California NEW PATHS State Board

# Meeting Minutes

# 04/28/19

## Opening

The quarterly meeting of the NEW PATHS State Board was called to order at 1:15 PM on 04/28/19 in Los Angeles, CA by Michael Callegri, President.

## Roll Call - Board Members Present

Members Present: Michael Callegri (President), Tomeka Runner (Vice President), Gwen Gregg (Treasurer), Ana Carlson, Phil Fincher, Andres Rosario, Sophia Hicks, Elena Yakovleva and Shahid “Mo” Mohammed

Board Members Excused: Teneisha (Secretary), Silvia Acevedo and Amy Lee

Phone List Update

* Board phone list was passed around and reviewed by all in attendance to make sure that their current personal information for contact is correct.

## Approval of Minutes

* No Minutes were presented

## Correspondence

1. **Sonoma County Directors meeting**

* Michael Callegri and Silvia Acevedo attended
* She committed to printing our program
* The county is working on plans to help with workshops (Fair Hearings and Appeals, among others)
* Silvia will be the liaison with the director
* The director will be giving us a list of sponsors to reach out to
* The director has committed to be at the opening ceremonies

1. **FC workshop at Conference**

* PII were in handouts
* Michael had to contact everyone who attended the workshop to ensure that the handouts were destroyed.
* Michael was able to get a hold of everyone that attended and responded back to the Fresno Director
* DHS was involved

**Treasurer’s Report**

Checking/Savings Statements

* Checking Balance as of 03/31/2019: $44,093.73
* Savings Balance as of 03/31/2019: $12,299.76
* Balance of all accounts: $56,393.49

**Nominations**

1. Vice President
   1. Tomeka Runner was nominated for VP

Motion made to close nominations by Ana Carlson, 2nd by Andres Rosario, all in favor

1. Secretary
   1. Teneisha Runner was nominated Secretary

Motion made to close nominations by Andres Rosario, 2nd by Shahid “Mo” Mohammed, all in favor

1. Executive Committee
   1. Phil Fincher, Andres Rosario, Ana Carlson, Elena Yakovleva were nominated

Motion made to close nominations by Sophia Hicks, 2nd by Shahid “Mo” Mohammed, all in favor

Phil Fincher, Andy Rosario and Ana Carlson were voted as our Executive Committee members

**P & P**

* Discussion on which position should serve on the Membership Committee, Secretary or Vice President.
* Per the By Laws the Secretary must serve on the Membership Committee

Motion made to move “Serve on the Membership Committee” in our P & Ps from the Vice President to the Secretary, which lines up with our By-Laws by Gwen, 2nd by Sophia, all in favor

**Sleeping Rooms 2019-2020**

* Discussion on paying for sleeping rooms for 2019-2020 Board Meetings and Conference

Motion make to continue with current policy by Ana Carlson, 2nd by Elena Yakovleva, all in favor

**Hotel Tour**

* Hotel Tour of Crown Plaza LAX completed for potential 2021 Conference site

**Workshop/Overall Evaluations**

* Went over evaluations
* Attendees liked the board, workshops and conference overall
* Didn’t like standing in lines prior to workshops, hotel location and food

**Potential July Board Meeting Sites**

**Marriott – Rancho Cordova** **Biltmore – Santa Clara**

Rooms $109 per night Room $129 per night

F&B $900 F&B $1,500

Meeting Room $750

Complimentary Parking Complimentary Parking

**Double Tree - Modesto** **Crown Plaza – Ventura**

Rooms $114 per night Room $179 per night

F&B $1,230 F&B $800

$6 Self-Parking

Board eliminated Marriott-Rancho Cordova and Double Tree-Modesto

**Voted**

* 5 for Biltmore-Santa Clara only if F&B would come down to $1,000
* 4 for Crown Plaza-Ventura

**Conference Fee’s**

* Discussion on adjusting the registration fee and adding time so that we can have Q&A’s from Dignitaries and more workshops. (This is based off the overall evaluations).
* Tabled more discussion tomorrow

Adjourned Meeting 5:40pm

Recessed until 07/27/19 @8:00AM

California NEW PATHS State Board

# Meeting Minutes

# 04/27/19

## Opening

Second day of the quarterly meeting of the NEW PATHS State Board was called to order at 8:13 AM on 04/28/19 in Los Angeles, CA by Michael Callegri, President.

