

CSHE EXECUTIVE COMMITTEE MEETING

01/03/2019

9:00 AM-9:35 AM

I. Call to order

Gil

II. Attendees

- a) Gil F., Keith G., Jack W., Mark W., Gabi V

Topics

- a. Keith would like to put on the agenda for the general meeting - government shut down and how it affects CSHE.
- b. Disney ticket what are we going to do? 1 group of 4 and bidding 6
 - i. **Note: What all are the tickets paying for? Does the tickets include airfare or are they all inclusive.**
- c. Evaluator – need two quotes so we can move forward ethically. Depending on the quote from second evaluators will determine who gets the job.
- d. Corporate annual report filed. Gil emailed copies.
- e. Sponsorship guidelines – It was agreed that CSHE needs these and Gabi is going to bring additional materials (template); while Gil works on language for the documents
- f. Library – Would like us to sponsor \$100-\$200 an ECC editor from the documentary - La Historia Negra del Cine Mexicano. At this time, we are all in agreement we just would like a bit more information e.g. exposure and what is our role exactly? Gil will be getting intouch with Tina to ask more questions like what else is included, is there a deadline, how successful is it anticipated to be and whether it'll be in Spanish/English before we make a decision.

- g. XILIN Association – This organization primarily serves families with their health issues e.g. bone density test etc. This organization may help with our Health Fair this year and they also put together workshops – they may be at this month’s meeting – Also new CSHE members
- h. Legislator breakfast January 30th Wednesday 8am-9am Gil and Jack may go

III. Adjournment

9:35

Minutes submitted by: Sherry G.