

CSHE Executive Committee 5-3-19 minutes:

Started 9:05

1. Keith's resignation – Gil is going to contact Gabi to see if she will accept the President position.
2. Two additional E-board members:
 - a. Elisa Lara
 - b. Jessica ReedJenny Wagner to be approached.
2. Collaboration [guidelines](#) done: Letter to those seeking collaboration and internal guidelines in which to follow for making the decision – these will not be attached to the response to inquiry.
3. Remaining Red Ribbon Week Disney tickets will be biddingforgood.com
4. Board training Fri 5/31 – time (tba) this will be a basic training about nonprofits @ Renz Center 2 American Way – Jena Hencin will be the facilitator – she is supposed to send Gil a proposal – Board needs to approve proposal prior to training. Second quote may be necessary including a rescheduling given we're already in May.
1. Fall board retreat Fall Date: TBA Time: TBA. TABLED.
2. UMU audience response a NO GO - Renz is secured Turning Point system so we will be using theirs.
3. July's meeting will be canceled
4. No Jessica June and July general meetings.
5. Upcoming events (including where help is needed IN CAPS BELOW):
 - 5/5 Cinco de Mayo festival/Jalapeño Eating Contest - (ONE BOOTH VOLUNTEER FROM 1-230)
 - 5/6 EPD Brick installation
 - 5/17 Club LITe (VOLUNTEER CHAPERONES, REGISTRATION TABLE, SECURITY, PHOTOBOOTH NEEDED)
 - 5/18 Wellness Fair
 - 5/31 Board training
 - 6/1 EPD Summer kickoff (TWO BOOTH VOLUNTEERS NEEDED 12-3)
 - 6/5 Town hall meeting (TWO VOLUNTEERS NEEDED FOR REGISTRATION TABLE AND TWO FOR AUDIENCE LIAISON)
 - 6/14 Bottle Neck Hangers w/LEAD (TWO VOLUNTEERS NEEDED TO LEAD GROUP OF KIDS INTO LIQUOR STORES AND SUPERVISE PLACEMENT OF BOTTLE NECK HANGERS)

Ended 9:35