

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 8, 2015

SACA Members Present: Jesus Cruz, Evans Elias, Deb Flores, Angel Torres, Cinthia Kettering, Carlos Graupera, Hiram Martinez, Joanne Mathias, Donna Chambers, Samuel Encarnacion, Adidalis Lopez

SACA Development Members Present: Gladys Delgado, Robert Frankhouser, Renee Glover, Jack Howell, Miriam Ortega, Jodi Richardson, Todd Shultz

SACA Staff Members: Enid V. Pereira, Yirmares Cuevas, Rosa Graupera, Ryan Senglar, Jackie Duncan

Meeting called to order at 8:10am. The minutes from the September meeting were approved as written.

Finance Committee Report: Angel Torres presented the 2014/15 Saca audit. After some discussion motion was made by Angel Torres to approve the audit; 2nd by Samuel Encarnacion, motion approved

Bob Frankhouser presented the 2014/15 SACA Development Audit. After some discussion motion was made by Bob Frankhouser to approve the audit, 2nd by Todd Shultz, motion approved

The budget for the Apartments was presented for 2016. After discussion motion to approve the budget was made by Bob Frankhouser and 2nd by Jack Howell, motion approved

Appointments of New Board Members: Carlos Graupera introduced the perspective board members. Motion was made by Elias Evans to approve the members, 2nd by Samuel Encarnacion, motion approved

Briefings and Strategic Discussions:

Carlos Graupera did a brief discussion of short and long term goals for both SACA and SACA development. Carlos discussed the Tec Centro investment by BB&T, discussion of the halfway house business plan and zoning. For SACA development Carlos presented the status of Family Dollar construction. Carlos also updated us on the CRP funding from CRIZ. Carlos also gave an update on the Conestoga River Plaza Development.

After no further business, the meeting adjourned at 9:15am.

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 9:15am.

No members of the public attended.

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

The public meeting was adjourned at 9:16am

