Minutes/ Caridad
July 21, 2021

Meeting was called to order by President Sibieanne Martinez

Attendees: Bill Markley, Sibieanne Martinez, Paul Martinez, Ramon Arvizu. Rosana Jiménez, Sonia Guevara, Joe Pacheco, Robert Ortiz, George Rushing. Introduction of guests.

Secretary Report: Read by Sibieanne Martinez**- Accepted as read**

Treasurer Report: Presented on behalf of Robert Ortiz- **Accepted as read**

Updates:

George Rushing: Suggestions were to ask companies for Pro-Bono such as roofing, materials, Go fund me, Update website with pictures and bios of board and members so donors realize it is a legal organization, great suggestions.

Operational Plan: There is an existing plan but would need to be revamped. Looking for Guidance to strengthen and develop a plan that will function**. Continued conversation.**

Bill Markley would like the transfer of the building to CARIDAD. Bill Markley proposed Regina would continue to pay for all the expenses. Further discussion on a legal contract between RCC and CARIDAD. There can not be any movement until we have a business plan and contract.

Sonia Guevara brought samples of what the logo might look like, she will continue to make changes for final decision. After the final logo, business cards and stationery will be ordered.

Fundraiser to introduce CARIDAD to the community. The discussion will follow next meeting. **Mary and Ramon** would chair the event with all our help. Thought was to do a Knights Family Night in September. More to come.

The following assignments were made before the closing of the meeting: **Tony and Dave** will start looking at contract/ plan.

Rosana Jimenez will see about ordering shirts with logo.

Joe Pacheco, Robert Ortiz to invite community to the table.

Sibieanne Martinez reminds us of all the need for transparency and advanced education during this process and most importantly manpower to move forward.

Next meeting: August 18, 2021 @ 6:30P at K of C Hall.

Meeting Adjourned @ 8:00 pm.

Respectfully Submitted by: Sibieanne Martinez