## Board Members Present

Members Present: Michael Callegri (President), Tomeka Runner (Vice President), Gwen Gregg (Treasurer), Ana Carlson, Phil Fincher, Andres Rosario, Sophia Hicks, Elena Yakovleva and Shahid “Mo” Mohammed

Board Members Excused: Teneisha (Secretary), Silvia Acevedo and Amy Lee

## Conference Fee’s

* Discussion on adjusting the registration fee and adding time so that we can have Q&A’s from Dignitaries and more workshops. (This is based off the overall evaluations).

Motion made to extend the conference by ½ day starting Tuesday at 1pm by Gwen Gregg, 2nd by Ana Carlson, all in favor

Motion made to eliminate the early bird registration costs for the 2020 Conference by Gwen Gregg, 2nd by Shahid “Mo” Mohammed, All in favor

Motion made to increase registration by $20 by Shahid “Mo” Mohammed, 2nd Elena Yakovleva, All in favor

## Board and Conference Sites

* Michael went over the use of Experian to help us find hotels and provide us with proposals.
* Sophia will be our liaison to work with Experian (Chris) for some 2021 Conference sites

## Chapter Goals – Brainstorm – Vote for 3 each

1. Increase membership by 10% by the 2020 Conference - 3
2. Obtain a new sponsor by 2020 Conference - 0
3. Activate a new chapter by 2020 Conference - 2
4. Recruit 3 new board members by April 2020 - 2
5. Recruit 3 new board members by October 2019 - 5
6. Send someone to CWDA to present about NEW PATHS and what our 2020 Conference - 5
7. Increase attendance at our 2020 Conference with current active members - 4
8. To have a vendor table at the 2019 National Conference - 2
9. Increase marketing strategies for the 2020 Conference by October 2019 - 4
10. Reactivate an inactive chapter by the 2020 Conference - 0
11. Create legislative article for our website by the 2020 Conference - 0
12. Create and distribute 3 new NEWS Blasts by the 2020 Conference - 0
13. Increase communication with County Directors before the 2020 Conference - 0
14. Update board members pictures on the website - 1
15. Obtain a new vendor for 2020 Conference - 0
16. Update the NEW PATHS Board for the 2020 Conference - 0

**Voted**

* Recruit 3 new board members by October 2019
* Send someone to CWDA to present about NEW PATHS and our 2020 Conference

**Tie**

* Increase attendance at the 2020 Conference - 5
* Increase marketing strategies for the 2020 Conference by October 2019 - 4

**CWDA Presenters**

* If interested in attending CWDA and presenting send email to Michael with reason why you want to attend by 5/31/19. CWDA is 10/16 – 10/18 in Monterey

**Conference Committees formed**

* **Site** -Teneisha Runner, Chair – Silvia Acevedo, Shadow – Ana Carlson
* **Program** -Gwen Gregg, Chair – Tomeka Runner, Shadow – Sophia Hicks
* **First Timers and Moderators** - Endy Rosario – Chair, Shahid “Mo” Mohammed, Amy Lee
* **Registration Team** - Ana Carlson – Chair, Phil Fincher, Elena Yakovleva, Silvia Acevedo (Advisory Role)
* **Items for Conference Bags** - All
* **On Time Prizes** - All
* **Evaluations** - Ana Carlson – Chair
* **Sponsors** - Ana Carlson
* **Website** - Shahid “Mo” Mohammed – Chair, Gwen Gregg, Ana Carlson, Amy Lee
* **Vendors** - Phil Fincher – Chair, Sophia Hicks, All
* **Networking Game** - Elena Yakovleva – Chair, Shahid “Mo” Mohammed
* **Equipment/Audio Visual** -Endy Rosario, Michael Callegri, Shahid “Mo” Mohammed **Photographer(s)** - Shahid “Mo” Mohammed, Ana Carlson
* **SEP Funds** - Michael Callegri
* **Signage** - Tomeka Runner, Gwen Gregg
* **Presidents Reception** - Ana Carlson – Chair, Teneisha Runner, Endy Rosario, Sophia Hicks, Amy Lee, Phil Fincher
* **Thursday Night Event (if needed)** - Gwen Gregg, Silvia Acevedo, Elena Yakovleva, Shahid “Mo” Mohammed, Tomeka Runner
* **Eligibility Expert Game** - Gwen Gregg (if needed)

**Standing Committees**

* **By-law’s:** Ana Carlson
* **Finance:** Tomeka Runner – Chair, Teneisha Runner & Gwen Gregg
* **Fundraising**: Elena Yakovleva – Chair, Phil Fincher
* **Legislative:** Ana Carlson
* **Membership:** Endy Rosario – Chair, Teneisha Runner, Silvia Acevedo
* **Professional Development:** Sophia Hicks – Chair, Tomeka Runner
* **Publicity (Website):** Shahid “Mo” Mohammed – Chair, Gwen Gregg, Ana Carlson

