



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

**March 12, 2004– 1:30 p.m.**

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Funded through the Texas Department on Aging  
Alamo Area Council of Governments

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

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**Members**

Carolyn Goodall, present  
Genevieve Manley, present  
John Halloran, present  
Linda Lee Davis, present  
Ginny Funk, rep. by Helen Flores  
Tim Wauson, present  
Diana Bautista, present  
Joe Guerrero, absent  
Russ Vaughn, present  
Raymond White, present  
Bonnie Flagg, present  
Marie Dawson, present  
Irma Gonzalez, excused  
Ysabela Pena, excused

Carol Smith, present  
Cindy Wilson, excused  
Kathryn Schmoekel, present  
Darlene Evans, present  
Roger Rodriguez, absent  
Cheryl Buch, present  
Russell Busby, present  
Linda Gonzales, present  
Charles Donellan, present  
Walter Harris, present  
Flora Gurt, absent  
Chris Mitchell, excused  
Beverly Lutz, excused  
Carolyn Stauss, excused  
Gerry Webb, present

Gloria Crisp, present  
Tina Woods, present  
Pamela Van, absent  
Patricia Godkin, present  
Regina Applewhite, present  
Tony Davila, absent  
Marcos Lopez, absent  
Richard Stiles, absent  
Bryan Jones, absent  
Glen Peterson, present  
Barbara Effenberger, present  
JoAnn McFarland, present  
Fran Taylor, absent

**Guest/Visitors**

none

**Staff**

Flo Lockett  
Evangeline Avena  
Maria Wilson  
Candy Walsh  
Nanci Struble  
Pete Cantu  
Maggie Schreier  
San Juanita Perez

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**I. CALL TO ORDER**

The Vice-Chairperson, Charles Donellan, called the meeting to order at 1:00 p.m.

**II. WELCOME AND INTRODUCTIONS**

Charles Donellan welcomed members.

**III. ROLL CALL**

Russ Vaughn took roll. Twenty-two members were present.

**IV. APPROVAL OF MINUTES**

Russell Busby moved to approve the minutes and Joanne McFarland seconded motion. Motion carried.

**V. REPORTS**

**A. RURAL PUBLIC TRANSPORTATION LIAISON**

Carolyn Goodall gave an update of the Alamo Regional Transit program.

**B. TEXAS SILVER-HAIRED LEGISLATOR (TSHL)**

There was nothing to report by the members present this month. Maggie Schreier discussed the upcoming election process. Applications were due the end of February. There are four districts. One of the districts has a potential runoff, and another district has no one running for the position. One option is to have a runoff for the Comal/Guadalupe position. Another option is redistrict, bringing the number down to three, with one at-large member. Topic was discussed further under New Business.

**C. ALAMO AAA STAFF PROGRAM REPORTS**

Staff program reports were mailed with the minutes prior to the meeting. Staff members were available to answer questions.

**D. FUNDING COMMITTEE**

Russell Vaughn stated that the proposed budget and transfers were approved by the funding committee.

**E. RURAL AGING PROGRAMS**

Maggie Schreier provided information and written materials on the Texas Conference on Aging. She discussed two new RFP's which will be coming out. Also discussed was the Health & Human Services consolidation, and the Aging Texas Well program.

**VI. OLD BUSINESS**

There was no old business discussed.

**VII. NEW BUSINESS**

**A. CONSIDER AND APPROVE REVISED BUDGET, IF FUNDS RECEIVED OR AUTHORIZATION TO TAKE BUDGET DIRECTLY TO BOARD.**

The funding committee moved to approve budget as presented by Maggie Schreier. Darlene Evans seconded the motion. The motion carried.

**B. CONSIDER AND APPROVE BUDGET TRANSFERS**

The funding committee moved to approve budget transfers as presented. Walter Harris seconded the motion. The motion carried.

**C. CONSIDER AND APPROVE NEW VENDORS**

The funding committee moved to approve the new vendors. Walter Harris seconded the motion. The motion carried.

**D. CONSIDER AND APPROVE NEW ASAC MEMBERS**

There were no new recommendations at this time.

**E. CONSIDER AND APPROVE SELECTION OF ASAC MEMBER TO ATTEND TEXAS CONFERENCE ON AGING**

The committee nominated Carolyn Stauss as the candidate. Darlene Evans moved to approve the selection. Linda Gonzales seconded the motion. The motion carried.

**F. CONSIDER AND APPROVE REDISTRICTING FOR THE TEXAS SILVER-HAIRED LEGISLATURE.**

After much discussion, it was determined that more time was needed to consider the options available; therefore, the issue will be re-addressed at the April meeting.

**G. CONSIDER AND APPROVE DATE AND LOCATION OF THE APRIL MEETING.**

The meeting will be held April 2, 2004 at 1:00 p.m. at the Comal County Senior Citizens Center, 655 Landa Street New Braunfels, TX 78130. Motion was made by Russ Vaughn, and was seconded by Raymond White. Motion carried.

**VIII. PUBLIC COMMENTS / INFORMATION ITEMS**

San Antonio Lighthouse is having an open house on March 31, 2004, at 10:00 am.

**IX. ADJOURNMENTS**

Meeting adjourned 3:30 p.m.