



Funded through the Texas Department of Aging and Disability Services
Alamo Area Council of Governments

**Minutes of the
Alamo Senior Advisory Committee of the
Alamo Area Council of Governments**

January 14, 2005 – 1:00 p.m.

AACOG Boardroom
8700 Tesoro Dr. Suite 700
San Antonio, Texas 78217

Members

Linda Lee Davis, excused
Ginny Funk, absent
Carolyn Goodall, excused
John Halloran, present
Genevieve Manley, present
Tim Wauson, absent
Judge Diana Bautista, present
Raymond White, present
Marie Dawson, present
Bonnie Flagg, present
Irma Gonzalez, present
Ysabela Pena, present
Carol Smith, excused

Cindy Wilson, absent
Darlene Evans, present
Kathryn Schmoekel, absent
Cheryl Bush, present
Linda Gonzales, absent
Charles Donellan, present
Walter Harris, absent
Flora Gurt, absent
Chris Mitchell, absent
Regina Applewhite, present
Gloria Crisp, present
Robert Lopez, present
Patricia Godkin, excused

Beverly Lutz, excused
Carolyn Stauss, present
Pamela Vann, excused
Tina Woods, present
Glen Peterson, absent
Barbara Effenberger, present
JoAnn McFarland, present
Louis Vannatter, absent

Guest/Visitors

Gloria Arriaga
Becky Byerly-Golden Hub

Staff

Israel Zúñiga
Julie Sakelakos
Evangeline Avena
Pete Cantu
Suzanne Ruff
Candy Walsh
Maria Wilson

I. CALL TO ORDER

The Chairperson, Carolyn Stauss, called the meeting to order at 1:00 p.m.

II. WELCOME AND INTRODUCTIONS

Carolyn Stauss welcomed members and guests.

III. ROLL CALL

Walter Harris took roll call. Eighteen (18) members were present.

IV. APPROVAL OF MINUTES

Tina Woods moved to approve the minutes of December 10 with a correction to the November meeting of JoAnn McFarland was an excused absence not absent. JoAnn McFarland seconded the motion. Motion carried.

V. REPORTS

A. RURAL PUBLIC TRANSPORTATION (ART) LIAISON

There was no report.

B. TEXAS SILVER-HAIRED LEGISLATOR (TSHL)

Barbara Effenberger stated that the Resolution Books were passed out at the last TSHL meeting. February 8th is the major fundraiser for THSL, information can be found on the Internet.

C. ALAMO AAA STAFF PROGRAM REPORTS

Staff program reports were mailed out with the minutes. Maria Wilson talked about the residential repair program. This year the amount per home is \$500 because of limited funds. Also, we need to get the message out about Drug Prescription Card program. No questions were asked.

D. BY LAWS COMMITTEE REPORT

The committee did not meet yet. The committee will meet with the new director as soon as possible.

E. RURAL AGING PROGRAMS REPORT

Israel Zuniga stated that his report had been mailed

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. TRANSFER OF FUNDS FOR COMMUNITY COUNCIL OF SOUTH CENTRAL TEXAS (SEE ATTACHMENT 1)

- **COMAL COUNTY: \$8,000 FROM CONGREGATE TO HOME DELIVERED MEALS**
- **FRIO COUNTY: \$7,000 FROM HOME DELIVERED MEALS TO CONGREGATE**
- **GUADALUPE COUNTY: \$18,000 FROM CONGREGATE TO HOME DELIVERED MEALS**

Bonnie Flagg moved to accept the transfer of CCSCCT funds as listed above. Darlene Evans seconded the motion. Motion carried.

VIII. PUBLIC COMMENTS / INFORMATION ITEMS

Rainbow Senior Center is going to triple the size of their current facility and will be having a kickoff for this project later this month.

A comment was made that the Golden Hub Senior Center in Gillespie is looking very good, thanks to Director Denise Usener.

Discussed having ASAC meetings in different locations, will discuss at the next meeting.

Reminder: Senior Day 2005 will be Tuesday, February 8, 2005 at the Capital Building in Austin.

IX. ADJOURNMENT

Carolyn Stauss adjourned the meeting at 1:25 p.m.

Carolyn Stauss, Chairperson

Date