

 **HCSA Meeting Minutes** 

ADVISORS: Karen Musa and Michele Brown		
MEETING DATES: 11/17/09 & 11/18/09	MEETING TIMES: 1:30p.m (Tues) 10a.m (Wed)	MEETING PLACES: Tues. A150 & Wed. U144
RECORDER: Nataly Mora		PREVIOUS MEETING: 10-2-09

MEMBERS PRESENT:

Name and Title		Name and Title		Name and Title	
11/17 & 18	President: Tim Sablick		Publication and Marketing:		Member:
11/17 & 18	VP: Karen Bolanos	11/17	Member: Wil Wilbur		Member:
11/18	Secretary: Nataly Mora	11/17	Member: Claudia Fuentes		Member:
11/17	Treasurer: Merys Raymer	11/18	Member: Rachel Lee		Member:
11/18	Historian: Rita Petty	11/18	Member: Bari Bell		Member:
11/17	Member: Zach Fuchs	11/18	Member: David Landry		Member:
Agenda Item		Action Discussion Information		Responsibility	
Meeting called to order at 1:40p.m.(Tues.) and 10a.m.(Wed.)				Tim Sablick	
Review of minutes on Oct. 2, 2009				Since Nataly did not make it Tim Reviewed the min.	
New Executive board		Pres.-Tim Sablick VP- Karen Bolanos Secre.- Nataly Mora Treas.- Merys Raymer Historian- Rita Petty Publicity/Marketing – Cynthia Ross			
Upcoming Projects		Trip & Point Discussion- May 22-25, NRA Food Show 15 people will be taken (Top 15). For Points it has			

	<p>been decided that 1 pt. will be taken off for no shows.</p> <p>TCA Treats for Christmas- Dec. 19, 2009, at the North Park Mall volunteers are needed. Possible Baking opportunity (TBA)</p> <p>Gingerbread house competition & Silent Auction- On Dec. 3,2009 from 6-8 or 8:30 Volunteers needed, signup sheet on Chef Browns door, wear HCSA shirt or uniform</p>	
Chili cook-off	HCSA thanked everyone that was a part of the chili cook-off and gave recognition to Zach Fuchs also choose him to be the student for student spotlight	
Agenda Item Cont.	Action Discussion Information	Responsibility
Advisor Speech	Karen Musa and Chef Michelle Brown were happy with the way the chili cook-off turned out.	
Open Forum	<p>Meeting Suggestions- Times are being compiled to choose the best time from the survey; also HCSA is going to try to email more consistently before meeting dates (1,2,3 weeks before; 4-5 days)</p> <p>Ideas for Activities- Student pot luck, super bowl party, calendar donut sale suggestion, fundraisers, member of the month ??????</p> <p>More Involvement- class visits, need more presence on campus</p>	
Meeting Closed at 2:15p.m.(Tues.) and 10:50a.m.(Wed.)		

CHAIRPERSON SIGNATURE:	DATE: 11/ 30/09	NEXT MEETING: Dec. 2 & 3
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