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Fort Bend Seniors Meals on Wheels & Much, Much More!  
Regular Board Meeting  
Wednesday, November 17, 2010  
1330 Band Road  
Rosenberg, TX 77471

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### **Call to Order**

Chairman Vasquez called the meeting to order at approximately 9:45 a.m.

### **Members and Staff Present**

Board Members: Chairman, David Vasquez; Vice Chairman, Randy Briones; Treasurer, Tom Shirley; Assistant Treasurer, Lisa Collins; Secretary, Michael Campbell; Assistant Secretary, Ray Aguilar; Namita Asthana; Rick Forlano, Paul Friesen, Christen Johnson, and Eric Robins

Staff: Manuela Arroyos, Angelica Martinez, and Liz Toomey

### **2011 Budget**

All board members were given a copy of revised 2011 budget. Treasurer Shirley began the discussion by informing the board that the finance committee had met on Monday and asked to have the budget reduced in grants and special events as well as in expenses to zero out the budget. After reviewing the revised budget, CEO Arroyos added that salaries increased due to the following positions changing from part time to full time: Director of volunteers, Grant Writer, and Waller County Case Manager. She also added that the goal for the Director of Volunteers and the agency is to get more volunteers to offset the amount of time the drivers take to deliver meals. After further review of the budget, there was a motion to approve the 2011 budget was presented by Rick Forlano and was seconded by Ray Aguilar. With no further discussion, the motion passed.

### **Bills**

All bills were reviewed and approved by Treasurer, Tom Shirley and Assistant Treasurer, Lisa Collins.

### **Closing**

Christen Johnson informed the board that Riverstone Development had a fundraiser whose funds would be donated to FBS. They raised approximately \$7,500. Chairman Vasquez then thanked the board for their efforts and for a great year and added that FBS needs to "maintain the momentum." The meeting then adjourned at 10:20 p.m. so that the board members could serve lunch for the seniors' Thanksgiving Lunch.

*Respectfully Submitted,  
Angelica Martinez*

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Michael Campbell, FBS Board Secretary