfo “Corky” Gonzales branch library.
4. Meeting adjourn 12:30