

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
September 24, 2014

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

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

Meeting called to order at 7:41am in executive session.

Announcements: Carlos Graupera spoke about a possible \$500,000 award from Labor & Industry for Tec Centro to be announced at the end of September.

Carlos also announced that the FCC has approved the license for the use of a frequency in the Reading, PA that will allow WLCH to expand its coverage area - We have a three year period to become operational. A \$5,000 monthly check is being awarded to the 340B Pharmacy program due to the enrollment of 25 or more clients. Congrats to Sandra Valdez and her staff on a great effort.

Resumed to regular meeting.

The minutes from the July meeting were approved as written.

Finance Report: Rosa Graupera presented and reviewed the financial report of the un-audited estimated year end 6/30/14. Also reviewed were the 2014/15 budget w/a correction of the Tec Centro budget. The August 2014 finance report along with the SACA Development Financial Statements was presented for review. A motion was made to ratify the opening of a Wells Fargo bank account for Tec Centro and to approve the finance report by Hiram Martinez, 2nd by Joanne Mathias, motion approved.

New Business: Jacqueline Fisher presented and reviewed the Nuestra Clinica Goals and Objectives for FY 2014-2015. After some discussion a motion was made to accept and approve the Nuestra Clinica Goals and Objectives for FY 2014-2015 by Elias Evans, 2nd by Jobany Bedoya, motion passed.

WLCH/SACA Broadcasting Work Group Report: Hiram Martinez and Jobany Bedoya gave an update on the progress of SACA Broadcasting.

Tec Centro Working Group Report: Samuel Encarnacion gave an update on the progress of Tec Centro.

Briefings-2014-15 Challenges and Opportunities: Carlos Graupera gave updates on the Nuestra Clinica Outpatient, Tec Centro and SACA Broadcasting programs.

SACA Development: Mr. Graupera updated the board on the progress of Conestoga River Plaza residential and commercial phases.

Other Business: Eileen Martin of Susquehanna Bank presented a check to the La Academia: Partnership Charter School for their EITC program. La Academia Board Chair Aida Ceara, Principal Guillermo Barroso, Board Members Ken Hammel and David Freedman were on hand to accept the check.

Meeting adjourned at 8:56am.

