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

Regular Board Meeting

Wednesday, March 20, 2013

1330 Band Road | Rosenberg, TX 77471

Call to Order

Chairman David Vasquez called the meeting to order at approximately 8:30 a.m.

Members and Staff Present

Board Members: Chairman, David Vasquez; Vice-Chairman, Randy Briones; Ray Aguilar; Assistant Secretary, Rick Forlano; Namita Asthana; Paul Friesen; Wanda Sdao; and Nicole Volek

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

Action Items

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

Treasurer's Report

All board members were provided with a copy of the January 2013 financials. (February Financials were not ready at time of this month's board meeting – Finance Committee will meet next week to review financials and pay bills.) Director of Finance, Liz Toomey, presented the report and reviewed the financials with the board. After discussion, a motion was made by Nicole Volek to accept the January 2013 Financials as presented. Ray Aguilar seconded, and with no further discussion, the motion passed.

Gurecky Board Application

All board members were given a copy of the board application received by Mr. Joe Gurecky. After discussion, the board approved the application and accepted Mr. Gurecky as the newest addition to the Fort Bend Seniors Board of Directors, with a motion by Randy Briones and seconded by Wanda Sdao – replacing the position left vacant by the Rob Morris. Note: There are still two vacant positions on the board (left by M. Campbell and S. Hargarther who resigned this month.)

CEO Report

CEO Arroyos presented her 2012 CEO Year End Report. She reviewed it with the board members present. CEO Arroyos updated the board on the annual audit that took place earlier this month. Liz Toomey added that it went well, but we would not know the final results until we meet with the auditors next month.

Closing

Finance Committee will meet next Wednesday to review February financials and pay bills. All board members were dismissed to attend the annual March for Meals event.

Respectfully Submitted,
Angelica Martinez

Ray Aguilar, FBS Board Secretary