FRIENDS OF NIÑOS ADELANTE SPECIAL BOARD MEETING DECEMBER 14, 2020 VIA ZOOM

Call to order by Tom Lindblom 9:10am CDT
        Present: Albright, Culligan, Hinkie, Leighton, Lindblom, Shea Absent: Sheahen, Johnson, Diglio, Dehart

Approval of May 5 Meeting Minutes as read, Motion to approve by Culligan, second by Albright; passed unanimously

OLD BUSINESS

Financial Review, Tom Culligan presented July through Nov P&L and Nov Bal Sheet. Motion to approve by Albright,
        Second by Lindblom; passed unanimously

Scholarship Update, Reviewed list provided by Shea of this years 7 award recipients including the final Sheahen
         award to Daniela Perez, Four Servick awards to Jackline Gutierrez, Ricardo Hernandez, Daniela Figueroa,
         Fernanda Binitez One Gallagher to Alejandra Castañeda and 0ne Nick August to Natalia Madora.

Zihuatanejo Update, Input from Bustos via Albright, Hinkie who is currently in Zihua and Leighton: The consensus
         is there will be no quick end to the Orange level restrictions currently in place. There are few Canadian &
         American tourists. The bulk of tourists using the 40% hotel occupancy are Mexican nationals from the inner
         states. The Locals are good a obeying protocol , the nationals not so much.

NEW BUSINESS

Newsletter, There was general agreement about a Newsletter in early spring (March) being a needed piece of
        communication to keep our sponsors informed. The traditional student letters to their sponsors, letters of
        gratitude for support, scholarship application letters, etc. should be sent to Tom Lindblom. Steve Leighton
        plans to be in Zihua during Feb and will work with Jose to try out a "U tube" type production with a few
        students highlighting some success stories.

Jose Bustos Truck Loan, Albright presented a motion to forgive the remaining $1100 balance of Jose's Truck loan
        indebtedness by applying $1100 of the covid donations ear marked for Jose to the loan balance. Second
        Lindblom; passed unanimously.

Next Board Meeting,   Feb 7 at 9:00am Central time

Motion to adjourn, Leighton, second Hinkie; passed unanimously

RGA