

Northern Illinois Tejano Cultural Society
P.O. Box 5824
Aurora, Illinois 60507

MINUTES

Date: Tuesday, December 11, 2012
Location: Aurora Police Headquarters
Attendance: Mary Alice Diaz, Mary Garza, Mercy Galicia, Martin Galicia

- I. Call to order – 7:27pm
- II. Accept minutes from 11-13-12
- III. Treasurers Report – Faye’s BBQ. Could have a \$241 savings with Tax Exempt in place. Total bill for Faye’s \$4, 109.26. Tax Exempt status might be completed by end of January. Meeting with Martha on Friday to continue work. Need to know what does “Reinstatement” actually mean. Report accepted.
- IV. Old Business
 - a. Toy Drive Summary: Summary this weekend.
 - b. Tejano Wednesday: Denny’s. No December. Next T/W Wednesday January 30, 2013. 3-8pm.
 - c. Funding from Alderman Garza: Signed. Paid in 2 weeks. \$1, 000.00
 - d. By-Laws: Still questions regarding the “year.” Have to ask the tax pro if these dates even matter.
- V. New Business
 - a. Resignations of previous Board: All letters prepared and given to Pres.
 - b. Christmas Cards: Yes. Holiday stationary, copy paper size. Use photos from the year. ALL ADDRESSES.
 - c. Valentine’s Dance: 2/9/13. Club 38. Elida for Chair.
 - d. Website.
 - e. Formation of Committees and Appointments of Committee Chairs
 - i. Events:
 - ii. Fund Raising:
 - iii. Public Relations:
 - iv. Scholarship: Ruby Robles
 - v. Names mentioned in general: Mary Alice Diaz, Estella Ochoa, Sylvia, Nick Cabral, Dalia DeMott, Juan Reyna.
- VI. Open for discussion: General conversation about music and events.
- VII. Next meeting date January 8, 2013. 7:00 pm. Location to be determined.
- VIII. Adjourn – 9:30pm.