
Fort Bend Seniors Meals on Wheels & Much, Much More!
Regular Board Meeting
Wednesday, September 22, 2010
1330 Band Road
Rosenberg, TX 77471

Call to Order

Chairman Vasquez called the meeting to order at approximately 11:35 a.m.

Members and Staff Present

Board Members: Chairman, David Vasquez; Vice Chairman, Randy Briones; Treasurer, Tom Shirley; Assistant Secretary, Ray Aguilar; Namita Asthana, Robin Elackatt, Rick Forlano, Paul Friesen, Christen Johnson, Eric Robins, and Nicole Volek

Staff: Manuela Arroyos, Angelica Martinez, Kristin Weiss, Rebecca Maitland, and Liz Toomey

Introductions

All board members, including new members, introduced themselves to one another.

Guest Speakers

Bill Butler, Travis Reese (Reese Real Estate), and Harold Ward spoke to the board about the Butler building that FBS was looking into for its Capital Campaign.

Action Items

After review of the minutes, there was one correction to be made. A motion was made by Nicole Volek to approve the August minutes and was seconded by Eric Robins. With no discussion, the motion passed.

Treasurer's Report

All board members were provided with last month's financials and a copy of the draft Financial Committee Minutes from last month. Treasurer Tom Shirley presented the treasurer's report. He began by informing the board that all FBS monies are 100% insured. He reviewed the financials with the board and explained several line items. He then informed the board that the finance committee met shortly before the board meeting and all bills were reviewed and signed by him at that time. Chairman Vasquez asked if there were any questions. With no further discussion, there was a motion by Ray Aguilar to accept the treasurer's report as presented and to approve all bills and checks. Rick Forlano seconded the motion and the motion passed.

Board Orientation

After discussion, it was decided that board orientation for new board members (and those who have not been through orientation) would be scheduled for next month on Wednesday, October 27th at 9 a.m.—the same day as next month's board meeting.

Butler Building / Capital Campaign

After discussion regarding the SWOT analysis on the possible purchase of the Butler building in Rosenberg, Rick Forlano made a motion to defer purchase at this time and was seconded by Tom Shirley who added that FBS should enter into a feasibility study on future site plans. There was then a motion by Randy Briones to move forward with the Capital Campaign and was seconded by Christen Johnson. Both motions passed with no further discussion.

CEO Report

All board members were given a copy of the CEO's monthly report.

Closing

CEO Arroyos reminded the board that the Thanksgiving Luncheon for FBS' seniors would be on November 17th. November's board meeting was scheduled for that day at 9:30 a.m. so that board members could assist in serving the seniors. Lastly, Namita Asthana presented FBS with a few checks that were collected from the Professional Women's Club. The meeting was then adjourned at approximately 1:15 p.m.

*Respectfully Submitted,
Angelica Martinez*

Michael Campbell, FBS Board Secretary