

CARL-DIAL
Meeting Minutes – Wednesday, March 20, 2015
Business Meeting via Phone Conference

Present: Mario Macias (CSU Northridge) [Facilitator]; Kristine Holloway (CSU Bakersfield); Billy Pashaie (Cypress College); and Eva Rios-Alvarado (Mt. San Antonio College).

1. Introductions & Announcements

2. Discussion Items—

- **Bylaws**
 - Bylaws are being edited online by board & steering committee members.
 - Mario will redraft Bylaws based on collective edits – to be sent out to DIAL steering committee for more input and the eventual vote to pass. [ACTION ITEMS]

- **Programming & Meeting—**
 - Our face-to-face meeting will possibly be held at CSUN between May 4, 2015 and May 15, 2015. Mario and Jennie will confirm all logistics at their hosting site.
 - Mario is to create a Doodle to find the best date for steering committee members and is open to all DIAL members.
 - The Business meeting is a potential time to discuss Bylaws, future programming, etc.
 - Group needs to decide how many programs to have per year [ACTION ITEM]

- **Scheduling meetings--**
 - This needs to be discussed. [ACTION ITEM]

3. Next Meeting

- The next business meeting will be determined by Doodle.