

HACU Alumni Association Board Meeting

4:30pm Monday, October 2, 2012

Teleconference

Participants

Fabiana Perera -Chair

Lazaro Sandoval – Secretary

Javier H. Araujo - Treasurer

Gilda Cornejo – Vice-Chair for Program Affairs

Maria Vivas-House - HNIP Senior Executive Director

Nicole Baltazar - Vice Chair for Fundraising

Carlos Martinez III – Intern Board Member Representative

Virgilio Barrera - Vice-Chair for Community Affairs

Josue Barrera - Member - At Large

Absent

Proceedings

- i. Welcome and the introduction of all participants
- ii. Introduction of new Intern Board Member Representative, Carlos Martinez III
 - Carlos thanked the board and expressed his excitement for the new position.
 - He stated he would encourage interns to connect with their HACU Connection Program mentors.
- iii. Report from Chair
 - A. HACU Alumni Connection Program
 - Program has been a success. However, the degree of participation varies upon individual interns and their mentors.
 - B. Crowdrise Fundraiser – Dream Scholarship
 - The Crowdrise fund has been established and is collecting donations online.

C. HACU Gala

- Susie Saavedra will be inducted in the Wall of Honor
- HNIP board members will have two reserved tables.

D. Proposal from Jeff Zelaya

- Jeff recommended a HACU alumni only event that would serve as a professional development workshop.
- HACU would possibly need to provide funding for refreshments and a room.

E. HACU Bylaws

- HACU bylaws continue to need a revision.

iv. Report from the Treasurer

- Javier stated the budget provided some flexibility to reserve a room and provide refreshments for the professional development workshop.

v. Report from the Secretary

- Lazaro confirmed that there are a number of other organizations that are providing funding for college to Dream Act eligible students.

vi. Report from Vice-Chair for Community Relations

- Virgilio's term will be ending soon and an election committee will be appointed to handle the nomination and voting process. Committee will be composed of one board member and two non-board HACU alumni.
- Community service at DC Central Kitchen will be held on Monday, October 29th at 5:00pm.

Meeting was adjourned at 5:18pm