

## Minutes from the MABA Board Meeting on 3-31-2008

- MABA Treasures Report
- Scholarship Discussion
  - Discussed issue of how much money should be given to the committee
  - The question was raised where the money was coming from and what events provided the profit to support the scholarship fund.
  - An agreement was reached that a better accountability of money coming in should be accomplished.
  - The Foundation currently has a little over \$20,000 in its accounts that is accessible to scholarships. A discussion was held on how much of that money was raised from prior years activities and donations as well as how much can we anticipate to raise in subsequent years and it was held that the board will recommend to the membership that \$10,000 will be the base gift with \$2,000 in extra money to be given. The \$2,000 represents what is given because of the surplus in our accounts and is not to be considered a guaranteed amount annually.
- Speakers for April
  - Need possible speaker ideas for the upcoming months.
  - Andrew Del Queto will be speaking at this weeks meeting in regards to DWI defense.
  - Speakers in the area of mediation, deposition, or other pertinent issues to our membership should be forwarded to Dayla Pepi.
- Mail Out
  - A hundred letters still need to be sent out to prospective members.
- Meet and Greet
  - Rafa will be working on the next meet and greet
  - Possibly to be held at Azteca
  - Will be considering something for August
- Golf Tournament
  - Need a location
  - Committee members not present
- Pachanga
  - The band for this year's pachanga will be the same as last year.
  - The cost per person this year is estimated at \$37.00 per person. The cost of the tickets for attendance is to be determined.
  - A list of contacts needs to be created to start requesting funds for those organizations that require more time to commit.
  - For art to be auctioned contact needs to be made with those people in the event they will be creating pieces and not taking from there collection.
  - It was raised that there needs to be more accountability of actual people buying tables to prevent an over estimate to the caterer buy keeping an accurate number of individuals purchasing tickets.
  - Members were asked to be on the lookout for baskets, glasses, and other essentials to would be used by the silent auction.
  - The cost of the table was to be kept the same but it was mentioned that less people would be seated at the table. This was subject to change.
  - Corporate sponsors need to be contacted for possible sponsorship.

Meeting was adjourned.