



Mesa Consejera de la Comunidad

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MINUTES KDNA COMMUNITY ADVISORY BOARD JANUARY 25, 2016 NCEC/KDNA COMMUNITY SERVICE CENTER GRANGER, WASHINGTON

Present: Ricardo García, Lupe Sánchez, Juan Aguilar, Lilia Villarreal

Excused absences: Santiago Ramos, Art Garza, Hilda Chang and Valdomero Valenzuela

New CAB member, Leticia García

Staff: Gilberto Alaniz, Juan Ozuna, Saida Rodriguez, and Francisco Rios

Welcome and Introductions: Ricardo Garcia opened the meeting by welcoming everyone and introducing Leticia García who has been invited to join the KDNA Community Advisory Board. Ms. Leticia García introduced herself and express appreciation for being invited to join the KDNA CAB stating also that she is willing to serve and committing to attend meetings.

Motion #1: Juan Aguilar moved to seat Ms. Leticia García as a new member of the KDNA CAB. Lilia Villarreal seconded the motion.

VOTE: The motion passed unanimously.

Ricardo Garcia addressed the Minutes of the October 26, 2015 KDNA CAB meeting and after a review of such minutes asked for a motion to approve them.

Motion #2: Lillia Villarreal moved to approve the October 26, 2015 KDNA CAB minutes as read and reviewed. Juan Aguilar seconded the motion.

VOTE: The motion passed unanimously.

NCEC/KDNA Reports:

Gilberto presented the NCEC report.

---Phyllis Kenney is now a retired employee of Sea Mar CHC; Gilberto will take her place in reporting to Sea Mar CHC.

---NCEC was not selected to receive the farm working training funds from Olympia; The Yakima Valley OIC was selected.

---Robert Matus is interested in joining the KDNA CAB.

---The KDNA plans for fund raising are developing; some are: Día de los Niños, the KDNA annual on-air membership campaign, and the 37th KDNA celebration. Gilberto is developing new ideas for these events.

---Sea Mar CHC received grants to implement mental health services.

---NCEC/KDNA distributed more than 700 Christmas gifts for the area's children.

---Gilberto was elected to be this year's President for the Granger Chamber of Commerce.

Juan Ozuna, KDNA's Station Manager reported on issues of KDNA programming; he gave the CAB copies of the KDNA programming guide, requesting CAB listenership to some of the new programs. His report was written and a copy of it is attached to this meeting minutes.

Other NCEC/KDNA business:

---Juan Aguilar was invited to speak at the Latinos Unidos meeting which will be held at the NCEC Community Service Center, January 30th.

---KDNA program volunteers were invited to the KDNA/CAB meeting and were invited to speak about their programs. Jaime Perales reported on the production of the weekly Tejano Music Program. Jose Olguin, volunteers frequently and produces a variety of KDNA music programs. Crispin Jaimes also a reliable volunteer who produces music programs on week-ends.

---The Director of the KDNA news department, Francisco Rios reported on recent interviews he has had with the Catholic Cardinal who resides in Mexico City on the up-coming visit of the Catholic Pope Francis. The Pope will be visiting Mexico for six days; He will spend time in Michoacán and will also preside over a Border Catholic Mass in Ciudad Juarez and El Paso, Texas.

During the community participation segment of the meeting, the KDNA CAB express their sincere condolences to CAB member Hilda Chang upon the death of her husband Armando Chang while visiting Nicaragua.

The KDNA CAB meeting adjourned at 7:15 PM.

The next meeting of the KDNA CAB will be on April 25, 2016, at 6:00 PM at the NCEC Community Service Center, here in Granger.

The KDNA CAB minutes were recorded by Ricardo R. Garcia.

They were reviewed and approved by:

ART GARZA: _____ Date: _____
KDNA CAB Secretary

RICARDO GARCIA: _____ Date: _____
KDNA CAB Chairperson