

El Concilio Board of Directors
MINUTES – FEBRUARY 10, 2015

a. WELCOME/ATTENDANCE:

Present: Bill Trezza, Teresa Guerrero, Natalia Orfanos, Dr. Elam, Jennifer Torres Siders, Sue de Polo, Daniela Hernandez, Joel Reyna for Susan Eggman

Absent: Bob Gutierrez, Maria Jaime

b. FISCAL REPORT:

CFO reviewed the Statement of Financial Position as of December 31, 2014. El Concilio has about \$1,300,000 in excess revenue and \$112,986 in change in net assets. The excess of revenue over expenses for normal operation is about \$32,000. The excess revenue over expenses for fundraising and other events is about \$80,000. The revenue for the Child & Adult Care Food Program totals to about \$17,000.

CFO reviewed the statements of credit card usage from December 2014 for Migrant Head Start (MHS). Overall, El Concilio is doing well. Motion to approve the fiscal report by Chair Bill Trezza and Natalia Orfanos seconded. Vote was unanimous by the Board.

c. FUNDRAISING/ACTIVITY REPORT:

El Concilio has been approached by Comcast regarding a grant for structural improvements. Comcast will pay for the improvements on the condition that El Concilio generates 100 volunteers on April 25, 2015. President/CEO would like Board Members present to offer any help and to thank Comcast, as the company has really stepped up their sponsorship of El Concilio. We offer a class that has been funded by Comcast and upon completion of the course, each participating student is awarded with a laptop from Comcast.

Other recent and upcoming events include: Covered California enrollment event with Congressman McNerney and Assemblymember Eggman, Give Kids a Smile with UOP, a community meeting with the police department, the MLK event, UOP Beyond the Gates, DACA/DAPA presentations, Farewell Reception for Carlos Gonzales Gutierrez of the Consulado General de Mexico, immigration assistance, and the Latina Luncheon.

d. PRESIDENT/CEO REPORT:

President/CEO announced the Board must utilize committees. A few committees could be Finance, Executive, Fundraising, Membership and Nominations. The roles of the committees and how often each meets will be defined at the next meeting.

President/CEO informed the Board that 10% of the children enrolled in our MHS program must have a disability. If the Board knows of any disabled children that El Concilio's MHS program can service, please send those names forward; the income requirements for MHS are not applicable for disabled children.

The current MHS contract is coming to an end. The new contract that requires 500 children enrolled starts March 1st. We are working on new locations to house this amount of children and staff. We are looking forward to being able to serve more families under this program.

The Manteca CalWORKs has moved to a new location. An open house is being planned for later in March. El Concilio has joined other similar organizations to form the San Joaquin Immigrant Integration Collaboration to share resources, divide events, provide workshops, and use the same scheduled fees for services. \$10 million has been raised through the NCLR, which is available for affiliates as seed money to help supplement services. The NCLR Annual Conference will take place in Kansas City this year.

e. ACTION ITEMS:

VP of Operations was informed by SCOE that El Concilio no longer have to report all new MHS staff to the Board, unless it is a key administration staff positions.

Motion to approve a 2% of salary contribution of the agency to 401k by Chair Bill Trezza and Sue de Polo seconded. Vote was unanimous by the Board.

Motion to approve First 5 Grant Proposal for \$240,000 by Jennifer Torres Siders and Chair Bill Trezza seconded. Vote was unanimous by the Board.

Motion to approve Covered California and Affordable Care Act health insurance enrollments by Natalia Orfanos and Chair Bill Trezza seconded. Vote was unanimous by the Board.

f. PUBLIC COMMENTS:

Sue de Polo would like action on behalf of El Concilio to put pressure on the City Council to help save the Fair Oaks Library. President/CEO agreed to write a letter of support.

Seeing no further comments, Chair Bill Trezza moved to adjourn the meeting until March 10, 2015 and Natalia Orfanos seconded. Vote was unanimous by the Board.

Respectfully Submitted,

Annette Sanchez / Anna Rubianes
Administration