

North Texas University of Texas Pan American Alumni Association

April 2<sup>nd</sup> 2007

Officer Meeting Minutes,

Attendees:

Russelle Wade - President  
Lisa Rodriguez – President Pro-tem  
Roy Becerra – Treasurer  
Isidoro ‘Lolo’ Pulido – Secretary  
Albert Ramirez – New Member!  
Linda Reyna – New Member! Attended March 19<sup>th</sup> Meeting

Previous Meeting Actions - Closed

- Contact Debbie Grant to get Chapter Banner
  - o Action – Russelle
  - o Closed – Chapter Banner sent and received
- Cinco de Mayo Fundraiser – To be held at Pike Park Recreation Center
  - o Action – Roy to contact venue for reservation information
  - o Closed – Information provided
  - o Action – Officers to provide transportation, music, BBQ utilities
  - o Closed – Items assigned (Transportation – Lolo and Roy, Music – Lolo, BBQ Utilities – Roy and Lolo)
  - o Action – All Officers to attend day of event (shifts) with possible assistance from current membership
  - o Closed – At least one Chapter Officer to be present during event, Call for Volunteers to be sent out
- Agreement to open Chapter Bank Account - Treasurer Roy Becerra to open up an account at Comerica Bank with Russelle Wade (President) and Roy Becerra to have authority to sign checks for Chapter business.
  - o Action – Roy
  - o Closed

Agenda Items – New and Current

- Pass out Alumni Shirts and applications to be provided to potential membership opportunities
  - o Action – All officers to be on the lookout for potential membership
  - o On-Going
- Assigned contact information for potential alumni membership
  - o Action – Split up list among officers such that officers will contact
  - o Action – Send updated list of contact for consolidated list
  - o On-Going
- Cinco de Mayo Fundraiser – To be held at Pike Park Recreation Center
  - o Details/Food – Booth will sell Hot Dogs, Chips, Crackers and Drinks (Cans)
  - o Details/Date – Saturday May 5<sup>th</sup> through Sunday May 6<sup>th</sup>
  - o Details/Time – Setup 8:00 AM / Event 10:00 AM to 7:00 PM Saturday, 12:00 PM to 6:00 PM Sunday
  - o Action (new) – Call for volunteers, Lolo to send out separate Flyer asking for volunteers
  - o Action – Lolo to come up with event Flyer to be sent out at least one month in advance
  - o On-Going – Flyer under development
  - o Next meeting to take place in two weeks, Monday April 16<sup>th</sup> same time and place
- Cinco de Mayo Fundraiser – To be held at Pike Park Recreation Center
  - o Details/Food – Booth will sell Hot Dogs, Chips, Crackers and Drinks (Cans)

Isidoro ‘Lolo’ Pulido  
Secretary