

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
July 15, 2015
12:13 a.m.-1:10 pm
855 W. Bell Road, Suite #500
Nogales, AZ 85621**

Attended: Marcela Chaves, Chuck Thomas, Denise Rodriguez, Melissa Lunderville, Sheriff Estrada, and Norma Lucero, Lety Estrada and David Barraza

Excused: Angel Canto, Roy Bermudez, Jean Miller.

Meeting was called to order at 12:13 a.m. by Vice President Lety

Minutes approved for May 29, 2015 – Sheriff motioned, Melissa second, all approved.

OLD BUSINESS:

City of Nogales Dept. \$10K commitment: Marcela states that she had been working with Officer Zuniga, at that time it was confirmed that the request was sent to the state office for anti-racketeering money and was told it would get approved. He retired and did not let her know nor did he give her another contact to follow up. She has asked Roy to follow up. Marcela noted that they were publicly recognized for this sponsorship at last year's luncheon with a certificate; she was hoping that the money would get in by the end of May 2015.

NEW BUSINESS

- **Border Shoot Out August 7,8 \$ 9 2015 at Tubac Golf Resort:** Marcela keeping us informed with the following: **Manuel Huerta Trucking**, according to Chale, plans to sponsor or raise funds for the BSO but expects to keep half for the sponsorship program and the other half will go to the BSO for United Way. David and Marcela are still discussing the process to have this happen. **Port Devanning** is another entity that is sponsoring the BSO a total of \$30K. Marcela states that she has had a good response from the **Agency Volunteer** requests for the event. Still spots open for Sunday, Lety and Norma signed up for 7:45 for Sunday, Sheriff is on for all day on Sunday. **Raffle Tickets** were given to all board members present, 10 tickets in each envelope at \$25 a ticket; money and ticket stubs need to be turned in no later than July 31st. Marcela does not have a list of this year's prizes but will e-mail last years to all.
- **Kick Off Luncheon:** Open discussion for dates, menu and cost of tickets. It was determined that the location should be the Boys & Girls Club gym the date requested would be Tuesday, Oct. 6th from 11:30am to 1pm. After discussion of ticket price to be reduced to \$10 and that everybody needs to pay the \$10 except the guest speakers, performers, and table sponsors; clarification made that agencies are expected to pay the \$10, Chuck motioned, Denise second, all approved. Marcela asked to send invitation in the mail, do not include tickets in the letter and include request for centerpiece from each agency to be raffled with a ticket

under one chair at each table. Marcela will check with Claudio at Las Vigas for food items and catering service. Marcela will check with the NHS Jazz band, Mr. Titleback, to request their performance.

- **Meeting adjourned:** Lety motioned, Sheriff second all in favor meeting adjourned at 1:10 pm.
- **Potential New Board Member:** Melissa informed us that John Fanning is back at Dist. 35 as the principal at the Calabas School and that he has showed an interest in becoming a board member. Chuck motioned to accept, Lety second, all approved; requested that Marcela proceed with a letter to join board. Letter to be sent to 131 Camino Maricopa, Rio Rico, AZ 85648.
- **Upcoming community event:** Chuck informed us that the Boys & Girls Wine Festival is scheduled for Oct. 9th in Tubac.
- **Next meeting Wednesday, August 5gh at the UW office.**