

1. Report from Treasurer

a. Report from the Treasurer

Norma was attending a Project Management training and was not able to make it to the meeting. She submitted a written report to Alicia the night before and the report is as follows:

Pancake Breakfast event on March 5, 2016

- \$2,451.98 Ticket sales and tips
- (524.97) Amount paid to Applebee
- \$1,927.01 Excess

Up-to-date Balance

- \$4,085.53 Ending balance at 4-20-16
- Requisitions for pins and scarves will be submitted next week for payment.
 - \$ 539.95 Pins
 - 688.05 Wraps
 - \$1,228.00 Total

Members in attendance commented it seems the Applebee's event is obviously more profitable than others we tried in the past (Bazaars). We should try to do more events like this one.

2. Dialogue day session – “Women and Violence” on March 31, 2016.

The responses were submitted in a summary format by Monica Alaniz to the AAWCC National chapter. They will share the information compiled from all institutions in the annual AAWCC conference in October. The electronic document will be provided with the minutes from this meeting for all members to read.

A. Alicia provided a recap of the suggestions provided by attendees about the things STC AAWCC chapter can do to help educate the community regarding this subject:

- i. Coordinate event once a year (during Professional Development Day)
Provide information not only to women but men as well on the violence subject and educate all on how to report it.
- ii. Additional ideas for the event included to use current resources such as Police academies self-defense course and/or Santa/Mayra Counseling services. Create videos in our website with real violence scenarios (what could you have done?, follow up with Paul Varville)

B. Alicia mentioned there were other topics discussed during the March 31, 2016 meeting after the Women and Violence dialogue ended.

- i. Attendance was low the day of the meeting. AAWCC members in attendance (6 total) mentioned there should be a way to track participation. It looks as some may be

using the Association for curriculum purposes. Ideas to keep track of attendance and encourage member participation included:

- iii. Pledge ceremony before joining the association (including signature)
 - iv. Create a point system. Require active members to have a pre-defined total of points per year; each activity will earn you points per hour/per activity and/or meeting. Make points public in our Web Site
- C. The last item was upcoming nominations for STC AAWCC 2016-17 officers. We will need new President elect, Secretary, Treasurer, and Membership Officers. We need different women to volunteer in the elections. Alicia mentioned the officers had spoken about creating incentives for members to become officers. One of the ideas was to provide additional Professional Development opportunities for the Board members. Ex: Attend the National Conference; the expenditure can be partially funded by the AAWCC Association and/or Professional Development office. Note: this incentive would not apply to those members who may be Financial Managers and/or may have other sources to fund the conference. (Ex: Mary, Alicia and/or Monica). Alicia will follow up with Lee Grimes.

3. Women in Technology Event tonight at the Technology center 5-8pm

- a. Still need volunteers (4 one hour time slots)
 - i. Monica Alaniz will set up 4:30 pm to 5:30 pm
 - ii. Mary Elizondo 5:30pm to 6:30pm
 - iii. Alejandra will take Norma's place from 6:30pm to 7:30pm
 - iv. Alicia will take the 7:30pm to 8:30pm and Clean up

4. National AAWCC providing Professional Development opportunities:

A. Sponsoring Webinars – “Title XI and Clery Intersections for Comm. Colleges”

- a. October 20, 2016 from 1-3pm EST

B. Women's CEO Retreat – “Cultivating Mindful Leadership in a Busy Community College CEO's World”

- b. October 23-25, 2016 in Dearborn, Michigan

C. 2016 National AAWCC Conference “**Bridging the Leadership Gap**”

- c. October 26-28, 2016 in Portland, Oregon

5. Local Professional Development

- a. Automotive basics training at the Technology Campus
Alicia sent an email to Esmeralda and it is waiting response on Instructor's availability for Thursday May 5, 2016. The attendees agreed May is a difficult month for Faculty. It will be easier to find

out what is the instructor's availability and then decide. At least 10 members were interested in the training. Saturday was brought up as an alternative but only if all agreed to attend. The last resort will be to schedule this training for fall.

- b. Mrs. Elizondo spoke about her idea to create a Book club. The members suggested a blog in the AAWCC site where Book club members can discuss what they are reading. Since there are some members who already started reading the "The life-changing magic of tidying-up by Marie Kondo" the group decided to meet the second Friday of each month to talk about the book.
We will also try holding the AAWCC monthly meetings on the fourth Friday of each month at lunch time to see if attendance improves.

6. Scarfs, pins and pens

- a. Scarfs ordered – Norma requisition is working on a requisition and the payment will go out next week. The scarfs won't be delivery until vendor receives payment.
- b. Pins arrived today – Norma will be processing payment
- c. Pens – Alicia showed a sample pen to the members in attendance. All attendees like the quality of the pens. The "new" art/design for the pens was passed around (see document below).
The only comment was related to the font size and whether it would be too small and possibly difficult to read once it is printed on the pens. Monica and Alicia will need to follow up with Toni Hill.



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