

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 25, 2015

SACA Members Present: Jesus Cruz, Elias Evans, Hiram Martinez, Cinthia Kettering, Carlos Graupera, Todd Eachus, Joanne Mathias, Jobany Bedoya

SACA Staff Members: Rosa Graupera, Enid V. Pereira, Sandra Valdez, Claudia Galdamez, Jacqueline Fisher, Marlyn Barbosa, Sharon Miltenberger

Meeting called to order at 7:39am. The minutes from the January meeting were approved as written.

Finance Committee Report: The Finance Committee did not meet this month. Rosa Graupera presented and reviewed the 2/28/15 month end financial reports in detail. After some discussion a motion was made by Todd Eachus to approve the finance report, 2nd by Cinthia Kettering, motion passed.

Briefings:

Claudia Galdamez gave an update on the SACA Broadcasting program. TeleCentro-Claudia is working with Harrisburg Channel 20 for broadcasting and will stream York to start broadcasting Café con Leche.

WLCH- The marathon has accomplished its fundraising goal of \$15,000 and will hopefully be on air in Reading in September 2015.

Enid Pereira spoke about receiving a \$50,000 grant through Tyson Foods for an evening meal program at Centro Hispano. An additional \$25,000 funding is available if we can find a contributor match.

Marlyn Barbosa gave an update on the Tec Centro. We are running several programs at full capacity. Carlos is working with United Way for funding for Tec Centro and SACA Development collaboratively - Discussion followed.

Sandra Valdez gave an update on the Education and Prevention program. Sandra is looking to hire a bi-lingual LPN. She also gave an update on future funding opportunities.

Jacqueline Fisher gave an update on the Nuestra Clinica Outpatient and Residential programs and the Recovery House program.

Chairman Report: Mr. Cruz thanked everyone involved and to keep in mind all the opportunities we have and is thankful for the programs.

Other Business: Todd Eachus mentioned that Comcast Cares Day is April 25th at the Veterans Victory House. Also, the SACA Fiesta will be held on May 21, 2015.

Meeting adjourned at 9:04am.