

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
July 29, 2015

SACA Members Present: Jesus Cruz, Deb Flores, Angel Torres, Cinthia Kettering, Carlos Graupera, Todd Eachus, Joanne Mathias, Jobany Bedoya, Donna Chambers

SACA Staff Members: Enid V. Pereira, Sandra Valdez, Jacqueline Fisher, Marlyn Barbosa, Sharon Miltenberger, Jackie Duncan

Meeting called to order at 7:34am. The minutes from the May meeting were approved as written.

Finance Committee Report: Jackie Duncan presented and reviewed the finance report for month ended May 30, 2015. After some discussion motion was made by Todd Eachus to approve the finance committee report, 2nd by Donna Chambers, motion approved.

New Business: Carlos Graupera presented and reviewed the WLCH Community Advisory Board By-laws. After reviewing and discussing the by-laws, a motion was made by Cinthia Kettering to adopt the by-laws and 2nd by Todd Eachus, motion approved.

Briefings:

Jacqueline Fisher gave an update on the Nuestra Clinica Outpatient Clinic programs.

Sandra Valdez gave an update on the Nuestra Clinica Education and Prevention programs.

Carlos Graupera gave an update on the SACA Broadcasting programs. Carlos informed the board members that we would like to build the capacity of WLCH in terms of programming and self sufficiency. We are in the process of acquiring a tower to be able to air in the City of Reading, PA. Due to the owner of the tower passing away, WLCH staff will be negotiating with the son. TV and WLCH will hopefully be airing in Reading in September and cable casting in TeleCentro.

Marlyn Barbosa gave an update on the TecCentro program. Carlos spoke on the progress of the TecCentro Foundation Endowment Fund.

President's Report: Mr. Graupera informed the board members that the State Budget has not been passed and how it will eventually effect the organization in the next 3 months.

SACA Development Corporation: Carlos Graupera gave updates on the sale of the pad ready site to Family Dollar, the EDA Award and the New Market Tax Credit Award.

Other Business: Jesus Cruz, Board Chair, talked about the possibility of changing the board meetings from the current schedule to another day. Some discussion followed.

Enid Pereira-Vazquez gave an update on the new evening meal program. SACA has served over 3,000 meals between the day and evening programs combined, with over 600 families registered.

Public Questions and Comments: None

After no further business, the meeting adjourned at 8:57am.

