



**MINUTES – MEC REGULAR MEETING
4:10 P.M. – 5:20 P.M., WEDNESDAY, OCTOBER 18, 2006
TUCSON PIMA PUBLIC LIBRARY, 101 N. STONE AVE., TUCSON, ARIZONA**

COMMISSIONERS PRESENT:

Dr. Louis Albert, Bill Ardern, Dr. Linda Arzoumanian, Rhonda Ball, Dr. Robert Breault, Rabbi Samuel Cohon, Katie Dreeland, Tom Ellis, George Favela, Toni Griego-Jones, Margie Hildebrand, Cathy Hunt, Diana Jimenez-Young, Rebecca Melland, Jo Riester, Henrietta Shepard, Nancy Smith, Dr. June Webb-Vignery, Pat Wiedhopf, Nancy Young Wright.

NON-COMMISSIONERS PRESENT: Fran Embrey Senechal, Edward Nossem, Vanessa Pham, Victoria Reggio, Ashley Applebee, Evan Cunefare, Juan Hidalgo.

1.0 CALL TO ORDER –DR. JAY ST. JOHN

The Meeting was called to order by Dr. Louis Albert at 4:10 p.m. Dr. Jay St. John was unable to attend.

2.0 FINANCIAL REPORT – DR. JAY ST. JOHN

The Financial Report was given by Dr. Louis Albert.

ASSETS:

Total Current Assets:	138,574.27
Total Fixed Assets:	<u>200.10</u>
TOTAL ASSETS:	138,774.37

LIABILITIES & EQUITY

Total Current Liabilities:	13,051.60
Total Equity:	<u>125,722.77</u>
TOTAL LIABILITIES & EQUITY:	138,774.37

Motion to approve Financial Report for September, 2006: George Favela
Second: Nancy Young Wright
The motion passed 19-0.

3.0 APPROVAL OF SEPTEMBER 20, 2006 MEETING MINUTES – DR. JAY ST. JOHN

Dr. Louis Albert presided over this Agenda item.

Motion to Approve August 12, 2006 MEC Meeting Minutes: George Favela

Second: Margie Hildebrand

The motion passed 19 to 0.

4.0 COMMITTEE REPORTS

4.1 Budget – Bill Ardern

The budget is tracking appropriately for the year so far.

4.2 Crystal Apple Awards Luncheon – Margie Hildebrand

We have 4 table commitments so far. Up to 60 tables may be made available for the 2007 event. The 2007 Crystal Apple Lifetime Achievement Awards will be presented to Governor Janet Napolitano and Hank Oyama.

4.3 Appointments – Pat Wiedhopf

We have 5 reappointments: Dr. Jay St. John, Sister Rosa Maria Ruiz, Dr. Louis Albert, Xavier Manrique, and Jo Riester.

Motion to Approve MEC Reappointments: George Favela

Second: Dr. Robert Breault

The motion passed 19-0.

4.4 YAC/TTC – Fran Embrey Senechal

Vanessa Pham has been nominated as the MEC Youth Commissioner replacing Paul Lovelis. Orientation for new YAC/TTC members has been completed. The LULAC Youth Leadership Conference & Career Fair scheduled for March 14-15, 2007. Dr. John Pedicone and Beth Walkup will present on the Zazzle program at this evening's YAC/TTC meeting.

Motion to Approve Vanessa Pham as MEC Youth Commissioner: George Favela

Second: Toni Griego-Jones

The motion passed 19-0.

4.5 Issues – Dr. Louis Albert

The MEC will host a College Access Center forum at its November 15, 2006 meeting, with the expected participation of 5 panelists.

5.0 PRESENTATION – ARIZONA ACADEMIC SCHOLARSHIP PROGRAM – DR. JOHN PEDICONE

As Dr. Pedicone was unable to arrive at the meeting in time to make his presentation, this agenda item was not completed.

6.0 CALL TO THE PUBLIC

No issues.

7.0 ADJOURNMENT

Motion to adjourn: Margie Hildebrand

Second: Dr. Robert Breault

The meeting was adjourned at 5:20 p.m.

**NEXT MEETING: WEDNESDAY, NOVEMBER 15, 2006, 4:00 P.M.
TUCSON PIMA PUBLIC LIBRARY
LOWER LEVEL MEETING ROOM**