

REFORMA Colorado
Meeting Location: Rodolfo “Corky” Gonzales Library (DPL)
Officers Meeting
Tuesday, November 12, 2019

Minutes

Time 2:30 p.m.

1. Call to Order and Roll Call- Nicanor Diaz (Denver Public Library), Sylmari Burgos-Ramirez (Denver Public Library), Monica Lozano (Denver Public Library), K.D. Hubbard (Denver Public Library), Candy Markle ; virtual: Lando Archibeque (UC Denver), Nick Demetriades (Pikes Peak Library District)
2. New Items / Comments
3. **Agenda**
 - a. Treasurer’s Report
 - i. \$5829.42 operating budget for FY2019/2020
 - i. Good shape
 - ii. Anticipating CLiC saying use \$1000 for conference
 - b. Small grants
 - i. Nov. 15th is upcoming deadline to apply
 - ii. Have only received one application
 - iii. Will send reminder to list-serv
 - c. Fundraising
 - i. Dos Luces
 - i. Dec. 11th
 - ii. Geeks Who Drink will occur at same time
 - iii. Questions
 - a. Have donations jar?
 - i. Yes
 - ii. Cash deposited into bank account
 - b. Have silent auction?
 - i. No comments
 - ii. Dos Luces would provide space if needed
 - c. Have food?
 - i. Yes
 - ii. Options
 1. Guacamole and chips from Adelitas – Nicanor will ask them about donating chips and salsa
 2. Araujo’s

3. Other restaurants

- d. We will get 10% of sales
- iv. Invite Librarian's Temperance League. Facebook event has been created
- v. Monica will ask about recurring monthly event on Lotería nights (Thursdays)
- vi. REFORMA National fundraiser page is option – can host it on their website
- ii. Separate event – author Aida Salazar, and/or author panel
 - i. Want to bring in author for book talks
 - a. Her publisher would pay for travel and lodging
 - i. \$500 for first speaking fee, \$300 after
 - b. Could come out for fundraising event
 - c. Monica is applying for grant to have her come here
 - ii. Leave conference as is
 - a. Have Aida come in September 2020
 - i. Or have her come for 2021 conference
- iii. Merchandising quote from GRASP
 - i. Non-profit gang prevention organization
 - ii. Merchandise
 - a. \$10 for t-shirt
 - b. Tote-bags
 - iii. Questions
 - a. How many shirts would we want to buy?
 - b. How much are we willing to spend from our budget?
 - iv. CTC partnership to work with ideaLAB on logo and merch
- d. MLIS Scholarship – logistics
 - i. How much \$ should the scholarship give?
 - i. Should be consistent every year
 - a. is a challenge
 - ii. set aside % of conference profits
 - ii. Reach out to chapters that have scholarship to see how they created scholarship
 - iii. Have someone in charge of this
- e. Elections
 - i. Talk to new VP about chairing conference, also talk to Denise
- f. Conference updates
 - i. History of Chicanos – Dr. Espinosa
 - ii. Camila will be sending short biographies of Luis and herself. We will reimburse Luis for his flight
 - iii. Wait until Dec. 13th deadline to pass for voting on 14 presentations
 - i. Thinking about having 12 presentations and 2 keynotes
 - iv. Come up with back-up for those not accepted and still want to present
 - i. Webinars a possibility

- v. Keynote-only a ticket option?
- vi. Want to be mindful of bylaws regarding VP participation
- g. Calcon update
 - i. They (Ryan and Tammy) will hopefully be at our meeting
- h. Paypal/Venmo account
 - i. Donation option for people who can't attend fundraiser?
 - i. Yes
 - ii. Sylma can work with Lando to set it up
 - iii. Monica will work with Lando on Paypal

4. Meeting adjourn