

SPANISH AMERICAN CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
September 30, 2015

SACA Members Present: Jesus Cruz, Elias Evans, Angel Torres, Cinthia Kettering, Carlos Graupera, Todd Eachus, Joanne Mathias, Jobany Bedoya

SACA Staff Members: Enid V. Pereira, Yirmares Cuevas, Sandra Valdez, Claudia Galdamez, Marlyn Barbosa, Rosa Graupera, Sharon Miltenberger

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

Finance Committee Report: Angel Torres presented and reviewed the fiscal year end un audited revenue and expenses in detail with a year end estimated loss of \$24,999.00. An updated 2015/16 budget was presented and reviewed for changes that were made to the originally approved budget to make all the necessary changes as the program budgets were approved.

Briefings and Strategic Discussions:

Nuestra Clinica Outpatient Clinic: Carlos Graupera gave an update with reviewing the psychiatric services, therapeutic care and the soboxone treatment. Rosa Graupera spoke on the changes to the medical billing. All medical billing is being completed in house and appears to be going well. The new electronic medical records will be the next step for in house changes.

Nuestra Clinica Education and Prevention Program: Sandra Valdez gave an update on the 340B program which may end at 6/30/2016 if we can not write prescriptions. The PREP program is being delayed at this time but will hire 3 new employees if the program starts. The STD program is increasing at an alarming positivity rate.

Tec Centro: Marlyn Barbosa gave an update on this program. We are currently providing 2 CNA classes; a new evening construction class will begin on October 27th; a tele-communications class will possibly start at the end of October, with Comcast helping with the curriculum. Thaddeus Stevens approached Marlyn about a metal casting partnership. Also, HACC is to articulate our construction program to theirs. The Tec Centro Café has hired a Kitchen Manager/Chef. The Café will hopefully open at the end of October.

Centro Hispano: Enid Pereira introduced Yirmares Cuevas as the Director of Centro Hispano. Yirmares gave an update on the Senior Center, Meals program, Soup Kitchen and the Evening Meals. We are serving approximately 700 meals per week. Enid announced the date of the Extra-Ordinary Give is schedule for November 20, 2015.

SACA Development Corporation: Carlos Graupera gave an update on the Conestoga River Plaza Development. The Family Dollar sale was concluded on 9/29/15. Carlos also updated us on the CRP funding from CRIZ, the EDA and the NMTC.

Other Business: Jobany Bedoya announced that he will be resigning from the SACA board. He thanked everyone for the opportunity of serving on the SACA Board.

After no further business, the meeting adjourned at 8:28am.

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 8:28am.

No members of the public attended.

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

The public meeting was adjourned at 9:00am