
Fort Bend Seniors Meals on Wheels & Much, Much More!

Regular Board Meeting

Wednesday, July 25, 2013

1330 Band Road | Rosenberg, TX 77471

Call to Order

Chairman David Vasquez called the meeting to order at approximately 12:00 p.m.

Members and Staff Present

Board Members: Chairman, David Vasquez; Vice Chairman, Randy Briones; Treasurer, Tom Shirley; Secretary, Ray Aguilar; Assistant Secretary, Rick Forlano; Namita Asthana; Ron Ewer; Eric Robins; Russell Sander; and Wanda Sdao

Staff: Manuela H. Arroyos, Angelica Martinez, and Liz Toomey

Action Items

After review of the June minutes, a motion was made by Assistant Secretary, Rick Forlano, to accept the June 2013 minutes, and the motion was seconded by Namita Asthana. With no further discussion, the motion passed.

Treasurer's Report

All board members were provided with a copy of the June 2013 financials. Treasurer Shirley began his report to the board by informing all board members present that the agency is "very healthy." Expenses and Salaries are below plan; however, Special Events and Grants are also behind plan. CEO Arroyos informed the board that the agency was granted \$25K from the Disabled Veteran Americans Charitable Service Trust and an additional \$9,000 from United Way in EFSP Funds. After further review of the June financials, there was a motion by Rick Forlano to approve the June financials and bills—the motion was then seconded by Russell Sander, and the motion passed with no further discussion.

Board Renewals

Vice Chairman, Randy Briones—chairman of the Board Nominating Committee, updated the board on a board application received by Candace Cagle. After discussion, Mr. Briones suggested that the board yield on the application received by Ms. Cagle – with possible opportunities "down the road" for her. Secretary, Ray Aguilar, then made a motion that FBS not accept the application received by Ms. Cagle at this time—with future opportunities for Ms. Cagle to work with Fort Bend Seniors' Board. The motion was seconded by Eric Robins. With no further discussion, the motion passed.

New Board Slate

After receiving board renewals from all board members currently serving on the board, the 2013-2014 slate of officers was approved as follows, with a motion by Namita Asthana, and second by Wanda Sdao:

Board Chairman: David Vasquez
Vice Chairman: Randy Briones
Treasurer: Tom Shirley
Secretary: Ray Aguilar
Assist. Secretary: Rick Forlano
Namita Asthana
Ron Ewer

Paul Friesen
Joe Gurecky
Eric Robins
Russell Sander
Wanda Sdao
Nicole Volek

Estate of William Walker

Assistant Secretary, Rick Forlano, updated the board on the Walker Estate. Mr. Forlano informed the board that although Mr. Walker's will left a division of his estate to a number of charities, FBS is in an excellent position to receive a portion. At this time, FBS does not need to hire an attorney; however, Mr. Forlano will continue to work with the executors of Mr. Walker's Estate on the behalf of Fort Bend Seniors.

CEO Report

CEO Arroyos provided her CEO report to the board in writing and orally. She informed the board that FBS will be purchasing another vehicle from Legacy Ford, and Legacy will be donating another van to FBS in return. She then updated the board on the 4th of July Celebration and the Senior Prom.

Closing

Next meeting will be on Wednesday, August 21, 2013—at Legacy Ford. We will take pictures of the new FBS vans.

*Respectfully Submitted,
Angelica Martinez*

Ray Aguilar, FBS Board Secretary