CALL TO ORDER
The meeting was called to order by Veronica Gutierrez, TACHE Vice President, at 12:08 p.m.

Upcoming TACHE Events:
  o June 26-27  TACHE State Board Meeting, San Antonio, TX, Sheraton Gunter Hotel
  o September 16  Hispanic Heritage Kick-off Merienda, Harvin Center, Retama Room, 1-3 p.m.
  o September 25  TACHE Mariachi Del Mar Fundraiser/Roasting of Mr. Mike Anzaldua, Interim Dean of Arts and Sciences, Harvin Center, Retama Room, 6:30 p.m.

OFFICERS’ REPORTS
President’s Report
Dr. Leonard Rivera, TACHE President, was unavailable to provide a report.

Vice President’s Report
Veronica Gutierrez, TACHE Vice President, provided the following report:
  • TACHE Textbook Scholarships: V. Gutierrez reported that eight applications were received. The committee selected four award recipients and proposed $150 gift certificates from the Student Bookstore for each student.

  MOTION 8.1 (R. Reynoso/Dr. Woods): To approve the gift certificates for award recipients. Carried.

Secretary’s Report
Mary Reynoso, TACHE Secretary, reported that the June meeting minutes had been sent out via email and needed approval.

  MOTION 8.2 (R. Reynoso/Dr. Woods): To approve the June 2009 minutes with corrections. Carried.

Treasurer’s Report
Anna Tischler is the new treasurer for 2009-2010. Rosa Linda Reynoso provided the following balances:
  Membership account = $2,893.09
  Scholarship account = $4,555.30

The new TACHE Officers, President Veronica Gutierrez and Treasurer Anna Tischler, will be account representatives for TACHE accounts at the Navy Army Federal Credit Union. The balances from the Navy Army Federal Credit Union accounts are as follows:
  CD 1 — $2,982.75 matures on 9/13/09
  CD 2 — $3,016.02 matures on 9/13/09
  Savings — $4,812.22

Historian’s Report
Dr. Cris Leal, TACHE Historian, was unavailable to provide a report.

Membership Coordinator’s Report
Leti Clark, Membership Coordinator, was unavailable. R. Reynoso reported two new members.

Past President’s Report
Rosa Linda Reynoso, Past President, announced that VP Jose Rivera’s daughter, Rubina Rivera, won the crown as Queen of the Feria de Las Flores. A congratulatory email will be sent by Veronica Gutierrez.

NEW BUSINESS
TACHE Baile
The TACHE Baile will be discussed at the next meeting.

OLD BUSINESS
Dr. Irma Woods provided an update on the events planned for National Hispanic Heritage Month. Members reviewed a handout of scheduled events for September 15 through October 15. Dr. Luis Ricardo Fraga will provide a lecture on September 10. The membership drive and merienda are scheduled on September 16. A celebration in honor of Hector P. Garcia will follow that evening. Oscar Casares will conduct a lecture on September 24. The Celebrando lo Nuestro: An evening with Mike Anzaldua event is scheduled on September 25. The film, In the time of Butterflies, will be shown on September 25. The library will showcase a display of Hispanic authors all month long. The TLC will also run a showcase on Hispanic American Educators. Carolyn Mauck will lead performances of Hispanic Social Dances on October 7 and 8.

Mariachi Del Mar Fundraiser Update
Dr. Woods provided an update on the Mariachi Del Mar Fundraiser. Dr. Cris Leal is the contact person for tickets. College Relations Office is working on the mailing list. Patricia Jones is creating a power point presentation. Panel members have been selected. VP Rivera will provide the cake baked by Robin. Dr. Cris Leal is in charge of decorations.

ADJOURNMENT
The meeting was adjourned at 12:57 p.m. The next meeting of TACHE-Del Mar is scheduled for 12:30 p.m. on Thursday, September 10, 2009, East Campus, Harvin Student Center, Conference Room One.