

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 3, 2014

SACA Members Present: Jesus Cruz, Elias Evans, Hiram Martinez, Angel Torres, Carlos Graupera, Todd Eachus, Joanne Mathias, Jobany Bedoya, Paulo Oliveira

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

Meeting called to order at 7:43am. The minutes from the September meeting were approved as written.

Finance Committee Report: Rosa Graupera gave an update on the new insurance coverage to Highmark Blue Shield from Capital Blue Cross. A motion to ratify the health insurance switch to Highmark Blue Shield was made by Hiram Martinez, 2nd by Jobany Bedoya, motion approved. Rosa Graupera presented and reviewed the FY 2013/14 Draft Audit in detail. After some discussion a motion was made by Hiram Martinez to accept the FY2013/14 Draft Audit, 2nd by Todd Eachus, motion approved.

New Business:

Nuestra Clinica Outpatient Program: Carlos Graupera gave an update on the new Business Model for the Nuestra Clinica Outpatient Program.

Tec Centro Foundation: Carlos Graupera spoke about creating a Tec Centro Foundation. After some discussion there was consensus approval to start the legal setup of a foundation for Tec Centro.

Briefings: Carlos Graupera gave update on Tec Centro program. Claudia Galdamez and Carlos Graupera gave an update on the WLCH/SACA Broadcasting program. Sandra Valdez gave an update on the Nuestra Clinica Education and Prevention program.

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

Meeting adjourned at 8:54am.