

**Members Present:** Patrick Bowahnn, Lisa, Caid, Lane Greene, Julie Harvell, Carol King, Chari Lueb, Herschel Neal, RoseAnne Platt, Andrea Porter, Victoria Salas, Carol Schawo, Dwaine Six and Roger Robinson

**Call to Order:** Lane called the meeting to order.

**July Minutes:** Dwaina Six motioned to approve July minutes. Patrick Bolwahnn seconded the motion, and the minutes were approved.

**Treasurer's Report:** Patrick reported \$787.25 still outstanding. He reported \$252.78 in the operating account. See handout. Service Account in the red from buying the awards for employee longevity.

**Old Business:**

Professional Development New Employee Training a success. There were at least 20 people attend June 19 and Jun 20. In HELC RM 15.

Blood Drive Patrick reported we had 38 deposits for the blood drive.

Charter and Procedures: There was motion to discuss next month.

Committees: Sign up sheet for committees was passed around.

**New Business:**

Andrea is to speak with Renae and the Prairie in recognizing Employee of Month winner. Denese Skinner is June Employee of the Month please attend her reception. Employee of Year reception will be in the Alumni Banquet Hall from 2:00pm to 3:00pm on July 26, 2011. RoseAnne from the CORE will borrow decoration. Send e-mail out as a reminder. Also discussed extension of people nominated. Sending out reminders of nomination form.

Guest Speaker was Danny Smith Director of Physical Plant. Lecture on water usage on campus. Explained the difference in soil and watering schedules.

Pictures will be taken after meeting of new members in Rik's Studio after the meeting.

TEXANS Caring for Texas will be Aug. 9, 2011 at 11:00 am in the Fine Arts Complex. Please let Lane know who is going.

**Adjournment**

Lane Greene adjourned meeting.