CHCI AA General Body Meeting
Monday, July 30, 2012 at 7pm EST

Minutes

On Call: Saúl Peña, Carmen Joge, Luis Campillo, Veronica Duron, Edward Carlson, Maria Suarez, Maria Urbina, Miryam C. Granthon-Gerdine, Crystal Lopez, Alden Gus Matamoros, Nelly Nieblas, and Janet Arias.

1. Welcome and Introductions

2. Discussion and explanation of Survey results

- 1,300 surveys went out
- 139 responded
- Response rate was 12%
- The majority of responses states that the AA should look at the subsidiary model
- Question about the legal liabilities of filing as a 501c3 or 4
- Comments about the importance of documentation for organizations
- If we select to become a separate 501c3 then administrative and staffing costs would arise and we would need to bring on additional resources. (CHCI currently provides this now.)
- The Task Force will put together the final proposal
- If there are questions or requests for the AA abilities to do advocacy work then we should look into what structure allows us to do that (i.e. 501c4)
- Question about the legal implications of CHCI remaining the parent company
    - As a 501c3, we cannot participate in advocacy work due to the presence of little unrestricted dollars.
- You can still express your thoughts and opinions and give feedback to Luis.
- There will be a Task Force call soon to go over feedback and make a recommendation.

3. CHCI Board Alumni Task Force (reminder)

Members:
Co-Chairs - Henry Fernandez and Luis Campillo, Alumni and CHCI Board Members
CHCI Board Members:
Ivelisse Estrada, Lidia Martinez, Chuck Rocha, and Sonia Ramirez (alum)
Alumni Members:
Iliana Estevez, VP, and Jason Llorenz, Legal Liaison, of the CHCI-AA; The presidents of the AA Chapters: Crystal Lopez (Arizona), Adam Gonzales (Boston), Diana Mendoza (Chicago), Cynthia Cruz (Dallas), Raul Magdaleno (Dallas), Linda Vasquez (L.A.), Luis Hernandez Jr (Miami), Jenny Alcaide (NYC); Distinguished alumni: Alejandra Ceja (Former CHCI-AA President) and Mildred Otero (Former CHCI-AA Treasurer and Vice-President)

4. CHCI Hispanic Heritage Month (HHM) Events

- This year the dates are Monday, September 10th – Thursday, September 13th
- Alumni Rates:
    - $400 for everything (access to conference & gala)
    - $300 for gala only

    - $250 student rate for conference and $150 for gala
- Contact AA Board with any suggestion for alumni that can be panelists or speakers for HHM events or go through LinkedIn
- 2012 HHM Schedule:
    - Monday, September 10th Kick-Off Reception and Alumni Fundraiser as well as CHCI Board of Directors Meeting
    - Tuesday & Wednesday, September 11-12 Conference
- Tuesday is the AA Membership Meeting (Luis will report what occurred at the CHCI BOD meeting)
    - Wednesday, September 12th Reyes of Comedy
    - Thursday, September 13th 35thAnniversary Awards Gala
        - Alumni participation in HHM
        - Anniversary commemoration
        - Distinguished alumni nominations and awards
- Carmen will be sending out specific HHM and special alumni information.