

November Minutes
HCMN Board Meeting

Present

Sharon Corley, Kathryn Harrison, Ronald Hood, Sandy Pena, Jim Stanley, Priscilla Stanley and Amy Sugeno. Absent- Wanda Mattarocci, Phyllis Muska, Bob Richie, Betty Thomas and Nancy Vaughan.

The meeting was called to order by Jim Stanley at 2:00 PM on November 17, 2005.

Chapter Christmas Party

We will be giving gifts to people who have achieved Milestones, to all those members certifying or re-certifying for this year, to committee chairs and to outgoing board members. We are also giving a gift to Rufus Stephens as a Friend of the Chapter.

Tri Chapter Christmas Party

The Alamo Chapter is hosting a Christmas party at Cibolo Nature Center on December 9. We are invited to attend.

State Meeting

Sandy reported that this years meeting was the largest and our chapter won 3rd place for our LMAP program in the statewide competition among all chapters. She also reported that there was a round table discussion regarding volunteer project guidelines. Information that was gathered will be sent out to all chapters. The prickly pear will be the pin for next year.

Election Procedure

A nominating committee will present a slate of officers at the monthly meeting. If there are no other nominations, the slate will be accepted. If there are other nominations, they will be voted on at that meeting.

Directors are chosen and appointed by the President with input from the elected officers. There are 2 positions to be filled: Director of Curriculum and Director of Advanced Training. Suggestions were requested. The new board members will be present at our December Board Meeting.

New Class Wrap-up

The new class project and graduation was at Lady Bird Johnson Park. 32 of 36 completed the class and the evaluations showed they were very pleased overall.

Curriculum Study Committee

In January there will be a committee consisting of new class representation, former committee members and any board members who are interested who will discuss the curriculum and evaluate topics and their placement in the curriculum.

The October monthly meeting will not be considered AT.

Amy Sugeno has agreed to serve as our advisor for the coming year.

The next board meeting will be December 14, 2005 at 2:00 PM.

The meeting was adjourned at 3:00PM

Respectfully submitted

Kathryn N. Harrison, Chapter Secretary