~Lunch~

**Brainstorm possible workshops for 2020 conference**

1. How to create a chapter – Board
2. Fair Hearing/Investigations/Fraud – Silvia
3. Birth & Beyond (WTW) – Michael
4. CW/CF/MC (SSI Expansion) – Program
5. CF Error Rate – Gwen
6. IHSS Workshop – Mike/Tomeka
7. Homelessness
8. Health Care Options – Shahid “Mo”
9. Altegra Medicare Savings program (QMB/SLIM)
10. Leadership
11. How to promote – UC Davis
12. Jackie De La Cruz – Program
13. Cultural Diversity – Elena
14. ICT – Endy
15. EBT Fraud – Ana
16. Social Media – Endy
17. Stress/Time Management – Program
18. Speaking Techniques – Program
19. ABWAD – Program
20. Effective Communication – UC Davis
21. Health Net – Gwen
22. Business Ethics – UC Davis
23. IEVS Training
24. Dress for Success
25. Tax Preparation (how to read MAGI and what is needed)
26. Day Spa at your desk
27. Career Paths
28. Be alert/Warnes (Security and Safety) Silvia
29. National Disasters - Silvia

**Conference Committee Met**

**Standing Committee Met**

~Break~

**Others:**

**2020 Sponsors:** Everyone is to try and get sponsors. Michael will send sponsor letter to the board.

**2020 Vendors:** Any potential vendors send information to Sophia

**Potential Board Members:** If you have anyone who would like to be on the board send names to Gwen to verify eligibility

**Cash Register:** The board approved to purchase a cash register at a prior board meeting, and it was never purchased. Discussion on if a cash register is needed or not. The board determined that we do not need one at this time.

**Data Projectors:** Discussion on purchasing overhead projectors.

Motion made to purchase 2 data projectors at no more than $1,250 including tax by Gwen Gregg, 2nd by Andres Rosario, all in favor

Climate Storage: Board members need to look for climate-controlled storage unit in a centralized area

**Conference Budget:** Board went over the 2020 Conference budget for a total of $45,000

Meeting Adjourned at: 5:14PM

Recessed until 07/28/19 @8:00AM

California NEW PATHS State Board

# Meeting Minutes

# 04/28/19

## Opening

The quarterly meeting of the NEW PATHS State Board was called to order at 8:00am on 04/28/19 in Los Angeles, CA by Michael Callegri, President.

## Roll Call - Board Members Present

Members Present: Michael Callegri (President), Tomeka Runner (Vice President), Gwen Gregg (Treasurer), Ana Carlson, Phil Fincher, Andres Rosario, Sophia Hicks, Elena Yakovleva and Shahid “Mo” Mohammed

Board Members Excused: Teneisha (Secretary), Silvia Acevedo and Amy Lee

**Board Members:**

* Michael acclimated Amy Lee to the NEW PATHS Board to fill a 1-year seat
* Lisa Simms Resigned

**Depository for all documents:**

* Shahid “Mo” will research a app that will let us put all documents in one space for everyone to have access.

**Standing Committee Reports**

**Membership:**

* Will assist in our board goals
* Accepts their budget

**Fundraising:**

* Purchase one new item for the fundraiser table
* Continue with the annual silent auction
* Work with vendors in a cost or item for the vendor table
* Accepted their budget

**By-Laws/Legislative:**

* Change P&P to make changes for the secretary to be on the membership committee to match our By-Laws
* Budget Accepted

**Publicity/Website:**

* Will send the first news blast by the end of May focusing on recruiting new members will ensure the news blast goes out quarterly
* Will rearrange website with current info
* Need new message from President
* Accepted Budget
* Professional Development:
* Sophia will look into getting a professional speaker to come to our board meeting in July for 2 to 4-hour presentation
* Topics:
  + Diversity
  + Non-Profit
  + Motivational
  + Grant Writing
* Request additional $1,000 in the budget – Michael agreed to move $1,000 from the president’s fund to Professional Development Training

**Financial:**

* Will ensure a 2018-2019 Audit is completed in July
* Accepts their budget

**Operating budget:**

Motion to approve the 2019-2020 Operating budget of $25,304 by Tomeka, 2nd by Sophia, all in favor

**Closing Remarks**

Members attending gave thanks and appreciation for those of us who give our time and dedication to making NEW: PATHS the great organization it is.

Meeting Adjourned at: 9:47AM