

**Minutes**  
**Alamo Area Council of Governments**  
**Alamo Senior Advisory Committee Meeting**  
**September 14, 2012**

**MEMBERS PRESENT**

Coral Adema  
Regina Applewhite  
Veronica Arriaga  
Judge Diana Bautista  
Wayne Brechtel  
Laura Burney  
Jean Callaway  
Patrice Doerries, Chairperson  
Brenda Engelmann  
Erna Mae Pfiel  
Kelley Gallant  
Doris Haecker  
Edna Johnson  
Genevieve Manley  
Nicolina Ortiz  
Linda Quick  
Marlene Richter, Secretary  
Lisa Senteno  
Pam Thatcher  
Denise Usener, Vice Chairperson  
Tina Woods  
Darin Zumwalt

**ALTERNATES PRESENT**

Sara Pichardo

**GUESTS**

JoAnn Tobias Molina  
Ishmael Kumwenda

**MEMBERS ABSENT**

Christine Cervera  
Darlene Evans  
Robert Fitzgerald, MD  
Ginny Funk  
Robert Lopez  
Teresa Parker  
Lucille Rochs  
Donna Smith

**STAFF PRESENT**

Gloria Vasquez  
Terry Haslett  
Dan Goetz  
Linnie Martin  
Jim Rowland  
Maria Wilson

**ALTERNATES ABSENT**

None

1. Patrice Doerries, Chairperson, called the meeting to order at 12:59 p.m.
2. Roll call was taken by Marlene Richter, Secretary, and a quorum was established.
3. There were no citizens to be heard.
4. Judge Diana Bautista moved to accept and approve the minutes of July 13, 2012. Linda Quick seconded the motion. The motion carried.
5. Gloria Vasquez - Alamo AAA Director's Report was sent in the packet. The Community Solutions Program and the CDC Community Transformation Grant was highlighted. Ishmael Kumwenda, Fellow from the Republic of Malawi, discussed his participation in the Alamo Regional Food Security Network (ARFSN).

6. JoAnn Tobias Molina gave a presentation on Adult Protective Services.
7. Committee Reports - none.
8. Chairperson, Patrice Doerries, notified the Committee that the Alamo Area Council of Governments (AACOG) Board of Directors ratified the amended Alamo Senior Advisory Committee Bylaws. Discussion ensued regarding the new Committee Structure as outlined in the Bylaws.
9. Jean Callaway motioned to accept volunteers: Kelly Gallant, Linda Quick, Edna Johnson and Veronica Arriaga for the Nominations Committee. Judge Diana Bautista seconded the motion. The motion passed.
10. Gloria Vasquez presented the Vendor approval process via a Powerpoint presentation.
11. Veronica Arriaga moved to accept the 2013 Vendor Agreements. Marlene Richter seconded the motion. The motion carried.
12. Staff Reports: Written reports were provided.
13. Next Meeting Date: November 9, 2012.
14. Laura Burney moved to adjourn the meeting. Kelly Gallant seconded the motion. The meeting adjourned at 2:16 pm.