

**New Mexico Coalition for Literacy**  
**Minutes 23rd Annual Meeting**  
**June 17, 2011**

Call to Order: President, Richard Cervantes, called the meeting to order at 9:45 a.m.

Board Members Present: Richard Cervantes, Rosina Boyd, Karen Bryan, Ellen Harbaugh, Lewis Lamar, Charletta Larranaga, Porfie Maldonado, Betty A. Miller, Sherry Morrison, Harry Pearson, and Geum Sook Park Kim.

Staff Present: Heather Heunermund, Ellen Gallegos and Amy Jo Sandoval.

Harry Pearson moved to approve the minutes of the 2010 Annual Meeting, which was seconded by Rosina Boyd. All attending members were in favor by voice vote. The motion passed.

President's Report: Richard Cervantes presented a summary of NMCL activities for the year. The funding from the legislature was cut but through the efforts of the Vice-President, Executive Director, Board, and local programs, we were able to restore 43% of our funding. Literacy Programs will feel the NMCL's decreased funding level throughout the state. Currently, the NMCL funds twenty-five programs statewide.

Election and Installation of Officers: The following slate of nominees was presented to membership for approval. A motion was made by Karen Bryan to accept the nominees for office. Charlotte Larranaga seconded the motion. All attending members were in favor by voice vote. The motion passed.

Officers 2011– 2012

President, Rosina Boyd

Vice-President, Betty Miller

Treasurer, Lewis Lamar

Secretary, Ellen Harbaugh

The President submitted the list of new Board Members to membership for approval. A motion was made to accept Sherry Morrison and Andrew Perkins as new Board Members. A motion was made by Lewis Lamar and seconded by Rosina Boyd. All attending members were in favor by voice vote. The motion carried to accept the new board members.

Richard Cervantes presented and read the newly revised Vision and Mission statements for the New Mexico Coalition for Literacy. Betty Miller moved to accept the new Vision and Mission statements for NMCL. Rosina Boyd seconded. All attending members were in favor by voice vote. The motion carried.

Adjournment: The meeting was adjourned at 10:00 a.m.

Respectfully Submitted, Betty A. Miller, Secretary