

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 31, 2017

SACA Members Present: Jesus Cruz, Evans Elias, Misael Franqui, Carlos Graupera, Cinthia Kettering, Joanne Mathias, Guillermo Sanjuan, Angel Torres

Staff Members Present: Jacqueline Fisher, Sandra Valdez, Enid Vázquez-Pereira, Claudia Galdamez, Sharon Miltenberger

Meeting called to order at 7:41am.

Minutes: The March 2017 minutes were approved as written

Financial Report: Angel Torres presented and reviewed the April 2017 finance report in detail. Carlos Graupera spoke about the Tec Centro being a tough nut to crack this fiscal year. The state funding is still being worked on. Carlos is encouraged by moving developers fee from Conestoga Plaza. The bulk of the NPP funds went to Conestoga Plaza this year. Next fiscal year the NPP funds will hopefully go to Tec Centro. After some discussion, a motion to approve the finance committee report was made by Misael Franqui, 2nd by Evans Elias, motion approved. Angel Torres stated that the 201718 SACA budget will be available at the next board meeting. The Finance Committee recommends extending the current budget through July 2017, 1st by Angel Torres, 2nd by Joanne Mathias, motion approved.

Strategic Discussions and New Business:

United Way Relationship-Community Impact Program for Tec Centro: Carlos Graupera and Sandra Valdez spoke about becoming a partner with United Way to develop a grant. The program would fund \$300,000 but would need to split the funds with business partners. We should receive more information in September.

Pending Sale of Reading Translator License: Carlos gave an update on the pending sale of the translator license. The translator is not able to be used. The construction license will be sold for \$20,000. We are in waiting mode for a buyer.

Briefings and Strategic Discussions:

Proposed Halfway House: Jacqueline Fisher gave an update on the progress of this program. We are waiting for our license. Tentative open date is June 5th and we will have 20 beds. The rates will be based on tier. We have received a \$100,000 matching grant from County of Lancaster. Carlos will look for matches.

Tec Centro: Enid Pereira gave an update on this program. Graduation will be held on June 27th at 6pm. We are seeking funding from the State to help with the current shortfall and Carlos is working on additional funding. Jesus Cruz would to see goals throughout the year for evaluation purposes to be submitted with the budget.

Nuestra Clinica Behavioral Health Program: Jacqueline Fisher gave a update on this program. We are still seeing 16 patients and are looking for a Nurse Practitioner. Restructuring has been done to move the therapist to fee for service. Other staff changes are being completed to reduce costs. Suboxone has been brought back to capitalize on more funding and will partner with LGH.

Centro Hispano: Carlos gave an update on this program. The evening meals program continues as expected. We will open on Saturdays for weekend meals. Enid spoke about the structure, SACA will provide meals on Saturday and the Council of Churches will provide meals on Sundays. We will receive a \$200.00 stipend. The churches will provide volunteers to serve the food, greet people and cleanup. The United Way will fund our weekend meals. Misael Franqui reported that the Mi Casa project through the Rotary Club was featured in the local newspaper. Several news stations are looking to do stories for the Tiny Homes.

Broadcasting: Carlos gave an update on this program. The CPB expects escrow balances for our radio station. A measuring and marketing process is to be setup.

President's Report: Carlos gave an update on the Conestoga River Plaza Commercial project, the Conestoga North Residential project and the Elm Street program.

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 8:50am.

No members of the public were in attendance.

Claudia Galdamez reported that the Marathon was held in April and the Fiesta was held in May. Additional fundraising will be held in York this coming weekend. Claudia also spoke about working with Latino businesses as a new business model that will take effect on June 1st. WLCH has the highest sponsorships in the nation.

After no further discussion, the public meeting was adjourned at 8:56am