

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 30, 2016

SACA Members Present: Elias Evans, Cinthia Kettering, Carlos Graupera, Aidalis Lopez, Todd Eachus, Joanne Mathias

SACA Staff Members: Rosa Graupera, Sandra Valdez, Ryan Senglar, Claudia Galdamez, Marlyn Barbosa, Enid Pereira, Sharon Miltenberger

Meeting called to order at 7:40am in executive session. The minutes from the February meeting were approved as written.

Finance Committee Report: Rosa Graupera presented and reviewed the Month End Finance Report for period end February 29, 2016, programs revenue and expenses in detail. After some discussion, a motion was made by Joanne Mathias to approve the finance report, 2nd by Elias Evans, **motion to be ratified at next board meeting.** Rosa spoke about the need for a new server upgrade at the cost of \$73,000. After some discussion, a motion was made to approve the purchase of a new server upgrade through Fulton Financial for a 5 year term by Evans Elias, 2nd by Joanne Mathias, **motion to be ratified at next board meeting.**

New Business: Carlos Graupera spoke about the prevailing wage adjustment being handled by using an advance on the NMTC allocation from CFF. After some discussion, a motion was made to approve the guarantee of the SACA Development Corporation CFF NMTC advance of \$552,000 by Evans Elias, 2nd by Cinthia Kettering, **motion to be ratified at next board meeting.**

Briefings and Strategic Discussions:

Nuestra Clinica Outpatient Clinic: Rosa Graupera gave an update with keeping 2 psychiatric doctors at 16 hours per week and another position was added at the front desk. NCR is still maxed at 26 clients. The County D&A Commission wants us to put together a half way house for bi-lingual treatment. A letter of intent has been submitted and will put a proposal together to submit. \$250,000 is available for setup costs and will help 18 clients. The Suboxone program starting about 3 weeks ago and may increase the part-time position to full-time.

Education and Prevention Program: Sandra Valdez gave an update on the PREP program which has now been funded but is requiring training on how will we treat the LGBT community. This all day training will be held on April 28, 2016.

Tec Centro: Marlyn Barbosa gave an update on this program. Carlos thanked Joanne Mathias for the continuing help of the dental program. We have received an X-ray machine and 4 dental chairs. Carlos and Marlyn will be working on licensing Tec Centro this coming year.

SACA Development Corporation: Carlos Graupera gave updates on the Conestoga River Plaza Development, the Elm Street Designation, and the Keystone Communities Grant for Conestoga North Townhomes.

After no further business, the meeting adjourned at 8:45am.

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 8:45am.

Comments from the Public: Carlos Garcia

Discussion was held on the routine operation of WLCH91.3fm. The Marathon will be held on April 6-9th and the Fiesta will be held on May 19th.

The public meeting was adjourned 9:06am.