

Refugee Educators' Network
October 14, 2011
12:00-1:30 pm

6537 St. Edgewood Ct.
Orangevale, CA 95662

Attending: Carol Dunstan, Elizabeth Kirton, Judy Lewis, Lue Vang, Nadia Kalinyuk, Gudelia Castillo, Nguyet Tham,

Reviewed and accepted notes from August 6, 2010

I. Introductions/News

II. Membership

III. Elections and Finances

- A. Adopted voting members for 2011-12: Lue moved, Carol seconded, unanimous vote
- B. Accepted electronic conference in by laws: Carol Moved, Lue senconded, unamninous vote
- C. Accepted 2010-2011 EOY Report: Lue moved, Gudelia seconded, unanimous vote
- D. Accepted 2011-2012 Budget priorities: Lue moved, Gudelia seconded, unanimous vote
- E. Accepted Laptop & software for Nguyet: Lue moved, Gudelai seconded, unanimous vote

- 1. INCOME \$ 28,472
(parent donations \$25,250 book sales \$3,220, Interest \$ 2.00)
- 2. EXPENDITURES \$27,012
(Saturday School \$26,699 ; REN \$313)
- 3. BALANCE FORWARD \$32,688
(Sat School \$ 15,319, REN \$ 17,369)

IV. Accept 2011-2012 proposed budget

- 1. INCOME: Accept parent donations for Community Heritage Language Programs, provide subgrant to Folsom Cordova to offset community instructor costs. Estimate \$25,000.
- 2. Book sale estimate \$1,000
- 3. PROPOSED EXPENDITURES:
 - a. Laptop & Software \$ 2,500
 - b. Website hosting \$ 1,000

c. Income tax preparation	\$ 500
d. Postage & supplies	\$ 300
e. Miscellaneous Sat Sch	\$ 500
f. Undesignated REN	\$14,569
g. Undesignated Sat Sch	\$4,619

4. Motion to approve proposed budget for 2011-2012
Nadia moved; Carol seconded, unanimous vote

5. Next meeting: August 2012 (date: TBD)

6. Other: E-Book?