CALL TO ORDER

The meeting was called to order at 12:05 p.m. by Veronica Gutierrez, TACHE Vice President, due to President Leonard Rivera not being able to attend the meeting due to work-related commitments.

VP Gutierrez announced the Cesar Chavez Day Celebration scheduled for Tuesday, March 31, and the Textbook Scholarship BBQ fundraiser scheduled for Saturday, April 4. VP Gutierrez will ask President Rivera to send an email to College community about the BBQ fundraiser.

MOTION 3.1 (Dr. Woods/Dr. M. Salinas): To approve cosponsorship of the Cesar Chavez Day celebration by contributing $50 toward the event. Carried.

OFFICERS’ REPORTS

President’s Report:
Gutierrez read the President’s Report submitted by Dr. Rivera.

1. Sincere gratitude to the Baile Committee and all TACHE and non-TACHE members and individuals that provided support and financial resources to make our 10th Annual Baile a success. Outstanding Job!

Discussion followed on plans for an 11th annual Baile and whether to continue reserving Crystal Reception Hall. Discussion also followed on how to fund expenses for the event. Dr. Salinas suggested that a Baile committee for 2010 be organized as soon as possible to discuss these issues.

2. National Hispanic Heritage Month: Dr. Irma Woods is serving as the chair for National Hispanic Heritage Month (Sept 16-Oct 16). Dr. Woods is seeking input from TACHE to offer some activities during Hispanic Heritage Month—please provide some ideas and support. One possible idea would be to tie in Mariachi del Mar to an event that would serve not only to celebrate Hispanic Heritage Month but would financially benefit the mariachi group.

3. April 4th BBQ: Textbook BBQ on Saturday, April 4th.

4. TACHE Accounts: The monies from the baile were deposited under the TACHE account at the Navy Army Credit Union. Signature cards must be updated to reflect the new officers for the next fiscal year.

5. Dr. Rivera and Dr. Cris Leal will be attending their first TACHE State Board Meeting on March 13 and 14 in Austin at the Double-Tree Hotel. Discussions on the 2010 TACHE Conference will be a major agenda item (along with other current legislature concerns). Dr. Rivera will provide a report at the next regular TACHE meeting in April.

Vice President’s Report:
Vice President Gutierrez did not have items to report; however, she introduced new member Dr. Gloria Montalvo from the Counseling Office who is a retired CCISD counselor.

Secretary’s Report:
Mary Reynoso, TACHE Secretary, was unavailable. However, the minutes of February 5 had been sent out via email and needed approval.

MOTION 3.2 (Dr. Woods/Dr. M. Salinas): To approve the February 2009 minutes. Carried.

Treasurer Report:
The treasurer position is vacant until the elections in May. RL. Reynoso reported the following balances:

Membership account = $2,552.61 (Decrease = $99.35 for postage charges)
Scholarship account = $3,323.64 (Decrease = $195.00)
The balances from the Navy Army Federal Credit Union accounts are as follows:

- **CD 1** — $2,938.15 matures on 9/13/09
- **CD 2** — $2,951.13 matures on 9/13/09
- **Savings** — $96.89

**Historian’s Report:**
Dr. Cris Leal, TACHE Historian, reported that she had some photos taken during the Baile and has received suggestions to use post on the Web site, use for promotion on brochures and or to use for a slide show for recruitment.

**Membership Coordinator’s Report:**
New member was already introduced. Members present welcomed Dr. Gloria Montalvo.

**Past President’s Report:**
Rosa Linda Reynoso, Past President, did not have items to report.

**NEW BUSINESS**

**Bar-b-cue Fundraiser (April 4)**
Although Angel Wilburn was not present, tickets for this project have been distributed. Members were encouraged to support this project that will benefit the TACHE Textbook Scholarship.

**Cesar Chavez Day Celebration**
Dr. Eva Muniz appreciates the support from TACHE for this event. She added that flyers and an email would be sent out to DMC community.

**Nomination Committee**
R.L. Reynoso reported that an email with a slate of officers will be emailed to the membership during April and results should be ready to announce by end of April.

**OLD BUSINESS**

**Hispanic Heritage Committee**
The Hispanic Heritage Committee chair Dr. Irma Woods reported that she is reviewing ideas for a fundraiser during that month for the mariachi outfits. She has also received various suggestions for events such as special speakers, literature-based event, displays and events for children.

**Baile Committee Update**
Dr. Leal reported that Dr. Rivera’s email noted that over $5,000 was raised from the event. The 2010 committee will decide plans for next year.

**Review of Chapter Bylaws**
Membership bylaws changed at the state level to allow creation of student chapters. Chapter bylaws need to reflect those changes.

**ANNOUNCEMENTS**
The next meeting of TACHE-Del Mar is scheduled for 12:00 p.m. on Thursday, April 9, 2009, East Campus, Harvin Student Center, Conference Room One.

**ADJOURNMENT**
The meeting was adjourned at 1 p.m.