

# HACU Alumni Association Board Meeting

6:12PM Monday, April 2, 2012

HACU Offices

## 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

Josue Barrera – Member at Large

Nicole Baltazar - Vice Chair for Fundraising

Cesar X. Sanchez – Intern Board Member Representative

## Absent

Shalimar Alio

Virgilio Barrera

## Proceedings

- i. Welcome and the introduction of all participants
- ii. Introduction of new Intern Board Member Representative, Cesar X. Sanchez.
- iii. Report from Chair
  - a. Resignation of At-Large Board Member, Shalimar Alio -  
As a result of Shalimar Alio's resignation, new nominees are being considered for new At-Large Board Member. These nominees include Elizabeth Mendoza, Miguel Avalia, Erik Gauthier and Carla Garcia.
  - b. Report from HACU Board Meeting –  
HAA now has representation at the HACU scholarship and internship committees
  - c. Discussion about proposed scholarship –  
The Dream Act Student Scholarship would be targeted towards students that come under the scope of Dream Act legislation. However issues remain in the area of award amount, grade level, criteria, solicitation, time frame and payment.

d. Discussion about frequency of HAA Board Meetings

It was agreed that a meeting every six weeks was reasonable for all board members.

iv. Report from the Treasurer

a. Shot at Graduate school scholarship reception

Final net gain is still being calculated as new donations were received. As of now, it looks like we have broken even in our efforts.

b. Discussion

-Letter is now being developed to solicit funding for scholarship and the HACU gala in the Fall.

-Another possible fundraiser source for the Dream Scholarship and HAA could be a silent auction at GALA.

Meeting was adjourned at 7:16pm