

SPANISH AMERICAN CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
July 26, 2017

**SACA Members Present:** Jesus Cruz, Todd Eachus, Misael Franqui, Carlos Graupera, Cinthia Kettering, Aidalis Lopez, Joanne Mathias, Guillermo Sanjuan

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

Meeting called to order at 7:33am.

**Minutes:** The May 2017 minutes were approved as written

**Financial Report:** Rosa Graupera presented and reviewed the un-audited financial report for the period ending 6/30/17 in detail by program. The estimated year end loss was reported at \$-230,592.77. After some discussion, a motion was made by Misael Franqui to approve the finance report, 2<sup>nd</sup> by Cinthia Kettering, motion passed. Rosa also presented and reviewed the 2017-2018 proposed budget. At this time, there will be no increases with the understanding that we will review all programs in 6 months to make a final decision. After some discussion, a motion was made by Misael Franqui to approve the proposed 2017-2018 SACA budget, 2<sup>nd</sup> by Todd Eachus, motion passed. Rosa presented and reviewed the 6-month goals for NCR, NCOP, La Casa, WLCH and TeleCentro. After some discussion, Chair Cruz asked for a more detailed listing of the goals for the above-mentioned programs.

**Strategic Discussions and New Business:**

**Ratification of 100,000 Bridge Loan from Community First Fund:** A motion to ratify a \$100,000 bridge loan from CFF was made by Todd Eachus, 2<sup>nd</sup> by Franqui Misael, motion passed. 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.

**New Board Appointments:** Resumes were presented for Jeremy Soto and Elizabeth Soto as potential SACA board members and Dario Sanchez as a potential SACA Development Corp. board member. After some discussion, a motion was made by Todd Eachus to approve Jeremy Soto and Elizabeth Soto as SACA board members and Dario Sanchez as a SACA Development board member, 2<sup>nd</sup> by Joanne Mathias, motion passed.

**Tec Centro Foundation-Capital Campaign:**

Carlos Graupera spoke about a recommendation from the Tec Centro Foundation board to conduct a Capital Campaign for Tec Centro. He also spoke about a Silbert Fundraising contract to do a community audit. The feasibility study cost will be \$19,000. After the study is completed, the additional fee will be \$4,000 per month for 2 years for guidance on fundraising. Carlos will submit an application to LCCF for additional fundraising monies. A motion to approve the Capital Campaign and the Silbert Fundraising contract was made by Misael Franqui, 2<sup>nd</sup> by Guillermo Sanjuan, motion passed.

**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 Briefings on Programs:** Carlos Graupera gave an update on this program. We are anticipating incorporating WIB into the Tec Centro program to refer students to us for training.

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

**Centro Hispano:** Yirmares Cuevas gave an update on this program. We will open on Saturdays for weekend meals. Misael Franqui reported that he had met with the zoning board in regard to the Tiny Homes and he also informed us that Horst Construction has agreed to lay the concrete pads at no charge to SACA.

**President's Report:** Carlos reported that he is working on developing relationships with FNB Corporation, Santander Bank, Mid Penn Bank, The United Way and the County for funding or matching grants.

After no further business, the meeting adjourned at 9:03am.

### **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 9:04am.

No members of the public were in attendance.

Claudia Galdamez reported that we will hold a 30<sup>th</sup> Anniversary Celebration on October 21<sup>st</sup> at the Village Night Club from 8pm to 1am. The cost is \$30.00 per person and will also have sponsorship opportunities. A Fiesta de los Reyes Magos Celebration (3 Kings Day) will be held on January 6, 2018. Further sponsorship information and details will be announced at a later date.

After no further discussion, the public meeting was adjourned at 9:07am