

THE LATIN AMERICAN AND CARIBBEAN HERITAGE ROOM

Meeting Minutes – October 15th, 2002
Cathedral of Learning Room 1228, 5:30pm

ATTENDEES:

Cynthia Reynolds, Connie García-Ruhl, Michael Huffman, Salomé Gutierrez, Kelly Altmire, Gretchen Wolfe, Milagros Pereyra, Roy Flores, Betty Davis, Rodolfo Vega, Eduardo Lozano, Cathy Bazán-Arias.

MISSION:

The mission of Latin American and Caribbean Heritage Room committee is to establish a Heritage Room that is representative of the cultural heritage of the Latin American and Caribbean region predating 1787.

OVERALL OBJECTIVE

To inaugurate the Latin American and Caribbean Heritage Room on or before 2010.

Discussion:

- Cynthia Reynolds presented a Room briefing:
 - a. Background of Room
 - b. Concept needs to be strong and will likely be a challenge
 - c. Research needs to be conducted for Room.
- There was a general consensus to further research the Room design:
 - a. Historical aspects
 - b. What was there (in the region)?
 - c. Cultural features
 - d. Indigenous, European and African influence
- It was agreed a task force should research the Room design. This task force should report to the Design Subcommittee.
- Victor Beltrán presented the preliminary conceptual design he has worked on for the Room.
- The name of the Room will stay **Latin American and Caribbean Heritage Room** for now.
- The ad-hoc committee and sub-committee chairs present approved a promotional budget for a printed brochure proposed by Cathy Bazán-Arias. It was agreed the Promotional Committee should provide the draft brochure.

Discussion of Action Items (as of September 2002):

The following are the ad-hoc committee and subcommittee officers voted in as of Tuesday September 24th, 2002.

Ad-hoc Committee

Co-Chairs

Roy Flores

Cynthia A. Reynolds

Vice Chair

Connie H. Ruhl

Treasurer

Michael Huffman

Corresponding Secretary

Sandria Caines

Recording Secretary

Rodolfo M. Vega

Campaign Planning Coordinator

Cathy Bazán-Arias

Ad-hoc Subcommittees

Fundraising Chair

Lyn Huffman

Design Chair

Victor Beltrán

Promotions/Marketing Chair

Eugene Matta

Database Co-Chairs

Milagros Pereyra

Emma Manich

Action Items as of the end of the meeting:

- Concept and design of Room needs to be researched further. This will be an on-going process starting with further research, headed by the Design Subcommittee, and the compilation of a list of potential architects, historians, and other professionals that may want to participate.
- Under the design subcommittee, a task force should be established to investigate the indigenous, European, and African influences in Room design.
- Cathy Bazán-Arias to contact Eugenio Matta regarding draft brochure.
- The next meeting will be held on Tuesday, November 19th, 2003 at 5:30pm.

Meeting adjourned at 6:43pm.