



San Antonio Association of Hispanic Journalists

General Membership Meeting – October 24, 2017

Texas Public Radio

8401 Datapoint Drive

Host: Joey Palacios

Attendees: Tony Quesada, Tim Hernandez, Angelica Garza, Sergio Chapa, Elaine Ayala, Joey Palacios, Esther Foster, Diego Aparicio, Manny Figueroa, Silvia Foster-Frau, Fred Galvan and Maria Gardner.

Call to Order

Joey called the meeting to order at 7:03 p.m.

Welcome and Introductions

Joey Palacios welcomed the members to Texas Public Radio and gave a brief on its operations. Members in attendance introduced themselves. Joey talked about TPR's plans to move to the Alameda Theater in a couple of years.

Minutes

Minutes were presented for the June 24 general membership meeting, the July 6 board meeting to witness the coin flip for the board position of at-large communication, the July 31 board organizational meeting and the Aug. 15 board meeting at the San Antonio Area Foundation.

Three errors were noted:

- The June meeting did not show the date, which was June 24
- The July 6 meeting misspelled Joey's first name
- The date for the Aug. 15 meeting was incorrect

Ester made a motion was made to approve the minutes, pending those corrections. Angelica seconded the motion, and all approved.

Treasurer's Report

Angelica gave the treasurer's report.

\$156,177.45 in Frost foundation account

Most transactions from gala have been processed

\$6,258.89 in Frost operational account

Scholarship Fund with the San Antonio Area Foundation

Joey briefed members about the arrangement with the San Antonio Area Foundation.

We will transfer \$50,000 from the Foundation account.

Sergio talked about the background of the agreement, including the fees and interest.

Diego said the process of building the application online is underway. Diego will find out how the SAAF wants us to handle the deposit.

Diego went through a few application questions. The rest will be handled by the Scholarship Committee.

Scholarship Selection Committee

The scholarship selection committee consists of Sergio, Diego and the following:

- Gilbert Garcia
- Cynthia Munoz
- Bernice Kearney

Mandy Mendoza is an alternate

Gala update

Venue and date:

We are planning to have the Gala at the Hyatt. Angelica said we have a hold on Saturday, Aug. 11. Last year's attendance was 476.

Food and beverage minimum for next year is 500, \$26,000, which is based on an anticipated attendance of 500.

Joey mentioned that we have co-chairs, with Angelica handling the operational aspects and Elaine handling the fundraising aspects.

Potential honorees:

Joey and Elaine discussed the awards to be given out during the gala.

Elaine gave a summary of some of the people being considered for the SAAHJ awards.

Formation of Gala committee:

There will be an organizational meeting at a time and date to be determined

Freedom of the press pin sales

Sergio explained that we sold about \$400 of pins at Gridiron. We made about \$160 in profit so far. We had people order from several other cities, including Dallas and in Washington state.

Esther agreed to design our next Fiesta medal

SAAHJ Committee Review and Events

Joey talked about the various committees and goals.

Announcements

Manny said that TAMUSA and the county will be opening the Presidio on at 9:30 a.m. on Oct. 27

Sergio and Tony mentioned that the SABJ is taking nominations for 40 Under 40 and Business Person and Business of the Year.

Joey is looking for interns for TPR. The tentative deadline for applications is Nov. 10.

Adjournment

Elaine moved to adjourn. Diego seconded. All approved. The meeting adjourned at 8:12 p.m.