

Los Ninos de Chapala y Ajijic
Minutes of Special Meeting
January 19, 2010

Amended Minutes

The meeting, held at the Ajijic Office, was called to order at 10:00 am by Pat Percival, President.

Those in attendance were Belle Arnold., Pat Percival, Judith Terry, Kate Jerrett, Dave Pike, Doug Friend, Bill Friend, Patricia Proudfoot, Pat Moir, and Ruth Davis

Bill Friend explained that the land in Chapala was donated in the 70's and a church group from the US came down and constructed the building. He listed a number of reasons that the Chapala office should remain open.

Pat Moir stated that if the Chapala office was closed, she and Lori would resign from the Thrift Shop.

Dave Pike reported on our financial situation. Outlining where the heavy expenses came from and where costs could be cut.

The electricity bill and the personal telephone calls made by Ginna, at a cost of \$1,500. Pesos, was discussed. It was decided to advise Ginna her services would no longer be needed. Belle Arnold will talk with her regarding severance pay and repayment of the telephone bill.

Judith Terry reported it cost \$12,000. Pesos per month to run the Ajijic office. She announced that we could not get by without Alex and if the Ajijic office is closed there is a possible he might resign. She suggested offering Alex a car allowance to cover his additional expenses of driving to Chapala daily. She pointed out that there were 128 students from Ajijic, and more on the waiting list.

After a discussion of the pros and cons of having only one office located in Chapala, and the Chapala property is owned by the Organization, it was decided by a vote of 7-2 to close the Ajijic Office.

Belle Arnold, Bill Friend, Dave Pike and Pat Percival are to meet with attorney, Eliberto to discuss the laws and procedure of closing the Ajijic Office and how to handle the dismissal and severance pay of Ginna.

It was announced that the Annual General Meeting will be held February 23, 2010.

The meeting was adjourned at 11:23 am.

Ruth J. Davis, Secretary