

CORPUS CHRISTI, INC.

June 11, 1987

•Dr. Hector Garcia
•1315 Bright
•Corpus Christi, TX. 78405
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Dear Board Member:

The May 12, 1987 Communities In Schools Board meeting did not have a quorum, so an informal discussion of the progress in the agency was held.

We missed you at that meeting, and wanted you to have the materials that were distributed at that time. Enclosed are copies of the last Board meeting minutes, the Treasurer's Reports, a re-cap of the Interest and Response survey done in the Agency Breakfast, a copy of the letter from the state TDCA office to our state CIS office explaining the \$50,000 grant we received from TEC, an expenditure outline for expending that grant, a copy of the Texas Schools Dropout Survey, the state CIS evaluation (two items) and a copy of the Director's Report. Please take the time to read and review this last item carefully - it outlines what our local program is accomplishing.

We hope to see you on Monday, June 29, at noon. We will be meeting at 11:30 at People's restaurant on SPID. People's has an excellent salad bar for \$3.99 and other tempting treats. We will hold the meeting to a half hour of discussion, and especially want to introduce the new Board members.

We will look forward to seeing you there.

Sincerely,

Diana G. Jones, Ed.D.
Executive Director

Communities In Schols, Corpus Christi, Inc.
Tuesday, March 3, 1987
7:30 a.m., Chamber of Commerce Board Room

MINUTES/Board Meeting

DISCUSSION

ACTION

Call to Order: The meeting was called to order by President Susan Hopkins. Quarum of 9 was present.

Approval of minutes: Approval of the minutes for Jan. 12, 1987 were approved as printed and included in members packets.

Motion: Ron Maples
Second: William Snyder
Motion passed.

Reports

Personnel: Dr. Diana Gale Jones was introduced as the Executive Director.

Future staff needs were reported as two counselors and one counselor aide. These positions are funded through the Criminal Justice grant. Dr. Jones asked to place ads and begin taking applications.

Motion: Jimmy Lyles
Second: Vicki Garza
Motion passed.

Director: A synopsis of the CIS state Director's meeting and the CIS state evaluation report was presented. An up-dated and revised time-line for planning for the next five months (March-Aug.) was given to members in their packets. Progress on activities was discussed. Plans for the 1987-88 school year were discussed, with reports on space, funding and activities given.

Treasurer: Ron Maples had no changes to report. Dr. Jones will work with Mr. Maples to present a Treasurer's report to the board. Bank statements are now being sent to the post office box.

Finance: Steve Heath reported that Whataburger has verbally committed a \$2000 donation to Susan Hopkins. Foley's and HEB moved up on solicitation list.

Nominating Committee: Ron Maples reported that Dr. Benson is not present due to illness. A letter of resignation was received from Tony Bonilla. No action was taken to accept. Discussion on problem of non-attending members. Vicki Garza stated that she would approach Judge Rene Haas to join board.

Action Items

A motion was made to approve the Director's attendance at the CIS state meetings. William Snyder ammended the motion to say, "at the Director's discretion".

Motion: Ron Maples
Second: Vicki Garza
Motion passed.

In order to facilitate regular Board meetings and to cut planning/preparation time, the Director suggested that a regular day and time be selected to meet. Discussion from membership did not want to designate, preferring the "poll" method.

Motion: none

Additional discussion during planning for monthly meeting included the remarks that members would be willing to pay for breakfast/lunch. Vicki Garza will be working with Diana Jones on the CIS-Agency Breakfast.

Establishment of a Planning Committee was on the agenda but was not discussed.

President's Report

Susan Hopkins discussed the good evaluation results and the CIS programs across the state. Susan will continue to discuss local operations with Jill Shaw, CIS Executive State Director in Austin, The CIS office has been moved from the Governor's office into the TEC building.

Other Business

Steve Heath discussed the need for contacting foundations in the area for fund raising purposes. Steve asked for individuals to "adopt" a foundation. Discussion was made on the Haas Foundation and requesting Judge Rene Haas to become a board member. Vicki Garza will pursue this. Ron Maples will contact Tom Warren.

Adjournment: A motion to adjourn the meeting was made. The meeting was adjourned at 8:35 a.m.

Motion: Vicki Garza
Second: Oscar Reyna
Motion passed.

TREASURER'S REPORT

Balance as of 2/27/87	70,186.25
Deposit	1,000.00
Interest	294.38
Expenditures:	
101 Sam's Wholesale	25.00
102 Sam's Wholesale	106.43
103 Diana Jones	200.00
104 Postmaster	44.00
105 Diana Jones	88.93
Balance as of 3/31/87	71,016.27

Respectfully submitted,

Ron Maples
CIS Treasurer

Treasurer's Report

Balance as of 3/31/87	71,016.27
Deposits	.00
Interest	275.86
Expenditures:	
107 C.C. Stamp Works	35.28
108 Grunwald Printing	450.00
110 Postmaster	46.80
111 Grunwald Printing	60.00
113 Heffernan's	194.45
114 Texas Office Supply	77.89
Balance as of 4/30/87	70,427.71

Respectfully submitted,

Ron Maples
CIS Treasurer