



**METROPOLITAN EDUCATION COMMISSION
MEC Crystal Apple Subcommittee Meeting**

**Thursday, February 4, 2016, at 3:00 P.M.
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 3:00 p.m.
- 2.0 Roll Call
Members present: Dr. June Webb-Vignery, Jay McKenzie, Dr. Mary Belle McCorkle, Mary Veres, Jo Riester, Sonia Valencia, Teri Laguna, Denise Uyehara, Ed Nossem.
- 3.0 Pledge of Allegiance
No action.
- 4.0 Approval of 10/28/2015 Meeting Minutes
**Motion to approve: Dr. Mary Belle McCorkle
Second: Mary Veres
Motion approved 9-0.**
- 5.0 Registration
Discussion item, No formal action.
- 6.0 Facilities
Discussion item, No formal action.
- 7.0 Event (Decorations, Music, Signage, Photos)
Discussion item, No formal action.
- 8.0 Script Writing/Media
Discussion item, No formal action.
- 9.0 Honorees
Discussion item, No formal action.
- 10.0 Fundraising
Discussion item, No formal action.
- 11.0 Table Sales
Discussion item, No formal action.

12.0 Invitations/Program

Discussion item, No formal action.

13.0 Next Meeting

Discussion item, No formal action.

14.0 Adjournment

Motion to approve: Mary Veres

Second: Teri Laguna

Motion passed 9-0. Meeting adjourned at 4:00 p.m.