



Foothill College 12345 El Monte Road, Los Altos Hills, CA 94022



Executive Board Meeting

September 26, 2008

Meeting location: Toyon Room 2020

Present: Don Dorsey, Steve Mitchell, Ouida Mathis-Dawson, MariaElena Apodaca, Maisha Hayood-smith, Joyce Henderson McLeod, Myisha Sears, Myisha Washinton, Ach'sah Harris, Davis Ellis, April Henderson, Lyliana Henderson, Norman Mcleoad

I. Meeting called to order at 11:35am

- We welcomed Lyliana Hernandez as our newest member of the AAN

II. Fall BBQ update-

- April contacted Fresh and Natural/ received catering quote of \$8.95 pp includes beans, buns, salad various burgers including Vegetarian option and water
- Set-Up and teardown volunteers needed/ Include (2) information tables. Table #1- AAN general info. More details later. Table #2- Student areocentric club information plus BHM planning committee info. Steve, Ouida and April agreed to join set-up for event.
- Myisha Sears has agreed to find two students to man table #2/ suggested that audio is checked before event to insure clarity of information being administered from staff to student.
- Maisha Haywood-Smith suggested creating an information poster to present at event. Info should include King Luncheon, club info, Heritage month planning committee
- Maria Apodaca suggested staff introductions be limited to just your name, position, where you're from
- April Henderson has agreed to insert add question to original sign-up sheet asking students expected graduation date. Purpose to gather information for tentative projects.
- Steve Mitchell will MC the event

III. ***AAN staff BBQ***

- Motion was past to host event @Central Park, San Jose Oct 25th/ Joyce H. Mcleod agreed to take care of arrangements to secure park location
- Don Dorsey agrees to cater staff BBQ
- Motion carried: Participates will be asked to pay a fee of 12.00m pp/Children under 5 are free/Anyone over 5 yrs. Old will be expected to pay twelve dollar fee
- Lyliana H- has agreed to create save the date flyer/invitation for event/ Has agreed to work with Joyce & Ouida to gather final information/ Flyer should include: Date, location etc. See Lyliana with any other ideas
- Park holding fee will be taken from the AAN budget.
- Event will be recorded in meeting maker
- Myisha Washington has agreed to collect the money for the event

IV. ***Student Information***

We welcomed Myisha Sears, Former co-chair of the Black History Month Committee to share insight on student welfare on campus. It is our tradition to have student leaders attend our Executive Board and General meetings.

- Ouida Mathis- advised to create report to present to committee regarding occurrence
- Don Dorsey advised that the staff in AAN are dedicated to hearing students suggestions
- April Henderson- Serves as the student club liaison/ Advised to make an appointment with her to talk more on the concerns on the students behalf

V. ***Next Meeting Information***

- Motion passed to conduct General meeting to be held on Nov. 5th from 4-5 pm
- Late afternoon mtg. will be held late one time per. Quarter
- Motion passed to host joint meetings with other networks at Foothill College

Next meeting will be held on October 10, 2008 @ 11 am. In the Toyon Rm 2020. A meeting maker will be sent out as a reminder.

Meeting adjourned at 12:43 pm.