

Latino Commission Meeting, Tuesday, January 21, 2014 - Port of New Orleans

Date: 1/21/2014 **Time Called to Order:** 10:15 a.m. **Adjournment:** 12 Noon **Pg 1 of 2**

Location: Port of New New Orleans - 1350 Port of New Orleans Place, New Orleans, Louisiana 70130

Attendance: Marta Castillo - President Dr. Juan Gershanik
 Rafael Saddy - VP Jean Benard
 Roger Largaespada Roberto Solorio

Excused: Roland Dartez Maria Carcache Luz Molina
 Rudy Macklin Valerie Clark

No Reply: Ernesto Schweikert, Juan Carlos Ramos

Guest: None

AGENDA	Discussion/Conclusion/Findings	Recommendation/Actions	Follow Up
1. Call to Order (M. Castillo)	The meeting was called to order by Martha Castillo Chairman, at 10:15 a.m. in the presence of a quorum.	None	None
2. Roll Call (M. Castillo)	Via Sign-in-Sheet	Sing-in-Sheet on file	None
3. Approval of Minutes (M. Castillo)	Deferred to next meeting	None	None
4. President Remarks. (M. Castillo)	Group discussion on holding meeting 6 times a year (B) Continue with meeting on 3rd Tuesday of the month from 10 a.m. to 12 p.m. (however open to consideration for additional meeting is so needed).	Motion was made, seconded and carried to accept the calendar as presented.	Rafael to send calendar to all members via email.
4. President Remarks. (M. Castillo)	Group discussion on committee assignments, removal of non-active volunteer. Group discussion on need to continue to have committee assignments and where possible incorporate non-commission members to assist with tasks.	Motion was made, seconded and carried to accept the committee assignment as presented.	On going
4. President Remarks. (M. Castillo)	Ethic's training by all Commission members	Print certificate and submit no later than March meeting	Rafael to send link to ethic's training via email.

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4. President Remarks. (M. Castillo)	Group discussion on membership. (2) Moving forward with 2014 objectives.	On membership, need to follow up on membership intentions with Puentes, The Latino Forum, The Labor Council for Latin American Advancement and the Hispanic Apostolate of Shereveport. (2) For 2014 objectives were to concentrate on recommendation of Emigration Reform and Health Care as main task and all other as they arise.	Contact to Puentes and The Latino Forum by Dr. Gershanik; The LCLAA by Martha Castillo; Hispanic Apostolate Shereveport by Rafael Saddy. (2) Martha Castillo to contact Juan Carlos for presentation Emigration Draft for March meeting.
5. Committee Reports (Group)	None	None	None
6. Old Business (R Saddy)	Group discussion on activation of web site.	Contact Liz Kearney to find out who is the point of contact to assist with link set up.	Rafael Saddy to call Liz Kearney. Roberto Solorio will seek and advise on volunteer/member of Communication Committee to set up and maintain site.
7. New Business (M. Castillo)	Need to assign new Secretary for the Commission. Darlene Kattan no longer affiliated with the Hispanic Chamber and therefore she has lost her Commission.	Suggested for Secretary Commission member to be assisted by a volunteer/member in the duties of Secretary. This would serve as good training ground for possible future Commission member.	All hands search for a Secretary volunteer/member by March meeting.
8. Adjourn (R Saddy)	There being no further business to discuss, the meeting was adjourned at 12 noon.	Motion was made, seconded and carried to adjourned the meeting.	Next meeting Tuesday, March 18, 2014

Submitted by: Rafael E. Saddy

Date: January 22, 2014