

- I. The Fifth Meeting was called to order at 6:05 p.m. by Chapter Vice-President Anita Pineda, as President Elizabeth Salazar was running late. The meeting took place at the Hanna High School Cafeteria, 2615 Price Rd., Brownsville Texas. Anita Pineda welcomed everyone to the meeting, present were : Elizabeth Salazar President, Anita Pineda Vice President, Bonnie Salazar Secretary, Jose Herrera Assigning Secretary, Beatriz Carranza Treasurer, Anthony "Doc" Morales Sargent at Arms, and [Melba "KC" Nelson Parliamentarian was not in Attendance].
- II. Fifty-One Members were in Attendance: Guadalupe Abete, Veronica Alaniz, *Pete Avila*, Tommy Bermudez, Mario Blanco, Valquiria Caboclo, Raul Cano, Bea Carranza, Cesar Castañeda, Debbie Esparza, Hector Esparza, Eloy Flores, Rolando Flores, Manuel Galindo, Luis Garcia, Ricky Garza, Dion Gobellan, Juan A. Gonzalez, Marco Gonzalez, Marco Gonzalez Jr., Mariano Gonzalez, McKayla Guerra, Agnelia T. Hernandez, Jose Hernandez, Sergio Hernandez, Jose M. Herrera, Melisa Herrera, Miguel Hinojosa, Pedro Hinojosa, <u>Melysenda Lopez</u>, David Margenau, Ronald Marley, Esteban Martinez, Liza Martinez, Anthony Morales, <u>Mychelle Moran</u>, Salvador Olivares, Anita Pineda, Rey Pineda, Juan Porteous, Uvaldo Presas, Luis E. Ramirez, Yadira Reyes, Juan J. Robles, Julio Rodriguez, Bonnie Salazar, Elizabeth Salazar, Krystal Shears, Sergio Soto, Jennifer Taliancich, Mindy Taylor.
- **III.** Secretary's Report Minutes were given out to each member. Anita Pineda –Vice-President asked to approve, Juan Gonzalez motioned to approve, Seconded by Mariano Gonzalez, voted motion passed.
- IV. Treasure's Report No Report
- V. Assigning Secretary's Report -
- VI. President Elizabeth Salazar -
- VII. Vice President Anita started meeting, President Elizabeth Salazar was running late. Anita Pineda, welcomed everyone and started with fundraiser. She let everyone know about our fundraiser, will be with Golden Corral, Chicken Plate. Will consist of Chicken, rice, beans, bread and jalapeño. We need to purchase utensils and plates. Asked everyone about the date. Everyone agreed on Saturday, October 13th 10:00 A.M. 1:00 P.M. Jose Herrera will have tickets printed, numbered and put in sets of 10 ready for our next meeting. Each member is required to sell/purchase 10 tickets. Whoever wants to sell more is welcome to. She then spoke to members about reading rule/casebooks and taking on-line test, reminding everyone, this is a requirement in order to be assigned games.
- VIII. President Elizabeth Salazar arrived and took over meeting. Moving to open classroom due to the noise. Upon settling in location, Uvaldo Presas motioned to post assignments on webpage and made another motion to have the chapter pay for the assigning fees. Jose Herrera then addressed if he could respond and was granted. He reminded everyone why games are not posted, there was a heated discussion. Jennifer Taliancich motioned to table both motions, Bonnie Salazar seconded the motion stating you cannot make two motions at one time anyway. Rolando interjected by saying that Uvaldo's motion had been seconded by Hector Esparza and that a vote needed to be taken. A vote was taken on Uvaldo's motion to Post Assignments and have the Chapter pay for Assigning Fees. 40 eligible members' votes were counted; Votes were 26 to 14 in favor of NOT Posting Assignments and NOT having the Chapter pay Assigning Fees.
 - IX. Juan Gonzalez motioned to adjourn, Seconded by Tommy Bermudez, meeting adjourned at 6:53PM

Respectfully Submitted, Bonnie Salazar TSVOA-Secretary