

**New Mexico Coalition for Literacy
Minutes
22nd Annual Meeting
June 18, 2010**

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

Board Members Present: Richard Cervantes, President; Rosina Boyd, Vice President; Dr. A. Elizabeth Gordon, Past President; Ellen Harbaugh, Lewis Lamar, Betty Miller, and Harry Pearson.

Staff Present: Heather Heunermund, Executive Director; Ellen Gallegos, Amy Jo Sandoval, and Virginia Pulver, VISTA Volunteer.

Approval of Minutes: A motion to accept the June 19, 2009 Annual Meeting minutes was made by Sandra Miller and seconded by Lewis Lamar. The motion carried with unanimous consent.

President's Report: President, Richard Cervantes, presented a summary of NMCL activities for year. The funding from the legislature was cut but through the efforts of Our Vice-President and Executive Director we were able to fund programs across the State. The Professional Programs Directors Association has continues to have three regional meetings a year. The Grants Committee recommended funding 27 programs Statewide.

Election and Installation of Officers: The following slate of nominees was moved to be accepted by Dr. A. Elizabeth Gordon with second by Sandra Miller and approved by voice vote of the membership with no dissentions.

Officers 2010 – 2011

President, Richard Cervantes
Vice-President, Rosina Boyd
Treasurer, Ernest Padilla
Secretary, Lisa Walden

Directors 2010-2013

1st Term

Karen Bryan
Lewis Lamar
Charletta Larranaga

JoAnn Salome

2nd Term

Rosina Boyd

Richard Cervantes

Betty Miller

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

Respectfully submitted,

Betty A. Miller, Secretary