

# Texas Community Service Association



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## Board of Directors 2015-2018

### OFFICERS

President  
**Brenda Garcia**  
Victoria County Juvenile Probation

Vice President  
**Israel Tena**  
El Paso County Juvenile Probation

Treasurer  
**Lonnie Rogers**  
33<sup>rd</sup> & 424<sup>th</sup> Judicial District CSCD

Secretary  
**Deanna Madrid**  
Tarrant County Juvenile Probation

Historian  
**Ricky Carpenter**  
Cherokee County CSCD

### BOARD MEMBERS

**Clint Emerson**  
Cherokee County CSCD

**Mandi Jakubowski**  
Guadalupe County Juvenile  
Probation

**Vanessa Vasquez**  
Bexar Juvenile Probation

### Minutes

#### Special Board Meeting

Holiday Inn Fort Worth  
North- Fossil Creek  
4635 Gemini Place  
Fort Worth, Texas 76106  
(817) 624-0002

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Special Board Meeting Minutes  
Holiday Inn Fort Worth North- Fossil Creek  
4635 Gemini Place  
Fort Worth, Texas 76106  
(817) 624-0002  
Monday, February 22<sup>nd</sup>, 2016  
8:00a.m. to 3:00p.m.

Board members present: Brenda Garcia, Israel Tena, Deanna Madrid, Ricky Carpenter, Clint Emerson, Mandi, Jakubowski, Vanessa Vasquez, Not Present-Lonnie Rogers

- I. Call Meeting to Order -8:10 a.m.
- II. Review of Previously Approved Minutes – November 11<sup>th</sup>, 2015- **approved via email 12/30/15**
- III. Hotel for Conference –**Skipped**
  - A. Tour of Hotels  
Holiday Inn Fort Worth North- Fossil Creek - **8:30a.m.to 9:30a.m.**  
Hyatt Place Fort Worth/Historic Stockyards - **10:00a.m.to 11:00a.m.**
- IV. Ratification of Previous E-Mail Approvals with No Financial Obligation
  - A. 11-17-15: Removal of board member Michael Pichardo  
(In accordance to Section 4.12 Removal Bylaws)  
**Motion to Approve Ratification of Previous E-Mail Approvals with No Financial Obligation and Removal board member Michael Pichardo (In accordance to Section 4.12 Removal Bylaws) by Israel, second by Mandi, all voted Yes**  
B.01-08-16: Approval of selection of hotels to tour  
**Motion to Approve by Ricky, second by Clint**
- V. Financial Report (Reported by President, Brenda Garcia) **Discussion:** Balance as of December 31<sup>st</sup>, 2015- 23,298.42 Revenue 6, 975, Expenses 2,622.18, Profit 4,352.82. Bank signatures have been done by Lonnie and Deanna, Brenda will complete the process at a local Fort Worth bank today. Reported by Brenda information given by Lonnie via email
- VI. Status of IRS Reporting Requirements (Lonnie Rogers) **All IRS paperwork has been submitted**
- VII. 2015 Conference Photos (Board Members) **Discussion:** All pictures need to be taken with the TSCA camera Kodak 21485 IS
- VIII. Website (Lonnie Rogers, Mandi Jakubowski) **Discussion:** submit any and all photos to Mandi to be placed on website Ricky as the historian will keep the camera. Designate Vanessa as the photographer
- IX. Newsletter due in March (Vanessa Vasquez) **Please send any stories of CSR Service Learning to Vanessa Meeting paused at 8:30 to begin your scheduled from 9-12**
- X. Working Lunch **11:00a.m.to 12:00p.m. Meeting reconvened at 12:22**
- XI. Hotel for Conference (Continued)
  - A. Tour of Hotels  
Radisson Fort Worth Fossil Creek – **12:30p.m.to -1:30p.m.**
- XII. Hotel for Conference (Resume)
  - B. Review of Hotel Proposals **Discussion:** hotels pros and cons