

LCS Board Meeting

8:30 AM, Thursday, April 15, 2021

In Person at the Wilkes Center

The regular meeting was abbreviated to allow time for an orientation session for the year ahead. As a result reports from the Executive Director and standing committees were not presented.

Members Present:

President - Stephen Irvin Balfour (1st term to 2022);
Treasurer - Andrew Timothy Boardman (2nd term to 2023);
Secretary - George William Radford (2nd term to 2022);
Director - Brian Thomas Dalziel (2nd term to 2022);
Director - Larry John Barnhardt; (2nd term to 2023).
Director - Richard Joseph Chase (1st term to 2022);
Director - Christy Carter Caldwell (2nd term to 2023);
Director - Yolanda Martínez Llamas (2st term to 2023).
Director - Hunter Lee Johnson III (1st term to 2023).

Members Absent:

Director - Elizabeth Villaseñor Ramírez (2nd term to 2022);
Director - Michael Ross Searles (1st term to 2022);

Past President - Carole Jeanne Wolff

Vacant positions:

Vice-president
Director - (1st term to 2021).

Also Present

Luis Francisco Pacheco Camara, Executive Director

1. Call to Order: Steve Balfour, President, at 8:35 AM.

2. Determination of a Quorum:

There was a determination of a Quorum with nine of eleven voting members present.

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3. Adoption of Agenda:

Motion: M/S/C George Radford/Larry Barnhardt to approve the April 15th, 2021 agenda. The Board unanimously approved. **Motion carried.**

4. President's Report: Steve Balfour

- The Molinari property appears to be on the market. LCS's approach to acquiring the property will be discussed as part of the Orientation Session following the meeting.
- Health and Safety issues on campus are an issue and will also be covered in the following Orientation Session.
- Concerts in the Park and Open Circle continue to operate successfully.
- Shelley Huerta Moncisvais, our Auxiliary Bookkeeper turned in her resignation on March 12. Vanessa Castañeda Rodriguez has been hired to replace her and will start April 16.

5. Secretary's Report: George Radford

The Minutes of the Board Meeting on March 11th, 2021.

- **Motion** M/S/C George Radford/ Tim Boardman to approve the minutes of the March 11th, 2021 Board meeting. The Board unanimously approved. **Motion Carried.**
- The AGM Minutes of August 20, 2020 were delivered to Bancomer for updating over two months ago. Two email queries to the Branch manager have not been answered. George Radford will follow up with a visit with the branch manager.
- **Motion** M/S/C George Radford/ Tim Boardman to approve the minutes of the General Assembly held on March 16th, 2021. The Board unanimously approved. **Motion Carried.**

6. Treasurer's report: Tim Boardman, Treasurer.

Regular monthly reports are not available due to processing problems. Up-to-date reports will be available for the next Board meeting in May.

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7. Community Committee: Larry Barnhardt, Chairperson

Mexican Advisory Council -

- 50 volunteers have been narrowed to 8 charter members.
- Interviews with the finalists are expected to be completed in April.
- The first meeting of the Advisory Committee will be May 6th.
- The Mexican Advisory Council will be added as a Standing Committee of the LCS Board.
- Alfredo is working on Committee processes. A bi-lingual handbook is being developed.
- Larry will invite the selected members to a future Board meeting

8. Old Business: No items raised.

9. Adjournment

M/S/C Hunter Lee Johnson III Rick Chase to adjourn the meeting. The Board unanimously approved adjournment at 11:30 A.M.

The next board meeting date will be Thursday, May 20th, 2021 at 10:00 AM via ZOOM teleconference.

George William Radford, Secretary

Date of Approval: May 20th, 2021

Stephen Irvin Balfour, President