

Texas Community Service Association



Board of Directors

2022-2023

OFFICERS

President

David L Peters

Smith County Juvenile Probation

Vice President

Senae Davidson

Victoria County Juvenile Probation

Treasurer

Lonnie Rogers

33rd & 424th Judicial District CSCD

Secretary

Sonia Sandoval,
Bexar County CSCD

Historian

Guadalupe Garza
Bexar County CSCD

BOARD MEMBERS

Santos Aguilar

Gillespie County CSCD

Tim Hill

Gregg County CSCD

Joby McDaniel

Cass County CSCD

Vacant

ADVISORY COMMITTEE

Karla Bautista

Tom Streetman

Monica Martinez

Meeting Minutes

TCSA ANNUAL BOARD MEETING

Hilton Garden Inn

123 Huvar St

Victoria, TX 77901

361-573-0303

Wednesday November 2nd 2022

8:00 am to 12:00 PM

8:03

MEETING OPENED UP

1. CONFERENCE SURVEYS

- * NEED MEMBERS TO COLLECT CONFERENCE SURVEYS
- * BALLOTS
- * NOMINATIONS
- * PROCESS PEOPLE RUNNING
- * COMPLETE AFTERWARDS
- * 9:53- General Session

2. Newly Elected Board Members

- * Sonia, Tim, Lonnie, Lupe
- * Advisory Committee-Donna, Tom, Monica
- * 1 board position open, if advisory committee wants to join the board notify DP
- * DP motion to LR Treasurer, SA Seconded
- * DP motion to SW as VP, SA Seconded
- * 10:03-Motion LR Sonia as Secretary SA Seconded
- * GG -LR motion JM Seconded
- * Officers have been established
 - * 2 newly elected board members
 - * 3 year and 2 year
 - * Sonia-1 year to try
 - * Tim-2 years
 - * Vacancy is a three year position
 - * DP motion , SW seconded,
- * conference Location
- * Fredericksburg
- * No back up
- * EP considering it
- * Financial Audit-LR passed around a copy
- * hotel expenses
- * donation-charity
- * Income that hasn't been deposited
- * CC Transactions-deposit 2-3 days

- * Outstanding Invoice
- * T-Shirts (waiting on the invoice)
- * Vendors
 - * Shoreline
 - * Pegasus
 - * CSS
- * Approve Minutes LR Motion-JM Seconded
- * Ratify
 - * Voted Items
 - * Item V on Agenda
 - * Motion-DP, LR Seconded
- * IRS Reporting
 - * Done for 2021/Complete again in January
- * Newsletters-SW to continue
 - * Encourage others to contribute to the newsletter
 - * Mailing list
- * Website
 - * Renewed the service for 3 years
 - * LR and DP renew
 - * DP updating
- * Conferences
 - * Numbers
 - * Bigger Locations are hard to justify w. Hotel cost and catering
- * 2/6/23 Fredericksburg
 - * President Position