



Alamo Senior Advisory Committee Meeting September 12, 2003

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

AACOG Boardroom
8700 Tesoro Dr, Suite 700
San Antonio, Texas 78217
210-362-5200 / 866-231-4922

Members Present

Barbara Effenberger	Cindy Wilson	JoAnn McFarland	Patricia Godkin
Beverly Lutz	Darlene Evans	Kathryn Schmoekel	Russ Vaughn
Bonnie Flagg	Deborah Shearrer	Linda Lee Davis	Russell Busby
Carol Smith	Genevieve Manley	Linda Gonzalez	Tina Woods
Carolyn Stauss	Gerry Webb	Louis Ramirez by Regina	Walter Harris
Charles Donellan	Ginny Funk	Applewhite	
Chris Mitchell	Glen Peterson	Marie Dawson	

Members Excused

Fran Taylor
Irma Gonzalez
Raymond White
Tim Wauson
Ysabela Pena

Absent

Carolyn Goodall
Denise Usener
Jo Ann Simon
John Halloran
Roger Rodriguez
Sandy Yow
Terry Hooker

Guest/Visitors

Helen Flores
Michelle Withers
Sharon Wahmund
Pam Vann

Staff

Maggie Schreier
San Juanita Perez

I. CALL TO ORDER

Russ Vaughn, Secretary called the meeting to order at 1:00 p.m.

II. WELCOME AND INTRODUCTIONS

Members and guests were welcomed. Michelle Withers from the San Antonio Lighthouse introduced herself and provided information on the Focus on Seniors Program.

III. ROLL CALL

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

IV. APPROVAL OF MINUTES

Beverly Lutz made a motion to approve the minutes as written. Pat Godkin seconded the motion and the motion carried.

V. REPORTS

A. RURAL PUBLIC TRANSPORTATION LIAISON

Beverly Lutz provided the rural public transportation report.

B. TEXAS SILVER-HAIRED LEGISLATOR (TSHL)

Glen Peterson and Barbara Effenberger discussed TSHL fundraising efforts and up coming sessions.

C. ALAMO AAA STAFF PROGRAM REPORTS

Program reports were mailed prior to the meeting. Maggie stated that staff members were standing by if anyone had questions for them.

D. PROGRAM DIRECTOR'S REPORT

Maggie discussed the status of the aging program.

VI. OLD BUSINESS

APPROVE THE BY-LAWS REVISIONS

The revisions to the By-laws were presented and discussed at the September ASAC meeting. Charles Donellan moved to approve the minutes as presented and Jo Ann McFarland seconded the motion. The motion carried.

VII. NEW BUSINESS

A. CONSIDER AND ACT UPON BUDGET REVISIONS AND TRANSFERS

Glen Peterson moved to approve budget revisions as presented by Maggie and Jo Ann McFarland seconded the motion. Motion carried by show of hands. Subcontractors abstained.

B. APPROVE VENDOR APPLICATIONS

Motion to approve new vendor applications was moved by Pat Godkin and seconded by Barbara Effenberger. Motion carried.

C. CONSIDER AND ACT UPON FY 04 DRAFT BUDGET

Motion to approve FY 04 Projected Budget was moved by Darlene Evans and seconded by Russ Vaughn. Motion carried by show of hands; subcontractors abstained.

VIII. PUBLIC COMMENTS / INFORMATION ITEMS

Darlene Evans urged members to vote at the Elections that weekend.

Glen Peterson mentioned that there is a new law that requires that vehicle license plates are not blocked in anyway. Effective September 1ST, violations will be fined \$200.

Helen Flores announced that Medina County is having a Caregiver Resource Center Ceremony on October 3, 2003, at 2 p.m. at the Hondo Public library.

Pat Godkin announced that the Silver Sage Corral is sponsoring a trip to the Albuquerque Balloon Fest.

Helen Flores reminded members that the Alzheimer's Memory Walk is scheduled for Kerrville on Saturday September 20th.

Gerry Webb mentioned that the Duck Race Fundraiser made a profit of \$20,0000.

IX. ADJOURNMENTS

Meeting adjourned at 2:30.