

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
February 17, 2016

SACA Members Present: Jesus Cruz, Angel Torres, Carlos Graupera, Todd Eachus, Joanne Mathias, Paulo Oliveira, Susana Cortina, Aidalis Lopez

SACA Staff Members: Rosa, Graupera, Sandra Valdez, Yirmares Cuevas, Ryan Senglar, Claudia Galdamez, Marlyn Barbosa, Jacqueline Fisher, Sharon Miltenberger

Meeting called to order at 7:37am. The minutes from the December meeting were approved as written.

Finance Committee Report: Rosa Graupera presented and reviewed the Month End Finance Report for period end 12/31/15 programs revenue and expenses in detail. After some discussion, a motion was made by Todd Eachus to approve the finance report, 2nd by Susana Cortina, motion approved.

New Business: Carlos Graupera and Yirmares Cuevas spoke about the 3,400 lunch and dinner meals that were provided in January. After some discussion, a motion was made by Susanna Cortina to approve the FEMA Emergency Food and Shelter Program application, 2nd by Paulo Oliveiro, motion passed.

Briefings and Strategic Discussions:

Nuestra Clinica Outpatient Clinic: Carlos Graupera gave an update with keeping 2 psychiatric doctors at 16 hours per week. Jacqueline Fisher presented and reviewed the 2016 Goals and Objectives for the Nuestra Clinica Outpatient program.

Education and Prevention Program: Sandra Valdez gave an update on the PREP program which has now been funded. We have hired 2 new employees for this program. The Family Planning program has resumed talks for funding. If funded, the program will hire a Nurse Practitioner.

Tec Centro: Marlyn Barbosa gave an update on this program. The Goals and Objectives were reviewed for 2016.

SACA Development Corporation: Carlos Graupera gave an update on the Conestoga River Plaza Development. The Family Dollar sale has been completed. All 12 homes have been sold. The commercial construction will continue.

Presidents Report: Carlos Graupera reported that the North Group has been hired to help with the transition plan.

Chairman's Report: Jesus Cruz thanked everyone for changing the board meeting to this day.

After no further business, the meeting adjourned at 8:36am.

Public Meeting: SACA Broadcasting/WLCHfm/Radio Centro

The public meeting for WLCH01.3fm, as required by the Corporation for Public Broadcasting of grantee stations, was called to order by Chairman Cruz at 8:40am.

No members of the public attended.

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

The public meeting was adjourned 8:45am.