

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 6, 2017

SACA Members Present: Jesus Cruz, Todd Eachus, Evans Elias, Misael Franqui, Carlos Graupera, Cinthia Kettering, Aidalis Lopez, Elizabeth Soto, Jeremy Young

Staff Members Present: Jackie Duncan, Rosa Graupera, Jacqueline Fisher, Sandra Valdez, Yirmares Cuevas, Marlyn Barbosa, Claudia Galdamez, Sharon Miltenberger

Meeting called to order at 7:34am.

Minutes: The September 2017 minutes were approved as written

Financial Report: Rosa Graupera presented and reviewed the 2016-2017 Year End Audit. The Finance Committee recommends the approval of the 2016-2017 Year End Audit. After some discussion, a motion was made by Aidalis Lopez to approve the 2016-2017 YE Audit, 2nd by Franqui Misael, motion approved. The November 2017 finance report was presented and reviewed in detail by Rosa Graupera. We have negotiated a no increase contract with Capital Blue Cross for our medical/dental and vision policies. A motion to ratify the Capital Blue Cross medical coverage was made by Aidalis Lopez, 2nd by Elizabeth Soto, motion passed.

New Business:

Tec Centro Endowment Campaign Funding-Line of Credit with Community First Fund: Carlos Graupera spoke about a \$67,000 Line of Credit from Community First Fund (CFF) for the Tec Centro Endowment Campaign to pay Silbert Fundraising. After some discussion, a motion was made by Todd Eachus to approve the CFF Line of Credit, 2nd by Franqui Misael, motion approved.

Briefings and Strategic Discussions:

Nuestra Clinica Behavioral Health Program: Jacqueline Fisher gave an update on this program.

Tec Centro: Marlyn Barbosa gave an update on the partnership with Thaddeus Stevens and the United Way has invited us to apply for their Collective Impact grant. The Extraordinary Give total was \$8,000.

Broadcasting: Claudia gave an update on doing a new campaign every month. Sandra Valdez gave praise on how the radio employees are working very well together.

Centro Hispano: Yirmares Cuevas gave an update on this program. We are working with 50 families who have been displaced from Puerto Rico. Franqui Misael gave an update on the Tiny Homes program. He thanked Jose Colon for all his hard work on the zoning approval.

President's Report: Carlos spoke about receiving a \$15,000 grant from Santander Bank for Tec Centro. He also mentioned that SACA Development Corp. has completed the Conestoga River Plaza Business Center. Enid Pereira, SACA COO, will be retiring at the end of December 2017. Cinthia Kettering will be resigning from the SACA board effective 12/31/17. She thanked everyone for allowing her to be on the board for the last 8 or 9 years. Chairman Cruz thanked her for her service to the board.

After no further business, the meeting adjourned at 8:20am.

WLCH PUBLIC MEETING

The public meeting for WLCH91.3fm, as required by the Corporation for Public Broadcasting of grantee stations, was called to order by Chairman Jesus Cruz at 8:21am.

No members of the public were in attendance.

After no further discussion, the public meeting was adjourned at 8:23am