

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
8 November 2021
4:00 PM

1. Call to order: Meeting was called to order at 4:04pm by Vice President Peter Adang.
2. Roll Call: The following Directors were present: Peter Adang, John McNerney, Tony Hull, Jean Roberts, Jacques Ramey, and Jim Harre. Absent were George Franzen, Richard Reif, and Wayne Gaede. A quorum was present. George Franzen arrived at 4:37pm and joined the discussion.
3. Acceptance of minutes: Minutes were accepted.
4. Introduction of Guests: The following guests were present: Chris Daul from the Commissioner Kathy Bruch's Office and Erica Wendel-Oglesby from the Sandoval Regional Medical Center (SRMC)'s Community Advisory Board.
5. MONTHLY REPORT
 - A. Sandoval Regional Medical Center Report: Erica Wendel-Oglesby reported on a meeting of the Community Advisory Board on June 23, 2021 that the Center of Excellence in Orthopedics will have a ribbon cutting ceremony on December 1st 2021. The center will be fully staffed. She reported that many employees are taking verbal abuse from the public. SRMC was getting Covid 19 transfers from Oklahoma. SRMC is not experiencing shortages. 95% of staff is vaccinated, but still needed to bring in "travelers" who are temporary employees. SRMC is state certified as a Level III trauma facility. SRMC is looking for 8 to 10 members for the Physicians' Advisory Committee. Peter Adang asked who to contact if someone wants to volunteer. Erica said to call the office of President Jamie Silva-Steele and leave a message for his executive assistant Geraldine Vallejos.
 - B. Treasurer's Report: Director Wayne Gaede was absent. Wayne Gaede reported via email a balance for ESCA on 9-30-21 of \$33,816.64. Income is \$475.00 from 11 members' dues collected and interest on the account of \$0.14. Expenses are reported as \$12.69. The balance on 10-31-21 is \$33,816.64. Wayne Gaede reports via email a balance for LPT on 9-30-21 of \$32,499.60. Income is reported interest on the account of \$0.13. There were no expenses reported. The balance on 10-31-21 is \$32,499.73.
 - C. IT Report: Jim Harre reported nothing unusual about the website. For Membership, Jim reported nine renewals, 97 active members, and 40 joint memberships for a total of 137 votes. One member, Judy Labovitz, paid twice and she is credited for 2 years. Peter Adang remarked that numbers are low, membership is low. Our database sends out multiple reminders. Many prior members reported moving out of the area. We need to reach out to the new people moving to Placitas. Chris Daul suggested meetings from politicians seeking to be elected or re-elected.
 - D. LPT Report: George Franzen appeared late and reported on LPT. He reported that US Representative Teresa Leger-Fernandez (D-NM03) has submitted the Buffalo Tract Protection Act with a lot of apparent support.

6. OLD BUSINESS

A. Election for District Board of Directors: All four District Directors were re-elected for an additional term. Specific results are District 1 Director, Peter Adang was re-elected unopposed with a vote of 26-0. District 2 Director, Jean Roberts, was re-elected unopposed with a vote of 32-0. District 3 Director, Jim Harre, was re-elected unopposed with a vote of 15-0, and District 4 Director, John McNerney, was re-elected with a vote of 6-0. -CLOSED-

B. 2022 Annual Budget: This will be postponed until next month when Treasurer Wayne Gaede will be present. -OPEN - Wayne

7. NEW BUSINESS:

A. Peter Adang suggested returning to live meetings vs online meetings. An informal poll among Directors on this topic was conducted. Directors present unanimously agreed that it needs to happen. -OPEN- Board

B. John McNerney suggested we have presence on Next Door. Details to be solidified. -OPEN- Board

8. OPEN DISCUSSION

A. Article for December 2021 Signpost: Jean Roberts will write it; she has some subject matter about the Buffalo Tract bill having been introduced. She will get together with Erica Wendel-Oglesby to get information about volunteering for the SRMC Committee. Jean will also report on the re-election of district Directors. -CLOSED-

B. Future Development of the Vulcan Mine after closure: George Franzen asked what the owners of the property, the Mt Adams people were going to do with the mine after closure. The County and Vulcan had representatives present at the meeting, but Mt Adams had no representatives so there was no resolution. A meeting with all the stakeholders is planned for February or March 2022, and that question will be resubmitted. Peter Adang had concerns about what reclamation would be done. George Franzen will send him a copy of the agreement that specifies the reclamation. Mt Adams has an annual meeting with stakeholders, and we should attend and make recommendations. -OPEN until after the Mt Adams meetings. -

9. Adjournment: The meeting was adjourned at 5:04pm

Next meeting 13 December 2021, Virtual zoom meeting AT **4:00PM**