**Glacial Lakes Multicultural Center**

Board of Directors

Tuesday February 23, 2021

**Present:** Cheryl Rondeau-Bassett, Jen Dahle, Karen Jaskulka, Brenda Handel-Johnson, Rich Thomas, S. Teresa Ann, Roberto Albeitar

**Recording Secretary:** Yesika Munoz

**Guest:** Darlene Bresson

**Call to order**

Rich called the meeting to order at 5:32 PM

**Opening reflection**

Rich led the opening reflection with the poem *“Earth Teach Me To Remember.”*

**Approval of minutes**

The minutes from the January 2021 meeting were approved by the group after a couple of changes were suggested by Rich. S. Teresa Ann moved the motion for approval and Jen Dahle seconded it; all approved.

**Introduction of guests**

Rich welcomed Roberto as a new board member.

**Financial Reports**

* **January financial statements**
* Darlene went over the financials with the group, Income statements and Balance sheets for January.
* January total income was $43,025.45.
* Rich called for a motion to approve the January financial statement. Jen moved the motion for approval and Brenda seconded it; all in favor.
* **Update on grants and foundations**
* We are in the process of applying for a grant with the Youth Counsel from the WACF. The funds will be used to assist with the expenses for the summer youth program; we will ask for $400.
* We were selected to be featured on the SD Community Foundation annual report. We were asked to share some pictures and quotes with them for their annual report. We had Pepe, Sophia, and Gladys stop by one afternoon and took pictures. They also wrote down quotes on how Yesika has helped them throughout the years.
* **Contact Reliabank re: Credit Card**
* The group agreed that it is in the best interest of the Glacial Lakes Multicultural Center Inc. to apply for a credit card with Reliabank. This credit card will be used specifically when assisting clients with online payments that are reimbursed. A credit card would offer more security than our debit card, when using it for online or over the phone transactions. Rich moved a motion to apply for a credit card with Reliabank, S. Teresa Ann seconded it; all in favor.

**Old business**

* **Fundraiser event in collaboration with the Goss**
* Rich met with Jamie Mack, the new event coordinator at the Goss. They are very interested in collaborating with us for a fundraiser event.
* The plan is to have an event with music, food, and a silent auction at The Goss in the fall. The food would have to be prepared by them; we cannot bring food in from outside.
* The Goss is willing to pay for the music.
* They would like to have an exhibit of Hispanic art/music the week before the event.
* The idea is for this to be an annual event.
* The group agreed that it would be a good idea to have this event sometime in September, since it is Hispanic Heritage Month.
* We will need to set the date by the end of March.
* **Cinco de Mayo fundraiser**
* It was decided to cancel the Cinco de Mayo 2021.
* We will focus on the event with the Goss instead.
* The group thought it would be a good idea to have a summer event, perhaps a “Summer Fiesta” sometime in August.
* **SDSU summer intern**
* The intern will start around May 10th and will do between 110 – 120 hrs. He/she will be working with the children’s program and summer fiesta.
* **Volunteer management student**
* We have three SDSU students working on a volunteer management project; they will be creating a volunteer brochure for us.

**New Business**

* **Communications Report**
* E-news letter will go out at the end of March.
* Printed newsletter went out in February.
* We will set up the GLMC’s Zoom account this month.
* **LATC Diversity Leadership Council**
* S. Teresa Ann attended the first meeting in February; the next meeting will be March 11th.
* The Council is composed of industry leaders, service providers, students, staff and interested citizens with a diverse background of cultures, experience and understanding.
* Offers opportunities for networking and sharing resources.
* **Possibility of an intern from the University of New Mexico**
* Kasey Lenning has a minor in Spanish and is interested in virtual learning opportunities.
* She will work with Brenda on ESL zoom classes and, hopefully, will teach them after Brenda finishes in May.
* We will consider paying her a stipend, $15 an hr. for about 120 hrs. total.
* The Board believes that we are in a good financial position; we can afford to pay a stipend.

**Announcements**

* The next meeting will take place March 30th at 5:30 via Zoom.
* Yesika will send the link from our Zoom account.
* Karen Jaskulka will lead the opening reflection.

Brenda moved a motion to adjourn the meeting; Karen seconded it; all in favor.