

Texas Community Service Association



Board of Directors

2018-2022

OFFICERS

President

David L Peters

Smith County Juvenile Probation

Vice President

Israel Tena

El Paso Juvenile Probation

Treasurer

Lonnie Rogers

33rd & 424th Judicial District CSCD

Secretary

Senae Williams

Victoria County Juvenile Probation

Historian

Guadalupe Garza

Bexar County CSCD

BOARD MEMBERS

Santos Aguilar

Gillespie County CSCD

Chris Shirley

Gregg County Juvenile Probation

Joby McDaniel

Cass County CSCD

Rita Garcia

Bexar County CSCD

ADVISORY COMMITTEE

Karla Bautista

M'Leesa Seals

Jared Grimes

TCSA SPECIAL BOARD MEETING MINUTES

Google Meets (virtual)

Thursday, June 25, 2020

9:00 am to 10:00 am

- I. Call meeting to order-**Meeting called to order at 9:04 AM Present: David Peters, Israel Tena, Lonnie Rogers, Ashley Cureton, Senae Williams, Guadalupe Garza, Santos Aguilar, Chris Shirley, Joby McDaniel, and Karla Bautista**
- II. Approve minutes provided from Annual Board Meeting 1-27-2020- **David P. motioned, Senae W. seconded**
- III. Ratification of previously approved minutes-**Discussed email from 3/16/2020 giving David P. permission to sign contracts including Caterers up to \$2500. DP motioned to accept the minutes, Israel T. seconded**
- IV. Status of Waco and conference plans
 1. Items to Discuss if we need to cancel-**After discussion David P. motioned that the 25TH Annual TCSA Conference of 2020 be canceled due to COVID-19 until 2021. Israel T. seconded**
 - a. term of board members/advisory committee- **David P motioned to extend board members and advisory members term by 1 year. Chris S. seconded**
 - b. venue- **Venue was discussed by board, agreed to keep Waco as the location for 2021 Conference. David P motioned, Senae W seconded**
 - c. annual board meeting- **Annual Board Meeting to take place 10/14/2020 via Google Meets. David P motioned, Israel T seconded**
 - d. membership fees-**Board discussed waiving membership fee for new members and extending current membership by 1 year. David P motioned, Senae W seconded**
 2. Items to discuss if we continue with conference plans
 - a. At venue or virtual-**No discussion due to canceling this years TCSA Conference**
 - b. Deadlines to be able to cancel-N/A
 - c. Upcoming newsletter-**Newsletter to be sent out at the beginning of July to inform members of changes**
- V. Discussion/Additional New Business –**David P motioned to mail postcards to current members and past speakers, Lonnie R to take care of mailing and printing, Guadalupe G seconded**
 - VI. Next Meeting- **10/14/20**
 - VII. Adjourn Meeting- **Joby M motioned to adjourn meeting Israel T seconded**

Texas Community Service Association
