

LOS NINOS CHAPALA Y AJIJIC  
Minutes of meeting held October 13, 2009

Present: Pat Percival, Bill Friend, Bing Monroe, Patricia Proudfoot

The meeting was called to order at 10:10.

From discussions at the previous NCA meeting, the form which had been used years ago to verify when a responsible party received their monthly allotment was presented by Pat Percival. It is intended to resurrect the form "Informacion y Requisitos Para El Proyecto" to ensure there is an accurate accounting for funds received on a monthly basis. It will be signed by the recipient at the time they receive any money. It was agreed the form should be used again.

Belle Arnold is expected to be away for a period of time and Bill Friend agreed to supervise Gina in the Chapala office as long as necessary.

Bill Friend confirmed that Eliberto, lawyer for NCA, was in touch with Lloyd regarding the \$36,000 estate left to NCA. It is not known what the outcome was.

A Foundation for Lakeside Charities has been established. Donations to registered Charities can now be routed through the Foundation. Pat Percival reported that Rick and Sandy Feldman, Dr. and Mrs. Pinto and Yoli are the Directors. Eliberto Velazquez is their legal representative.

The bank statement from Santander showed a balance of 16,374.39pesos at the end of September 2009. Lloyd's balance is 51,429.62pesos.

Lori Skoda sent a report concerning the Thrift Shop. The Shop has deposited 16,550pesos for a 4 week period.

An Employment Contract will be needed for Lorena Delgado who will be working for 6 months in Adella's absence. Adella will be on Leave of Absence and will pay her own IMSS when she returns. Her IMSS will be cancelled effective November 15.

Members were asked, once again, to come up with ideas for possible Fundraising opportunities. Pat Percival received an informative summary of the various Venues available at Lakeside. The summary included costs of individual Venues and what all is included.

Pat Percival and Pat Proudfoot will prepare a newsletter. Pat also asked for volunteers to write articles re our scholarship program for Ojo del Lago and other publications.

There is a need for a volunteer to look at post high school programs other than university.

Bill Friend asked that 2 newer computers be moved from the Chapala office to the Ajijic office along with a Printer.

John Pence, who is a Director with American Legion Post #7 in Chapala, attended the meeting. The Legion is interested in making a donation towards sponsorship of a specific number of students through our organization. A meeting with the Legion was tentatively set for Monday, Nov. 30th. Bing Monroe offered to participate in the presentation.

Pat Percival asked that we make sure the brochures are up-to-date. They need to be updated as soon as possible.

We are still seeking volunteers interested in providing ESL classes to our students.

The meeting adjourned at 12:10 p.m.

Submitted by

Patricia Proudfoot  
Secretary, Pro Tem

#### Addendum

1. There was no Board meeting in August.
2. Due to poor attendance, the meeting held on September 8 was an Executive Committee Meeting. No decisions were adopted.