

Amended
Los Ninos de Chapala y Ajijic
Board of Directors Meeting
December 8, 2009

The meeting was held at the Nuevo Posada and called to order at 10:10 am by President Pat Percival.

Those in attendance: Pat Percival, Judith Terry, Kate Jarrett, Belle Arnold, Bill Friend, Dave Pike, Darleen Pike, Alex Calvario, Patricia Proudfoot, Bing (John) Munroe and Ruth Davis.

It was agreed to accept the Minutes of the November Meeting by a unanimous vote by the Board.

The proceeds from the Thrift Shop for the preceding month was \$14,500. P It was reported that the Shop had received donations of books and clothing, but more items are needed.

The total raised for the 3 Kings Project is \$3,496.50P from the sale of raffle tickets for 3 gift certificates from Ole Ola Restaurant and the items for sale at the Wednesday table located at Salvador's. Anne Dyer has donated 23 gift boxes of candy and Bonnie Phillips donated hand made note cards.

The draft for the new brochures was presented by Judith Terry and reviewed by the Board. The design was approved. Some of the new brochures will be printed in English and some printed in Spanish. Judith will negotiate with the printer for the lowest cost of the printing of 1,000 brochures.

The Chili Cook-Off will be held the last weekend in February. Los Ninos has been assigned to work the gate selling tickets and overseeing the parking. All Board members will work as well as some of the children of Los Ninos, who will be selected by Alex.

It was agreed to send Thank You Certificates to all who have donated to the organization. The certificates will be designed by Ruth Davis and submitted to the Board for approval.

Belle Arnold will write and distribute the quarterly newsletter.

The complaint received from sponsor Jack. Runnels that his emails sent to Alex and Pat Percival not being acknowledged was discussed. It was determined that the emails apparently had not been received. Pat emailed Mr. Runnels that she had not received his emails and Alex reported he had replied to each one he received. It was suggested that

the computer in the Ajijic office be set so that an automatic request for notice of receipt will be forthcoming on each email sent by Alex.

Financial report by Alex showed a balance of \$53,841.37 in the Lloyd account. It was reported that the Santander account had been closed. An investigation will be made to determine if and when and by whom the Santander account was closed. Bing Munroe and Judith Terry are working with Alex in the Ajijic office checking data, making corrections and developing a plan to meet and rectify any financial situation.

The meeting adjourned at 12:00 Noon.

Ruth J. Davis, Secretary