

General membership meeting Nov. 16 10 a.m.

Location and host: St. Mary's University, Senior Director of Communications Jen Lloyd

Minutes taken by Secretary Krista Torralva

President Nora Lopez welcomes

Message from Jen Lloyd

Message from Tony Quesada about scholarships

Message from Amanda on behalf of Mariachi Vargas Extravaganza. They gifted SAAHJ with tickets to the extravaganza.

Krista Torralva motions to approve the October minutes. Nora seconds. All in favor.

Treasurer's report by Laura Garcia:

As of Nov. 13 \$2,610.03 in our operations account and \$97,946.55 in our gala account. We still have not received an expected refund check from the Grand Hyatt.

Nora asks the finance committee to meet before our next meeting in January.

Nora creates a grant committee and appoints Teresa Nino to chair.

Krista will send our members an email this week with chair contact info and committee descriptions, asks committee chairs to send their descriptions.

Nora is naming Javier Flores gala committee chair and Krista co-chair.

Krista motions to give Laura approval research and purchase a step and repeat and supplemental signage. Silvia Foster-Frau seconds. All approve.

Silvia gives an update on the holiday mixer with AAFSA, PRSA, AMA, San Antonio Association of Black Journalists, SPJ. It will cost each group \$100 and members will be permitted free access, \$10 for non-members.

\$100 for group and free for members \$10 non members

Tony will talk to the San Antonio Area Foundation about a Shea Serrano scholarship.

Meeting adjourns at noon.