

Mayor's Hispanic American Advisory Board Meeting Minutes

Date: February 12, 2013 at 9:00 am

Present: Mario Decunto, Javier Garcia, Patricia Solo-Josephson, Victor Pacheco, Carmen Mantay, Yvonne Shaffer, Rafael Caldera, Ida Gropper, Ed Perez, and Paul Martinez

Staff Present: Ana Andreu

Welcome: Paul called the meeting to order.

Minutes Approval – Minutes were approved with changes by majority.

Old Business

Business Cards – Business cards were delivered to all the present board members. Each member received 2000 cards.

Bios – all board members must forward their bios to Ana. The bios must be no more than 100 words.

Data Base – After Paul reviewed the database information that Rafael sent, he suggested that Rafael meets with other groups that have started a database to find out who has the money to work it and to monitor it. The goal would be to inform the community of what is happening in City Hall and through the community, including events.

The Board needs to determine what data will be collected and how. There are several websites or ways to collect the data. There are several issues to be considered like storage, connectivity, and legal disclaimers.

New Business

The board has been invited to participate in the World of Nations Celebration. An e-mail vote will be held to determine if this is something that the board wants to participate in.

A plaque was presented to Ed Perez as his service as board member and past chair.

Committee Reports

The committees presented to the board the information request forms from the agencies they have met during this month.

Next Meeting

Next Mayor's Hispanic American Advisory Board Meeting will be on 3/12/13 at 9:00 a.m.

Minutes Prepared by: Ana Andreu, Administrative Assistant