

REN Member: 2005-2006

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Meeting Notes September 23, 2005

Attending: Carol Dunstan, Judy Lewis, Lue Vantg, Amy Lin Tan, Julie Hoskins, Lorie Hammond, Carmen Herrera, Paul Cha.

1. **End of Year Expenditure Report.** Moved by Lue Vang, seconded by Julie Hoskins; unanimous approval.

- Saturday schools—carryover \$5,889, parent fees/donations \$23,525, expenditures \$24,984, balance forward \$4,430. This supports the operation of the Saturday school programs for Ukrainian (350), Russian (150), Armenian (50), and Spanish (100).

- REN—carryover \$12,099, book sales \$2,748, refund from Folsom Cordova USD (unused subgrant for library clerk and printing) \$3,542, bank interest \$16, donations for Lao Book Project \$1,719. Expenditures \$4,934 (major items: \$1,719 for Lao Book Project, \$1,995 for REN website, exhibit fee for CA Librarians' Assn conference). Balance forward \$15,190.

2. **Update on digital books project:** books selected, but equipment not yet purchased. Paul Cha to help with this (money was earlier budgeted at \$15/hr).

3. **Project approvals.** Moved by Lue Vang, seconded by Lorie Hammond, unanimous approval.

- Saturday School**—powerpoint available. See #1 above. REN to continue to collect parent donations for Saturday School programs, and to provide subgrants to Folsom Cordova USD to defray the costs of teachers (6 hrs/week at bilingual aide rate, about \$12/hr).

- Refugees from a Storm** (Katrina evacuees)—REN to accept donations for district employee Trish Antonetti to use for "resettlement" needs of recent evacuees, mostly housed at Mather Community Campus.

4. **2005-06 budget approval.** Moved by Lue Vang, seconded by Amy Lin Tan, unanimous approval.

- Saturday schools—anticipate \$32,000 income, \$4,430 carryover, \$36,430 expenses.

- Katrina evacuees—anticipate \$5,000 income, \$5,000 expenses.

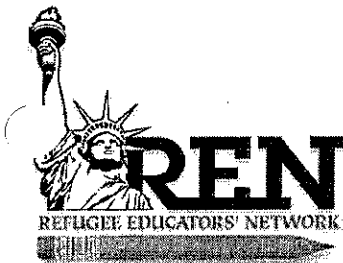
- REN—anticipate \$2,016 income, \$15,190 carryover, \$5,200 in website expenses, \$5,000 for book scanning, \$1,600 taxes/subscriptions/operations, \$5,406 undesignated.

9/23/05

END OF YEAR REPORT 04-05				
	Adopted 9/24/04		End Fiscal 6/30/05	
	Sat. School	REN	Sat. School	REN
Carryover 7/1/04	✓ 5,889	✓ 12,099	5,889	12,099
Income				
•Parent fees	20,000		23,525	
•Book sales		5,000		2,748
•Refund from FC				3,542
•Interest				16
•Lao Book Project				1,719
Total income	25,889	17,099	29,414	20,124
Expenses				
•Sat. School	25,889		24,984	
•Website labor		5,000		1,000
•Webhosting		1,000		995
•Taxes, Prep		500		42
•Subscriptions		300		100
•Check Printing				96
•Postage & Supplies		300		123
•Fee CA Libr Assn		700		700
•Lao Book Project				1,719
•Cosponsor conf		1,000		
•Miscellaneous				159
•Undesignated		8,296		
Total Expenses	25,889	17,099	24,984	4,934
Carryover 7/1/05			✓4,430	✓15,190

8025

① LV
 ② JH
 Unanimous



Notes

November 18, 2005

In attendance: Carol Dunstan, Judy Lewis, Lue Vang, Holly Johnson, Lorie Hammond (quorum is six).

Budget update (November 18)

Donations for Saturday school are at \$42,400, ahead of estimates. Book sales are \$641. Expenses include \$38,610 to Folsom Cordova USD for community school teachers for Saturday School programs (Ukrainian, Russian, Armenian), \$200 for web hosting, \$58 for postage, and \$151 for miscellaneous office/meeting supplies.

Wat Tham Krabok Hmong

Lue and others provided information on the various ventures with WTK Hmong students. Pacific Elementary has about 80, and Burbank HS about 100. Folsom Cordova has 5 from K-9, one family, with a special education student (deaf/mute). It appears that there has little success with coordinating "new-comer" programs across districts, and each district is addressing the challenges on their own.

Lao/Hmong parent/student conference will be held at CSUS on May 27.

Refugee Childrens Assistance Proposals will be out and due SOON.

