

SPANISH AMERICAN CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
March 29, 2017

**SACA Members Present:** Jesus Cruz, Todd Eachus, Evans Elias, Misael Franqui, Carlos Graupera, Joanne Mathias, Guillermo Sanjuan,

**Staff Members Present:** Rosa Graupera, Sandra Valdez, Marlyn Barbosa, Yirmares Cuevas, Claudia Galdamez, Sharon Miltenberger

Meeting called to order at 7:36am.

**Minutes:** The January 2017 minutes were corrected to update the Public Meeting Chair as not in attendance

**Financial Report:** Evans Elias presented and reviewed the finance report for month end 2/28/17 in detail. Evans and Rosa Graupera discussed the programs in detail. Carlos spoke on how to re-coup some of the losses thru shifting NPP funds from Conestoga Plaza to Tec Centro next year. Carlos is also working with Rep. Sturla to re-coup funding from the State. Carlos also spoke about the County Commissioners approving a \$100,000 grant to improve the buildings at 50 E New Street and 134 Locust St but we will need to match it. Sandra Valdez spoke on receiving a Tec Centro Foundation investment from an unnamed individual. To help with our losses, 2 employees were laid off, 1 at the café and 1 at the TV station. After some discussion, a motion was made by Todd Eachus to approve the finance report, 2<sup>nd</sup> by Misael Franqui, motion approved.

**New Business:**

Recommendation by SACA Development Corporation Board of Directors for appointment of Marshall Snively, President of Lancaster City Alliance. After some discussion, a motion was made by Evans Elias to ratify the approval of Marshall Snively to the SACA Development Board of Directors, 2<sup>nd</sup> by Misael Franqui, motion approved.

Appointment of Curtis Myers, President of Fulton Bank to serve on the Board of Directors of Tec Centro. After some discussion, a motion was made by Todd Eachus to ratify the approval of Curtis Myers to the Tec Centro Board of Directors, 2<sup>nd</sup> by Joanne Mathias, motion approved.

**Strategic Discussions**

**Tec Centro:** Marlyn Barbosa gave an update on her program with working on new programs and working on applying with the state to become a private school. She also spoke about the Culinary Arts program being updated to reflect more hands on in the Café, the Call Center curriculum is being updated, the CDL Ed training will host an open house on April 8<sup>th</sup>, and the STEM program is every other Saturday which has 20 students and is working out well.

**Nuestra Clinica:** Carlos gave an update on this program. Todd Eachus mentioned that Comcast Cares Day will be held at the Halfway House (134 Locust St) this year on April 22<sup>nd</sup> and will begin at 8am.

**Education & Prevention:** Sandra gave an update on her program. The client count is being increased.

**Centro Hispano:** Yirmares gave an update on this program. The evening meals program has 2,074 registered. We serve 93 on average and have 106 new clients for this month. Misael Franqui gave an update on the Tiny Homes. A facebook page has been created to promote the homes, the name is Mi Casa Project, the homes will be used as a last resort

**Broadcasting:** Claudia gave an update on this program. Claudia is in contact with Juan Perez from the LPRC board. An audience measurement is being done for the LPRC. Surveys are being completed with the help of Millersville University. The Fiesta is May 18<sup>th</sup> and the Marathon will be held the 1<sup>st</sup> weekend in April.

After no further business, the meeting adjourned at 8:37am.

**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 8:38am.

No members of the public were in attendance.

SACA Broadcasting will be holding 2 fundraising events which are the annual radio Marathon and the annual Fiesta. Claudia also reported that the Latino's in Public Radio Consortium (LPRC) is working closely with WLCH with the audience measurement to allow for WLCH to receive increased funding. The League of Women's Voters will be on air on April 20<sup>th</sup> from 6pm to 7:30pm.

After no further discussion, the public meeting was adjourned at 8:40am