

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
May 10, 2013

MEMBERS PRESENT

Regina Applewhite
Veronica Arriaga
Karen Bailey
Judge Diana Bautista
Jean Callaway
Patrice Doerries, Chairperson
Darlene Evans
Robert Fitzgerald, MD
Doris Haecker
Robert Lopez
Nicolina Ortiz
Teresa Parker
Linda Quick
Marlene Richter, Secretary
Lisa Senteno
Pam Thatcher
Denise Usener, Vice Chairperson
Darin Zumwalt

ALTERNATES PRESENT

Karen Bailey
Sara Pichardo

MEMBERS EXCUSED

Ginny Funk
Kelly Gallant
Beverly Lutz
Tina Woods
Genevieve Manley

STAFF PRESENT

Michael Darilek
Evangeline Diaz
Henri Eaton
Dan Goetz
Linnie Martin
Jim Rowland
Trish Slaton
Maria Wilson
Gloria Vasquez

ALTERNATES ABSENT

Joe Granados

1. Patrice Doerries, Chairperson, called the meeting to order at 1:05 p.m.
2. Roll call was taken by Marlene Richter, Secretary, and a quorum was reached.
3. There were no citizens to be heard.
4. Correction of Minutes from March 8, 2013 was noted by Darlene Evans and corrected. Motion made by Jean Callaway and seconded by Darlene Evans. Motion carried.
5. Gloria Vasquez –Alamo AAA Director’s Report.--Gloria discussed the seven Focus Group Meetings that she has attended over the last few months. She stated that there has been amazing results from those meetings. One major item that resulted was networking with other agencies and people that can better help the seniors in those counties.
6. Older Americans Month May 2013 theme is “Unleash the Power of Age”. A resolution was passed by the AACOG Board of Directors on April 24, 2013. The resolution was read aloud to all in attendance by Gloria Vasquez.

8. Darlene Evans made a motion to approve new committee member, Dr. Denise Miner-Williams. Doris Haecker seconded the motion. Motion passed.
10. Staff Reports were included in the mailout. No questions were presented.
11. Darlene Evans motioned for adjournment, seconded by Denise Usener. Motion carried and meeting adjourned at 1:48 p.m.

Next Meeting Date: July 12, 2013