

**EASTERN SANDOVAL CITIZENS ASSOCIATION**  
**Board Meeting Minutes**  
**20 June 2022**  
**4:00 PM**

- A. **Call to order.** George Franzen called the meeting to order at 4:04 pm.
- B. **Roll Call.** The following Directors were present, representing a quorum: George Franzen, Wayne Gaede, Jim Harre, Virginia Jordan, Jacques Ramey, Richard Reif, and Jean Roberts. Absent: Peter Adang and Tony Hull.
- C. **Minutes:** Minutes from the May 9 meeting were accepted.
- D. **Introduction of Guests:** Chris Daul and Erica Wendel-Oglesby
- E. **Monthly Reports**
- a. Treasurer's Report: Wayne Gaede reported a balance for ESCA as of May 31, 2022 of \$36,268.43. Income for the month included \$450 in dues plus \$0.15 interest. Expenses of \$189.62 were for IT renewals and bank fees. The board agreed that we should cancel the Microsoft renewal, as it is no longer needed, and request a refund of \$74.45. The balance for LPT as of May 31 was \$32,500.63, which included income of \$0.13 interest.
  - b. IT Report: Jim Harre reported that ESCA had nine renewals during May. We now have 95 members, of which 43 are joint memberships, for a total of 138 votes.
  - c. Land Protection Trust (LPT) Report: George reported that he shared the letter to the BLM from our Washington Senators and Representatives requesting BLM administrative withdrawal of the Buffalo Tract from gravel mining. Mary-Rose de Valadares will follow up with the BLM on notification in the Federal Register. George also reported that LPT representative Ron Overlay has communicated with residents affected by the Vulcan mine expansion in the Sundance Mesa area, where the company is completing the berm and culverts. Ron also arranged for a meeting with Vulcan of three residents who had specific concerns.
  - d. Sandoval Regional Medical Center Patient and Community Advisory Board Report: Erica reported that she attended the May 4 meeting. SRMC is adding oncology, gastrointestinal, and bariatric services, and they attained the Trauma III designation and stroke-ready status. They are also working with students to encourage them to consider a medical profession, and they are attempting to negotiate better rates with insurance companies.
- F. **Old Business:**
- a. Plans for Annual Meeting: George has reserved the Gracie Lee Room at the Placitas Library for October 23, 4-7 pm. We can set up at 3 pm; begin the social time at 4 pm with wine, beer, and light snacks; and start the business meeting at 4:30. We will discuss assignments at the July meeting. – OPEN – Board
  - b. Business cards: Jim Harre passed out personalized ESCA business cards to each board member. –CLOSED–

- c. Placitas Appreciation Day: George reported that the ESCA booth went well, and the new 4x6 information cards were passed out to prospective members. He thanked Virginia and Jean for putting them together. –CLOSED–

**G. New Business:**

- a. ESCA public relations: Virginia proposed that ESCA develop simple giveaways such as pens and a banner that we can use for future events such as Placitas Appreciation Day. These items would help attract people to our booth to learn about ESCA. – OPEN – Virginia Jordan.

**H. Open Discussion:**

Signpost article: We will not have an article in the July issue of the Signpost because the change in our meeting date put us past the June 20 deadline. One topic for the August issue is the annual ESCA meeting, and we will discuss additional content for the article at the July meeting.

- i. **Adjournment**: The meeting was adjourned at 4:58 pm.

**Next meeting: 4 pm, July 11, 2022 in the Gracie Lee Room of the Placitas Community Library.**