TEXAS COMMUNITY SERVICE ASSOCIATION

# Meeting Minutes

# October 31, 2018

1. The regular meeting of the TEXAS COMMUNITY SERVICE ASSOCIATION was called to order at 11:58 a.m. on October 31, 2018 at Embassy Suites San Antonio/Brooks Spa & Conference. PRESENT: Israel Tena, Lonnie Rogers, David Peters, Senae Davidson, Joby McDaniel, NEW Members Guadalupe Garza, Rita Garcia, Chris Shirley (via phone) ADVISORY Committee: Lillian Byas, Cecilia Macumba, Pete Gonzales
2. Meeting called to order at 11:58 a.m.
	1. Election of new board members and advisory committee discussed
	2. Financial Audit Report-Joby McDaniel motioned to accept ratification of previously approved minutes and financial report discussed in general meeting, David Peter’s seconded. Majority agreed
	3. 2019 Conference Location-Tyler, Tx as decided during general meeting
3. Board Nomination/Appointment of New Officers
	1. Lonnie Rogers nominated David Peters for president, Israel Tena seconded- majority vote agreed
	2. Lonnie Rogers nominated Senae Williams for secretary, David Peters seconded-majority vote agreed
	3. Joby McDaniel nominated Lonnie Rogers for treasurer, David Peters seconded-majority vote agreed
	4. David Peters nominated Guadalupe Garza for historian, David Peters seconded-majority vote agreed
	5. Decided that remaining board members are general members and that Jeff Lee remained on the board at this time
4. Ratification of Previous E-Mail Approvals with Financial Obligation
	1. Lonnie Rogers motioned to accept, Joby McDaniel seconded-majority vote
5. Status of Board Tasks/Issues
	1. IRS Reporting Requirements-Lonnie Rogers completed and filed forms
	2. Bank Signatures/Changes- Brenda Garcia previously requested removal from BBVA Compass bank card/account; Lonnie Rogers added on the card previously and David Peters added on; discussed adding additional board member to the bank account. David Peters motioned to add Israel Tena to bank card, Lonnie Rogers seconded-majority vote
	3. Quarterly Newsletter-Encourage /promote
	4. Website-promote website-Far right tab of the website to contain grant information
		1. GYSD- will find out who are TJJD contact is
		2. Calendar on web page
		3. Gmail account for TCSA is: tcsa.hist@gmail.com
		4. Social Media-you tube and google accounts
	5. January Conference Planning Meeting- will meet 2/25/19 location tbd. David Peters will contact hotels.
6. Items Discussed, Considered, and Approved
	1. Motion to assign 10 working sponsorships to individuals Lonnie Rogers motioned, Senae Williams seconded- majority agreed
	2. Motion to change conference price from $125 to $150 Lonnie Rogers motioned, Senae Williams seconded- majority agreed to
	3. Amend and submit to the State form 802 reflecting new and current board members- Senae Williams will complete
	4. Visibility of Association
		1. Newsletters- Senae Williams
		2. Continue to promote the website
		3. Include link to TCSA web page
7. Meeting Adjourned 1:40 p.m.

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