

**REFORMA Colorado**  
**Meeting Location: Boulder Public Main Library**  
**Officers Meeting**  
**Tuesday, July 16, 2019**

**Minutes**

Time 10:00 a.m.

1. Call to Order and Roll Call- Nicanor Diaz (Denver Public Library), Sylmari Burgos-Ramirez (Denver Public Library), Monica Lozano (Denver Public Library), Carmen Zamarripa (Arapahoe Libraries), Lando Archibeque (UC Denver), Candy Markle, K.D. Hubbard (Denver Public Library), Veronica May (Valor Christian High School), Nick Demetriades (Pikes Peak Library District)
2. New Items / Comments
3. Boulder Housing Partners
  - a. 3<sup>rd</sup> year of collaboration with REFORMA Colorado
    - i. Distribute new books in communities
    - ii. Events in Summer, beginning of school year
      1. Library card applications
      2. Successful giveaway
      3. Karaoke
4. **Agenda**
  - a. Location of officers meetings moving forward
    - i. There is flexibility
    - ii. Have some meetings between Denver and Colorado Springs (or other locations) is a possibility
    - iii. Sept 17<sup>th</sup> meeting at Araujo's
  - b. Treasurer's report
    - i. Current financial status
      1. \$8200 in funds
      2. \$2000 hold on to for CLIC deposit (conference use)
      3. \$5000 = operating budget (\$8200 – 2000 = 6200, earmark 20% [\$1200] for small grants, \$6200-1200 = \$5000)
    - ii. We can start considering support for some agencies
  - c. Clean-up of Bylaws
    - i. Necessary in order to continue developing committees
      1. Website committee
        - a. Chaired by webmaster
        - b. Send out notification to see if there is interest in webmaster
          - i. Send ballot after 1 week
      2. Network/outreach committee
        - a. standing

3. Conference committee
  - a. President appoints Chair and Co-Chair
  - ii. Nicanor will put doc with suggested revisions to Bylaws on Google Docs
  - iii. Frame discussion of Bylaws by next month's membership meeting
- d. Position descriptions (responsibilities)
  - i. Create new folders on Google Docs
    1. Officer description folder
      - a. Former officers can contribute (write description)
      - b. Can use descriptions for future elections
  - e. Social media accounts
    - i. Continue mindfulness of how/what posted on social media
      1. Wise to use National REFORMA guidelines and support its social media posts
      2. Sylmari will create document, discuss at next meeting
  - f. Regular networking events
    - i. Combine with "outreach" aspect to give back to community, promote REFORMA
    - ii. Possibly speak to incoming class at DU
  - g. Conference 2020
    - i. Speakers
      1. Reach out to local speakers
      2. \$1500-\$1900 is range
      3. Keeping list of possible speakers
      4. Denver – Year of the Chicano
  - h. Monica – goals as president
    - i. Be invested in community!
  - i. Newsletter
    - i. Article on Lando's and Camila's achievements
5. Meeting adjourned at 11:30 a.m.