

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
September 28, 2017

SACA Members Present: Jesus Cruz, Todd Eachus, Misael Franqui, Carlos Graupera, Aidalis Lopez, Elizabeth Soto, Jeremy Young, Angel Torres, Samuel Encarnacion

Staff Members Present: Rosa Graupera, Enid Vázquez-Pereira, Sandra Valdez, Yirmares Cuevas, Claudia Galdamez, Sharon Miltenberger

Meeting called to order at 7:35am.

Minutes: The July 2017 minutes were approved with a correction to Jeremy Soto's last name as Young.

Financial Report: Angel Torres presented and reviewed the financial report for the period ending 8/31/17 in detail by program. The Finance Committee recommends that the SACA Capitalization Policy be increased from \$500 to \$1,000. After some discussion, a motion was made by Angel Torres to approve the recommendation from the Finance Committee to increase the SACA Capitalization Policy from \$500 to \$1,000, 2nd by Sam Encarnacion, motion passed. Rosa Graupera spoke on the losses of WLCH & TeleCentro and how we will make sure we break even at the end of the year. After some discussion, as motion was made to approve the finance report by Todd Eachus, 2nd by Elizabeth Soto, motion approved.

New Business-Corporate Resolution

Guarantee to Conestoga North LLC: Carlos spoke about SACA Development Corp. purchasing a 1.35-acre piece of land to develop 20 new townhomes. After some discussion, a motion was made by Sam Encarnacion to guarantee the purchase of 95 Chesapeake Street by SACA Development Corp., 2nd by Todd Eachus, motion approved.

Briefings and Strategic Discussions:

Nuestra Clinica Behavioral Health Program: Carlos gave an update on the Outpatient Services, Residential Treatment and the Halfway House programs.

Tec Centro Briefing on Programs/Statistical Report: Carlos Graupera and Marlyn Barbosa discussed the financial possibilities for Tec Centro. We served 10% more individuals compared to last year with an 83% completion rate. There is a 55% to 89% placement rate, depending on the programs. The C.N.A. program received great feedback from Lancashire Hall for our students placed there.

Nuestra Clinica Education and Prevention Program: Sandra Valdez gave an update on her programs.

Centro Hispano: Yirmares Cuevas gave an update on this program.

President's Report: Carlos gave an update on the progress of Conestoga North and the Conestoga River Plaza Commercial Center.

After no further business, the meeting adjourned at 8:56am.

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 8:57am.

No comments from the public.

Claudia Galdamez reported that we would hold a 30th Anniversary Celebration on October 21 at the Village Night Club from 8pm to 1am. The cost is \$30.00 per person and will have sponsorship opportunities. We have 2 new DJ's for the radio station and there will be new programming for TeleCentro.

After no further discussion, the public meeting was adjourned at 9:00am