

Texas Community Service Association

Minutes

TCSA SPECIAL BOARD MEETING
ZOOM (virtual)
Wednesday, October 28, 2020
11:00 am to 12:00 pm

Board of Directors 2018-2021

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

Participants: David Peters, Israel Tena, Lonnie Rogers, Senae Williams, Guadalupe Garza, Chris Shirley, Joby McDaniel, Karla Bautista, Jared Grimes

Not Present: Santos Aguilar, Rita Garcia, M'Leesa Seals

- I. Meeting called to order at 11:19 AM.
- II. Approve minutes provided from Special Board Meeting 6-25-2020- motion by Lonnie Rogers, David Peters seconded, all in favor.
- III. Ratification of previously approved minutes (none needed)- N/A
- IV. Status of Waco and conference plans- Israel Tena reported they still wanted to host in 2021 pending status of environment
- V. Upcoming newsletter-Newsletter will focus service learning projects from different counties, virtual projects, reiterate Waco hosting and having the save the date that we have made up make some changes to it change to 2021, publish the save the date in the newsletter, Waco, and attractions
- VI. Hosting a Zoom Meet and Greet for members-Thoughts on meet and greet Zoom, setting it up for near future, all the members that attended the last conference, nothing formal, just to keep everybody interested. Good idea, up to 100 people. Hour long meet and greet, see if they can join in. January and February in place of our getting together. Hotel and see what's going on in the next month. June rate would be honored there. Provide a 30 second video wishing a happy holidays of the board members,, Set deadline by the 20th of November post a greeting compiled. 30 seconds max, holiday greeting, send videos to Senae, and post on the Facebook Page. 1/29/2021 send link out to everyone in early January. Morning 10:00 AM-11:00 AM. Go back and forth with the email to change if needed.
- VII. Discussion/Additional New Business –post cards, plaques, Tyler-Smith County
- VIII. Next Meeting-Piggy back off of the Virtual Zoom Meeting 11-12p 1/29/2021
- VIII. Adjourn Meeting- LR motion, JD 11:48 AM