



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

**May 14, 2004– 1:00 p.m.**

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

AACOG Boardroom  
8700 Tesoro Dr, Suite 100  
San Antonio, Texas 78217

**Members**

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

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

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

**Guest/Visitors**

Gloria Arriaga

**Staff**

Maggie Schreier  
Candy Walsh  
Nanci Struble  
Maria Wilson  
Evangeline Avena

**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.

### **III. ROLL CALL**

Maggie Schreier took roll. Twenty-four members were present.

### **IV. APPROVAL OF MINUTES**

Corrections to the April minutes: Chris Mitchell excused absence; Carol Smith excused absence.

Chris Mitchell moved to approve the minutes and Bonnie Flagg seconded motion. Motion carried.

### **V. REPORTS**

#### **A. RURAL PUBLIC TRANSPORTATION**

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

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

Maggie stated that there are two candidates running in the upcoming election: Bob Self and Barbara Effenberger. There have been announcements in the local media and so far two absentee ballots have been requested.

#### **C. ALAMO AAA STAFF PROGRAM REPORTS**

Nanci Struble reported on the Ombudsman program. She spoke about the volunteer luncheon, which was a great success. The speaker, Susie Humphries was excellent.

#### **D. FUNDING COMMITTEE**

[Maggie reported that the committee will meet in June.](#)

#### **E. RURAL AGING PROGRAMS**

Maggie talked about the Texas Conference on Aging in Corpus Christi, which she attended. Next year the conference will be held at the Omni Hotel in San Antonio (week of April 4, 2005.) There will be a planning meeting in July.

Medicaid Estate Recovery. There will be a training in the AACOG Boardroom on May 20, 2004 from 8:30 to 4:30. Three members asked to be enrolled: Carolyn Mitchell, JoAnn McFarland, and Jim Wauson.

Performance Measure Testing. Certification for Home Delivered Meals and Legal Assistance.

## **VI. OLD BUSINESS**

Carolyn Stauss reported on her attendance at the Texas Conference on Aging, and discussed some of the ideas presented which will have far-reaching effects on Texas senior centers in the future.

## **VII. NEW BUSINESS**

- A. Consider and authorize Mr. Notzon to approve distribution of carryover dollars and redistribution of funds within in house programs. Alamo AAA received carryover dollars in the amount of \$96,091 of which \$9600 is in nutrition. The remaining dollars are in services with the majority being dedicated dollars in the caregiver program. A budget is being developed. Darlene Evans moved to authorize Mr. Notzon to approve distribution of carryover dollars and redistribution of funds. Irma Gonzales seconded the motion. Motion carried.
- B. Consider and approve budget transfers (Attachment A) JoAnn McFarland moved to approve the budget transfers. The motion was seconded by Diane Bautista. Motion carried.
- C. Consider and appoint TSHL candidate to represent Bandera, Medina, and Frio Counties. It was withdrawn, and will be considered in June.
- D. Darlene Evans moved that the committee consider and approve the TRACS application from Southwest Texas Network for Atascosa, Bexar, Edwards, Karnes, Real, and Uvalde Counties in the amount of \$1,352,388 (Attachment B). TRACS stands for Texas Review and Command System. Carolyn Goodall seconded the motion, and the motion carried unanimously.
- E. A motion was made by Tina Woods to consider and approve change in unit rate to incorporate mileage for Caring Companions. The motion was seconded by Walter Harris. Motion carried.
- F. Maggie asked for volunteers to assist with TSHL May 25<sup>th</sup> election. Volunteers must be registered voters. Alamo Aging staff will be present from 9:00 a.m. until 2:00 p.m. and will have all necessary materials and directions. Volunteers will be needed from 10:30 until 2:00.  
Volunteers recruited:  
Comal - Marie Dawson; Guadalupe – Kathryn Schmoekel; CCSCT Seguin – Regina Applewhite; Bulverde – Bonnie Flagg; Autumn Winds – Darlene Evans. No volunteer came forward for Canyon Lake, so that location will be manned by Alamo Aging staff.

**VIII. PUBLIC COMMENTS / INFORMATION ITEMS**

Carolyn Stauss shared the success of Rainbow Center’s dinner dance, which made a profit of \$5000. The center has plans to expand their facility to twice its present size.

Rose Jackson, AACOG Housing Manager, spoke to the group about AACOG’s Weatherization Program. She noted that funds are available to assist clients with small appliances such as water heaters. She and her staff are available and willing to speak to any group about their programs.

Ginny Funk stated that the all day education symposium at the Seguin Silver Center was a big success.

Marie Dawson shared the success of Comal Senior Center’s annual fund-raising breakfast. It was attended by 200 people and brought in a \$30,000 profit.

**IX. ADJOURNMENTS**

Meeting adjourned at 2:18 p.m.

\_\_\_\_\_  
Authorized Signature

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Date