

REFORMA Colorado
Meeting Location: Library 21c (PPLD)
Membership Meeting
Tuesday, August 20, 2019

Minutes

Time 10:00 a.m.

1. Call to Order and Roll Call- Nicanor Diaz (DPL), Monica Lozano (DPL), Lando Archibeque (UC Denver), Nick Demetriades (PPLD), Jenny Pierce (PPLD), Hillary Dodge (PPLD), Joelle Wren (PPLD), Fran Toledo (PPLD), Jordan Newby (PPLD), Krista Meier (PPLD), Paola Vilaxa (Jefferson County), Tiffany Curtain (Douglas County), Christina Martinez (UCCS), Gabriela Martinez (PPCC) ; **virtual:** Maggie Shawcross (UNC), K.D. Hubbard (DPL), Viviana Casillas (DPL), Celine Cooper (BPL), Denisse Solis (DU), Veronica May (Valor Christian High School)
2. New Items / Comments
3. Overview of REFORMA
 - a. Provided by Monica, Lando, Nicanor
4. **Agenda**
 - a. Treasurer's report
 - i. Current financial status
 1. In good standing : current balance of \$7,785.48, of which \$5,989.82 is available for FY 2019/2020
 2. Want to retain healthy balance
 - ii. Conference (see below for more information)
 1. Will not be paying for conference venue (will be @ DPL)
 2. Can generate income with swag
 - b. Small grants
 - i. Changes
 1. No changes in policy
 2. Change in deadline date (to reflect calendar year)
 - a. Apply ASAP – award as we go
 - ii. 7 grants (remaining) for this year: \$1200 total allocation for FY2019/2020; \$1050 remaining
 - c. Listserv update
 - i. Lando's retirement (!)
 1. Can keep listserv on CU server
 - ii. Statistics
 1. 63 paid members
 2. 177 subscribers total

- d. Bylaw changes
 - i. Several revisions suggested
 - 1. Send to Monica this week
 - ii. Official ballot to be sent out (to paid members) in September
 - e. Conference updates – conference committee
 - i. September 3 - first meeting
 - ii. Room for people to serve on committee
 - iii. Keynote speaker
 - 1. Denisse and Sylma reached out to Little Libros, publisher of bi-lingual books, based out of LA
 - a. Have tentative agreement
 - f. Networking committee
 - i. Room for people to serve on committee
 - 1. Email Monica
 - ii. September 19-21 CALCON
 - 1. Table set-up?
 - 2. REFORMA ribbons?
 - 3. Restaurant for dinner?
5. Meeting adjourned at 11:10 a.m.