

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 25, 2016

SACA Members Present: Jesus Cruz, Elias Evans, Angel Torres, Carlos Graupera, Todd Eachus, Franco Mazza, Joanne Mathias

SACA Staff Members: Rosa Graupera, Sandra Valdez, Jacqueline Fisher, Claudia Galdamez, Marlyn Barbosa, Enid Pereira, Yiramres Cuevas, Sharon Miltenberger

Guests: Ted Darcus and Misael Franqui

Meeting called to order at 7:34am. The minutes from the March meeting were approved as written.

Finance Committee Report: Angel Torres presented and reviewed the Month End Finance Report for period end April 30, 2016 program revenue and expenses in detail. After some discussion, a motion was made by Todd Eachus to approve the finance report, 2nd by Elias Evans, motion approved.

Angel Torres presented and reviewed the proposed budget for FY 2016-2017. After some discussion, a motion was made to approve the proposed FY 2016-17 budget by Joanne Mathias, 2nd by Todd Eachus, motion approved.

New Business:

Board Resolution re: Keystone Communities Program: Carlos Graupera spoke about SACA Development Corp. developing 20 new units on Chesapeake Street and will be applying for a DCED grant. After some discussion, a motion to approve the SACA Development corporate resolution to file for an application for funds with DCED for predevelopment, site work and infrastructure by Elias Evans, 2nd by Todd Eachus, motion approved.

Briefings and Strategic Discussions:

Proposed Halfway House: Jacqueline Fisher spoke on the proposed Halfway House. The County D&A Commission wants us to put together a half way house for bi-lingual treatment. \$250,000 is available for setup costs and will help 18 clients. The proposed open date is July 1, 2017.

Education and Prevention Program: Sandra Valdez gave an update on the PREP program which has now started. We are the only one in Lancaster County to received funding from the state.

Tec Centro: Marlyn Barbosa gave an update on this program. The target goals will have been met by the end of the year.

Senior Center Programs: Enid Pereira gave an update on these programs.

SACA Development Corporation: Carlos Graupera spoke about SACA Development being encouraged by the DCED to become an Elm Street designee.

After no further business, the meeting adjourned at 8:38am.

Public Meeting: SACA Broadcasting/WLCHfm/Radio Centro

The public meeting for WLCH91.3fm, as required by the Corporation for Public Broadcasting of grantee stations, was called to order at 8:40am.

No members of the public attended.

Discussion was held on the routine operation of WLCH91.3fm.

The WLCH Community Advisory Meeting met on May 6, 2016, minutes were unavailable at the time, but will be provided for the next scheduled meeting.

Claudia Galdamez gave an update on how well the Marathon was this year. She also reported that there are more than 4,000 followers on Facebook and that streaming is scheduled to begin on July 1, 2016.

After no further business, the public meeting was adjourned 8:43am.