

Los Ninos de Chapala y Ajijic
Amended Minutes of March 10, 2009 Meeting
Held at Nuevo Posada

Those in attendance were: Judith Terry, Bing Munroe, Bill Friend, Doug Friend, Mary Leyda, Darleen Pike, Kate Jerrett, Dave Pike, Pat Laplante, Pat Percival, Ruth Davis and Shirley King, guest, and Victor Jesus Aldana Diaz, guest.

Chairperson, Pat Percival, called the meeting to order at 10:10 am.

General Information: It has been discussed previously about changing the day of our meetings. We will be unable to make any changes until Michael Eager has completed the remodeling of Nuevo Posada..

Guest, Victor Diaz, a new volunteer has agreed to assist in selecting the child to receive the scholarship for Creative Writing offered by Ajijic Writers Group Film Forum. Also, his family owns restaurants in Chapala and San Antonio and they cater for a modest fee. It has been suggested that they be hired for a fundraiser in the near future.

Minutes of the Annual Meeting was passed out. Pat Percival and Ruth Davis took the Minutes to Eliberto, attorney, for translation and filing. His office will notify Pat when they have finished.

During a discussion about the Mexican School System, it was stated that the parents must furnish a receipt for the inscription fee, but not for uniforms, school supplies, etc. Elementary and Secondary gives grades every two months. The mothers are required to bring those grades to the offices. Any money they receive they must sign for. Any child having difficulties are required to attend tutoring classes.

Treasurer, Patricia Proudfoot, was out of town; therefore, the Treasurer's Report was deferred. Rick Feldman is working with Patricia, and a volunteer with a financial background is needed to assist Patricia. The use of the computer program, Quicken, was discussed as a good way to assist the Treasurer.

Kudos given to Pat Laplante and Mary Leyda for the success of the Chili Cook-off.

The organization received a check from the Outreach Program for \$10,000.00 pesos.

Judith Terry reported she is having a problem getting volunteers to fill out the forms; they are available at both offices. They are also available at the LCS Table on Wednesday's from 10 until 12. Judith will be leaving March 31 and will need someone to take over the LCS Table duties.

Dave Pike moved: "that the authorization given to Rick Feldman in August, 2008 to make purchases up to 50.00 be rescinded and that the Treasurer be given discretionary authorization to make purchases for the organization up to a maximum of \$500. Pesos". The motion was passed unanimously.

The meeting adjourned at 11:53 am.

Ruth J. Davis, Secretary

