

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

SACA Members Present: Evans Elias, Carlos Graupera, Cinthia Kettering, Joanne Mathias, Guillermo Sanjuan, Angel Torres, Samuel Encarnacion

Staff Members Present: Rosa Graupera, Sandra Valdez, Enid V. Pereira, Marlyn Barbosa, Sharon Miltenberger

Meeting called to order at 7:53am.

Minutes: The December minutes were approved as written.

Financial Report: Angel Torres presented and reviewed the finance report for month end 12/31/16 in detail. A motion was made to approve the opening of a new bank account for Tec Centro Foundation by Sam Encarnacion, 2nd by Cinthia Kettering, motion approved.

New Business:

Proposed Changes to the By-laws: Enid and Sandra spoke on the proposed wording changes to the SACA By-laws; the first change would be to change any word “gender” to “gender identity” and the 2nd change would be to change any word “sex” to “sexual orientation or perceived sexual orientation”. A motion to approve the 2 wording changes to the SACA By-laws was made by Sam Encarnacion, 2nd by Joanne Mathias, motion approved.

Appointments to the Tec Centro Foundation: Carlos presented and reviewed the current Board of Directors list for the Tec Centro Foundation. He would like to add 2 additional members to the board, Adirenne Squillace of PNC Bank and Franco Mazza of Wells Fargo. After some discussion, a motion was made to approve the 2 additional members to the Tec Centro Foundation Board of Directors was made by Joanne Mathias, 2nd by Sam Encarnacion, motion approved.

Strategic Discussions

Nuestra Clinica Halfway House: Carlos gave an update on the progress of this program.

Tec Centro: Marlyn Barbosa gave an update on her program. We have been funded to start a call center program. This program will take approximately for 4 months to complete. We are seeking funding from the State to help with the current shortfall and Carlos is working on additional funding.

Broadcasting: Rosa Graupera spoke about the losses of the WLCH and TeleCentro programs. Proposals are being submitted to various sponsors. Friends of SACA is a new fundraising project that was recently started to help with funds. Rosa mentioned that CPB funding is based on NFS reporting.

Centro Hispano: Enid gave an update on this program. We are adding 5 to 7 new seniors monthly who are seeking other services besides the senior center. The evening meals program continues as expected and the Council of Churches is reaching out to us to help with weekend meals. The Tiny Homes program is looking for household donations.

Education & Prevention: Sandra gave an update on her program. The 340B program has increased with the last month. She also mentioned that she is working on funding for all programs.

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 members of the public were in attendance.

Enid Vazquez-Pereira informed the board that the next CAB meeting is scheduled for April 20, 2017. She also mentioned that new volunteers are being trained by the staff. SACA Broadcasting will be holding 2 fundraising events which are the annual radio Marathon and the annual Fiesta. Enid also reported that the Latino's in Public Radio Consortium (LPRC) is working closely with WLCH with the audience measurement survey which might help WLCH to receive increased funding from the Corporation for Public Broadcasting (CPB).

After no further discussion, the public meeting was adjourned at 9:03am