June 13, 2019

I. Call to Order

President Mike Adjemian called the regular meeting of the CVNA to order at 6:00 at the Lunch Box restaurant. Following the Pledge of Allegiance, members identified themselves and their street name.

II. Speakers

Eddie Gutierrez, El Paso Electric Company

Eddie Gutierrez wants everyone to know from him personally that everything will remain the same after Infrastructure Investment Fund managed by JP Morgan Investment Management Inc. brought out El Paso Electric. No now will be losing their job, current projects will continue as planned. It will take a full year for the regulatory approval to take place. El Paso Electric's independently operated leadership team will remain the same but share holders will be bought out.

b. Cassandra Hernandez, District 3 Representative

Fiscal year budget will be cut in half. Twenty seven different city departments will be affected. Pools, parks, libraries, fire and police to mention a few will take a hit. Libraries operating hours and park maintenance hours will be cut. Instead of having two Police Academy's a year, now will only have one. Troubling news for all considering that 300 police officers will be retiring this year. There will be a slow down in hiring new police officers as well. Hawkins Pool has been red flagged and might be closed. TX DOT- The Hawkins ramp and the East ramp on Gateway construction projects should be completed by Thanksgiving. Cassandra will be holding a meeting on June 26 at San Juan Center at 6:00 pm to discuss the budget year reduction. Ponder Park will be hosting the Park and Recreation Concert series on June 15 for Father's Day by having mariachis for the community. Advertisements have been made on social media and posters.

Cassandra Hernandez recognized Michelle Adjemian by presenting her with a Certificate of Appreciation of Service for participating in the Accessibility Advisory Board from June 2015- May 2019. Way to go Michelle.

III. Business for Discussion

Mike asked who would be interested in participating in the Crime Stoppers Bowling Fundraiser July 13 at Bowl El Paso. Five participants are needed.

- b. Mike would like to have a Community Project for 2019, suggestions are needed.
- c. Mike would like to sell caps with the CVNA logo for members for \$15. No profit is made by selling the caps just a great way to show your pride for the community. Colors can be white, purple or gold.
- d. Volunteer Park Watch is needed in taking care of our local park especially after soccer games. Trash left all over after trash cans are full. Trash is pick up daily and it's still a problem. Suggestion that more trash cans are needed
- e. Board changes- Terry the secretary will not be with us anymore, We are looking for someone that can commit 3 hours a month by taking the minutes at meetings. If interested please notify Mike. Rudy will relieving Mando from the Treasury position. Thank you Terry and Mando for your service, we really appreciate all you did for the CVNA.
- f. Mando made Treasury Report- Handout- Beginning balance for May 9,2019 was \$2,676.58 ending balance on June 13, 2019 is \$1,082.90.
 - g. Mike presented the May minutes for approval and they were approved.

IV. Father's Day Celebration

All the ladies sang "Las Mananitas" to the fathers who were presented. A beautiful cake was cut and served. CVNA treated everyone to the dollar tacos dinner in honor of Father's day. All the father's took a group picture.

V. Meeting adjourned at 7.