

# LCS Board Meeting Minutes

10:00 AM, Tuesday August 22nd, 2023

Casa Linda Restaurant



## Members Present:

President - Stephen Irvin Balfour (2nd term to 2024),  
Vice President - Yolanda Martínez Llamas (1st term to 2025);  
Treasurer - Andrew Timothy Boardman (3rd term to 2025);  
Secretary - George William Radford (3rd term to 2024),  
Director - Gregory Kyle Custer (2nd term to 2025),  
Director - Christy Carter Caldwell (3rd term to 2025),  
Director - Leon Felipe Muñoz (1st term to 2025),  
Director - Hunter Lee Johnson III (2nd term to 2025);.

## Members absent:

Director - Gregory DiStefano (2nd term to 2025)  
Director - Leigh Ann Manheim (1st term to 2024)

## Vacant positions:

Director- Up for election 2024,  
Director- Up for election 2024,  
Director - 2nd term to 2024 (Richard Joseph Chase),

## Also Present

Luis Francisco Pacheco Camara, Executive Director  
Senior Staff Alfredo Perez, Víctor Camarena Martinez, Claudina Gonzalez Duran Jimenez  
Carole Wolff, Past President

### 1. Call to Order: Steve Balfour, President, at 5:35 P.M.

### 2. Determination of a Quorum:

There was a determination of a Quorum with eight of ten voting members present.

### 3. Adoption of Agenda:

**Motion:** M/S/C Steve Balfour/George Radford to approve the Aug 22nd, 2023 agenda. The Board unanimously approved. **Motion carried.**

### 4. Secretary's Report: George Radford, Secretary

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- **Motion:** M/S/C George Radford/Christy Caldwell to approve the minutes of the July 2023 Board Meeting. The Board unanimously approved. **Motion Carried.**

### 7. **President's Report: Steve Balfour**

- Rather than a normal agenda Steve Balfour indicated the purpose of the evening Board meeting was to introduce two new senior staff to the whole Board and unveil a significant announcement about the Cafe service on the LCS campus.
- Steve Balfour introduced;
  - Víctor Camarena Martinez, who began in June as Education Director replacing Alfredo Perez who has assumed the position of Director, Finance and Administration and
  - Claudina Gonzalez Duran Jimenez, who began in mid-August in the role of Development Director replacing Dianna Ayala.
- The initiative to revisit the Cafe strategy at the LCS has resulted in the selection of Casa Linda as the new operator, opening in October as "Casa Linda in the Garden". Alejandro Gonzalez, the owner, spoke to the Board about his excitement in working with the LCS to better serve the interests of Members and visitors to the LCS.

### 8. **Old Business: None**

### 9. **New Business: None**

**10. Adjournment:** M/S/C George Radford/Steve Balfour to adjourn the meeting. The Board unanimously approved adjournment at 7:35 P.M.

**Note:** The next monthly board meeting date will be Tuesday September 12th, 2023 at 10:00 A.M. at the LCS South Campus.

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George William Radford, Secretary

Date of Approval: september 12th, 2023

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Stephen Irvin Balfour, President