

MTR Charities, Inc. Board Meeting

Minutes for Aug. 2, 2016

Home of Juan Garcia, 932 N. Pine St., SA 78202

Present: Juan Garcia, José Martinez, Mark Ross, Richard Warren, Richard Contreras, Kyle Contreras

President **Juan Garcia** called the meeting to order at 8:41 p.m.

He presented the vetted list of 16 Mission to Mission charity recipients from the Charity Committee to the board. Discussion was held around adding criteria for the selection committee to evaluate grant requests for next year, but that we did not have the ability to eliminate any 501c3 organization which submits a grant request by the deadline.

2016 M2M grants recipients:

- Alamo Council for the Blind
- Blessed Sacrament Parents Academy
- Ella Austin Community Center
- Earn-A-Bike
- Herbal Medics
- House of Neighborly Service
- Operation Prom Dress
- Ready, Willing...Enable!
- San Antonio Youth Literacy
- SAY Si
- Seton Home
- Spare Parts Studio
- SIDS Research
- Southwest Outreach for Older People (SWOOP)
- Texas Parent to Parent
- Volunteer Services Council for the SA State Supported Living Center

Richard Warren moved to accept the list and goal of raising \$27,330 to fully fund all requests. Mark Ross seconded, and the board voted unanimously to approve. Kyle to send letters of acceptance and advise each organization will receive a minimum of \$500, with the goal of fully funding their request pending the successful fundraising efforts of the M2M Charity Bike Tour. Recipients will be encouraged to promote the Bike Tour, supply volunteers and have a display at the Bike Tour to educate the riders about their organization.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Kyle Contreras
Secretary