

**General Fund:** \$82,432.31 is in the bank. Nogales Police Department \$10,000.00 grant still pending.

**United Way of Santa Cruz County**

**LIVE UNITED™**



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**United Way of Santa Cruz County**

**Board Meeting**

**September 02, 2015**

**12:18 a.m.-1:30 pm**

**855 W. Bell Road, Suite #500**

**Nogales, AZ 85621**

Attended: Marcela Chavez, Roy Bermudez, Chuck Thomas, Jean Miller, Letty Estrada, Angel Canto, John Fanning, Norma Lucero

Meeting was called to order at 12:18 a.m. by President Jean Miller

Minutes approved for August 05, 2015 – Chuck motioned, Norma second, all approved.

**OLD BUSINESS:**

- **UPDATE City of Nogales Dept. \$10K commitment:** Marcela informed that the sponsorship will come from the County's funds. The money is presently not available, however, a car auction will take place in the near future and the funds will then be used to honor the BSO & UW sponsorships. Also informed the board that the BSO will be donating an amount of \$50K and keep \$9K in reserve for next year. Unfortunately, some sponsors did not honor their commitment this year in the amount of \$7K to \$8K.

**NEW BUSINESS**

- **Special-Guest:** Diego Senday Nogales High School Senior, working on his Sr. Project and Marcela will mentor him. He will volunteer at the Diaper Drive at Walmart which is scheduled for the end of Oct. or early Nov.
- **Diaper Bank:** Marcela informs that there has been an expansion in supplies due to "direct" sponsorships; there is still \$10K in the bank. More people are coming in through referrals. Requests are coming in from shelters to include clothing for infants. Jean stated that she does not think she should purchase clothing but is OK with putting together a care package to include diapers, wipes, etc. and that agencies should request grant money to purchase clothing. Marcela stated that she got two large boxes donated to UW of large bags and those can be used as gift bags for care packages/welcome baby packages. She also stated that latex gloves were donated by GLV Business in Nogales and Wells Fargo has donated \$2500 for Diaper Bank; latex gloves will be given out with adult diapers. She now has added bed liners, wipes and ointments to the inventory.
- **Thank you Ad? Need committee to vote for ½ or full page?** Jean stated that the ad was the perfect way to showcase UW and also in perfect timing to recruit more people to kick off. Jean motioned ½ page add and Chuck second. All in favor for ½ page add approximately \$500. Jean suggest that a letter to the editor should be sent after campaign to show recipients. Letty asked that we as UW members branch out at luncheon and mingle with other attendees.

- **Kick-Off Luncheon:** The date has been confirmed for Oct. 6<sup>th</sup> at the B&G Club gym from 11:30am to 1:15pm. Chicken Breast with white mushroom cream sauce, Au gratin potatoes, green salad, lemonade and tea for a total of \$9 each will be served by Las Vigas. Entertainment has been confirmed with Mr. Titleback for the NHS Jazz. SC Training center will make center pieces with assorted cookies for all tables. Suggestions for gifts for BSO Board Members: it was decided that they get the certificate like everyone else.
- **Marcela's Time Off September 4<sup>th</sup> through September 10<sup>th</sup>:** Marcela has 45 hours of unused vacation. Jean emphasizes that she should not have more than 40 days pending and asks that she take her time of in November and December.
- **School Campaigns:** Marcela has appt. for presentations for Wednesday, which an early release day, with John Fanning. Mercedes Castro from the Domestic Violence Shelter will present with her as her guest speaker. Need to revisit thermometer, Melissa has the ones made.
- **Open Discussion:** Marcela wanted to share with the board that she attended the Cenpatico breakfast in Tucson. She states that this program has a lot of money to give out but they only give out to direct programs. She learned that there are not enough non-profits applying from SC County. Adriana Romero is the representative for Nogales, AZ. It's been asked by the board for Marcela to work with Cenpatico to hold a free workshop for the non-profits to get them to apply and get some money locally. Norma offered the conference room at UniSource for said workshops.
- **Sr. Center:** Marcela announced that the Cotillions have granted funds to the Sr. Center for the commercial dish washer they were in need of.
- **Meeting adjourned:** Chuck motioned, John second all in favor meeting adjourned at 1:30 pm.
- **Next meeting to be announced.**