Scanning project

Commerical firms can do book scanning: about \$3,000 for 10,000 pages (20-30¢ per page). CalDocs will also warehouse the searchable pdf documents for a fee, about \$50/mo for 2 gig (2 gigs is about 40,000 pages).

Group decided to have Paul Cha try out the low-tech book scanning method, producing files in searchable pdf format for posting on the website (reninc.org). There's about \$3,000 budgeted at \$15/hr, for site maintenance and scanning.

HMLAC

Carol updated group on activities of HMLAC, a group that has formed around Hmong, Mien, Lao issues. They have identified mentoring and home language classes as most important.

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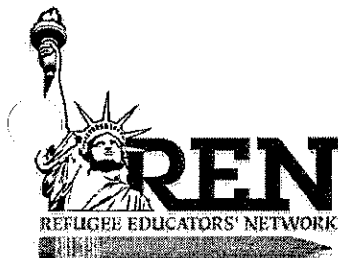
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Notes

Friday, March 24, 2006

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1. In attendance

Carol Dunstan, Judy Lewis, Lue Vang, Amy Lin Tan, Holly Johnson, Julie Hoskins, Peter Whittlesey, Lorie Hammond

2. Budget update (3/24/06)

Current REN operations income: \$950

(carryover was \$15,190)

Current REN operations expenses: \$1,599

Current Sat School income: \$56,805

(carryover was \$4,430)

Current Sat School expenses: \$39,038)

Current Katrina income: \$7,803

Current Katrina expenses: \$5,000

3. Preferences for SEACRC collection—

1. Whole collection to CSUS

Tamara Trujillo, Sr Assoc Dean, CSUS Libr, Rosalind Van Auker, Edu/SS Librarian, Kathryn Reyes, Ethnic & Multicultural Librarian, Hong Wang, Poli Sci Librarian,

Tim Fong, Ethnic Studies Dept.

2. Selected books to CSUS, other in storefront community location (Asian Resources); some issues with ARI, check other possible locations

3. Find ways for REN to continue association or partner with agency that takes collection.

4. Demo of pdf files for selected books on REN website.



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NOTES

Friday, May 19, 2006

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1. In attendance: Carol Dunstan, Judy Lewis, Lue Van, Amy Lin Tan, Holly Johnson, Paul Cha
2. Budget update:
 - a. Expenditures to date (5/18/06):
 - i. Saturday school 54,038
 1. To FCUSD (Sat. teachers) 53,828
 2. Supplies 210
 - ii. Katrina project 7,000
 - iii. REN operations 2,135
 1. Website 1,055
 2. Tax, prep 22
 3. Postage/supplies 336
 4. Scanning of books 542
 5. Misc 180
3. ACTION: Approve gift to CSUS Library
 - a. Reviewed draft agreement; voted to approve, with changes: Holly Johnson made the motion; Amy Lin Tan seconded; 6 yes votes (all present). Need to poll absent members. ADDENDUM: Polled Freitas, Hammond, Hoskins, Whittlesey; all voted yes.
 - b. CSUS contacts
 - i. Tamara Trujillo, Sr Assoc Dean, Library 5007C, ttrujillo@csus.edu
 - ii. Hong Wang, Poli Sci Librarian, Reference Dept, wanghong@csus.edu
 - iii. Rosallind Van Auker, Educ/SocSci Librarian, vanaukerr@csus.edu
 - iv. Kathryn Blackmer Reyes, Ethnic Studies & Multicultural Librarian, blackmer@csus.edu
 - v. Tim Fong, Director, Asian American Studies Program, CSUS, tfong01@csus.edu
 - vi. Jay Crain, Anthropology Dept, CSUS, agong@csus.edu
 - vii. Terry Webb, Library Director & Dean, webbt@csus.edu
 - viii. Lori Hammond, Teacher Educ Dept, lhammond@csus.edu
4. Continue to scan rare items into pdf for posting on website.

END OF YEAR REPORT 05-06

Adopted 9/23/05			End Fiscal 6/30/06			
	Katrina	Sat. School	REN	Katrina	Sat. School	REN
Carryover 7/1/05		4,430	15,190		4,430	15,190
Income						
Donation Sat. School		32,000			58,432	
Book sales			2,000			1544
Interest			16			15
Donation Katrina	5,000			7,803		
Miscellaneous Income						85
Total income	5000	36,430	17,206	7803	62,862	16,834
Expenses						
Sat. School		36,430			56,474	
Katrina	5000			7,803		
Website labor			4000			450
Web hosting			1200			659
Taxes, Prep			1000			147
Subscriptions			300			
Postage & Supplies (scanner)			300		210	115
Book Scanning			5000			1119
Miscellaneous						466
Undesignated	0	0	5406			
Total expenses				7803	56,684	2956
Carryover 7/1/06				0.00	6178	13,876