

## Los Ninos de Chapala and Ajijic

Minutes April 14, 2009

Those in attendance: Pat Percival, Patricia Proudfoot, Ruth Davis, David Pike, Kate Jerrett, Pat Laplante, Bill Friend. Guests: Harriet Hart and Belle Arnold.

The meeting was called to order by Chairperson, Pat Percival, at 10:07 am on April 14, 2009, held at Las Nuevo Posada..

Following the agenda, which had been emailed to all Board members the previous week, a brief discussion of the minutes of the previous meeting was held. Kate Jerrett made the motion to accept the minutes as written and submitted. It was seconded by Bill Friend.

The motion was agreed to unanimously.

The Treasurer's Report given by Patricia Proudfoot reported that there were no additions or corrections to the previous report.

There was a discussion to change the bookkeeping system to Quicken. Dave Pike stated he had the new Quicken software version, but it should be the Treasurer's choice of which bookkeeping system to use.

Patricia Proudfoot, Treasurer, stated the Quicken system was her preferred system to use. She made the motion to change to the Quicken system. The motion was seconded by Ruth Davis. Motion passed unanimously.

Dave Pike gave a report of his work on reviewing and updating the Constitution and By-Laws.

A box of documents from the years 2004 and 2005 had been given to Pat Percival by Roman Monroy. There were 5 floppy discs included. Ruth Davis, whose computer has a floppy disc reader, took them and printed the documents on the discs. The majority of documents were in Spanish. The discs and printed documents were given to Dave Pike, who will review the material.

The Thrift Shop report an income of \$15,440. Pesos for the month of March. The Thrift Shop remains the main fundraiser for NCA.

Pat Laplante presented a written proposal for Tutoring at the Ajijic and Chapala Offices. A copy is attached. The Board thanked Pat for her past work and appreciate her willingness to continue.

Bill Friend suggested that the 8 computers in Chapala office be moved to one corner so the students can be more closely supervised. The Board was in agreement with this plan and Bill said he would look into making this move in the upcoming week.

Questions have arisen as to who supervises Alex and Geena. Bill Friend is to contact Pat Moir and ask her to assist in working out a supervision and job duty plan for both offices.

Doug Friend was unable to attend the meeting so there was no Website Report.



