

**JEM EXECUTIVE COMMITTEE MEETING MINUTES**  
**March 8, 2006**

Present: Sherry Spears, Rose Hamblin, Lynda Pierini, Christine Rexford, Gloria Winans, Lupe Castaneda

*There not being a quorum of members items I, II, IV & V are tabled until our next meeting, April 19<sup>th</sup>, 2006 6:00 p.m. at the Hampton Inn – Spring Education Forum Executive Committee Meeting.*

- I. Approval of Treasurer's Report  
Tabled until 4/19/06
- II. Approval of Minutes – January 12, 2006  
Tabled until 4/19/06
- III. Committees

Web Site: Nothing reported

Newsletter: Another newsletter will be sent in April prior to the Spring Education Forum. An article asking for officers and member-at-large nominations for the Fall Conference will be included.

Legislative: Thu e-mailed the committee members a summary of legislative updates prior to the meeting.

By-Laws: Rose will contact Neal to discuss. The plan is to have a proposed draft to all JEM members 30 days prior to the Fall Conference to vote on.

Public Relations/JAW: No updates.

Nominations: No updates.

- IV. Treasurer's Records Retention  
Tabled until 4/19/06
- V. New Business – Sherry floated a proposal for consideration at the next Executive Committee Meeting regarding the attendance of non-exec

committee members at the teleconference meetings. The proposal is to have JEM members that are not part of the Executive Committee attend the teleconference calls on an as need basis or upon their request and just for that specific portion of the meeting. Two reasons for the proposal are the by-laws that define the Executive Committee Members as the elected officers and members-at-large and additional attendees to the teleconference calls incur added costs to the JEM budget.

VI. 2006 Spring Conference – Mendocino County

Diane joined the Conference call at 3:15 p.m. The hotel does not have a restaurant and Diane contacted an outside caterer to provide food for the conference. The caterer provided a quote of \$1,252.87, which would include dinner for the Executive Committee Meeting, beverages and lunch w/dessert on April 20<sup>th</sup>, and a buffet breakfast on both April 20<sup>th</sup> and 21<sup>st</sup>. Since the hotel provides a full breakfast and coffee and water and there are several places nearby to pick up dinner for the Executive Committee Meeting, Diane will contact the caterer to get a price for the lunch only and report back.

VII. 2007 Los Angeles Fall Conference Hotel Selection – Pebbla Wallace

Pebbla Wallace and Gloria Gomez joined the conference call at 3:30. They received two hotel proposals for the Renaissance and the Sheraton. Both price rooms at \$104.00 but the Renaissance can offer free conference rooms depending on the room pick-up rate (number of rooms booked). The Sheraton would charge for conference space, anywhere from \$150.00 to \$1,500.00 depending on the room pick-up rate. Pebbla and Gloria visited the Renaissance and recommend it over the Sheraton. Because of other conference bookings it is advisable to make arrangements now with the hotel to secure booking. Sherry will send e-mail with the recommendation and will notify Pebbla and Gloria if a majority consensus is received by the Exec. Committee Members.

VIII. Member Update

1. Sonia Bustos, Historian

Sonia is working with her brother to create a carved wooden photo album for the JEM photos and will bring the album with her to show the Executive Committee at the meeting Wednesday evening.

2. Pebbla Wallace, Membership Committee Chair

Pebbla reported that we currently have 127 JEM members.

I. Next Exec Committee meeting is scheduled at the Spring Education Forum in Mendocino at the Hampton Inn, Wednesday, April 19, 2006 at 6:00 p.m.