

LCS Board Meeting
10:00 AM, Thursday, March 8 2018
South Campus

Members Present:

President - Ben White (2nd term to 2018);
Vice President - George Radford (1st term to 2019);
Secretary - Carole Wolff (2nd term to 2018);
Treasurer - Michael Searles (3rd term to 2019);

Directors at Large:

Director - Nick Hanson (1st term 2019);
Director - Janis Sirany (1st term to 2019);

Executive Director - Terry Vidal;

Members Absent:

Director - Dee Dee Camhi (1st term to 2019);
Director - Philip Newbold (replaced Butler 2nd term to 2018);
Director - Cate Howell (3rd term to 2018)

Guest: Sandy Britton

1. Call to order: President Ben White called the meeting to order at 10:03 AM. There was a determination of a Quorum with six of eleven voting members.
2. Adoption of Agenda: M/S/C George Radford/Nick Hanson to approve March 8, 2018 agenda. The Board unanimously approved.
3. Secretary's report:
 - Approval of the February 15, 2017 Minutes: M/S/C Carole Wolff/Michael Searles. The Board unanimously approved.
4. Executive Committee: Ben White, Chairperson gave his report.
 - The following have resigned from the Board of Directors 2017-2018 Phillip Rylett (replaced Barbara Hildt 2019) and Roberto Serrano (1st term 2019).
 - The focus groups are in progress; Tuesday was the first and today, Thursday

on briefing of the Conceptual Camas Renovation plan.

- Ben is working on a memorandum of understanding regarding the Molinari Property.

5. Treasurer's report: Michael Searles for February, 2017.

- Report to the Board on LCS February, 2018 Financial Statement will be approved at the April Board Meeting.
- Resolution to Approve the 2017 & 2016 Audited Financial Statements and the accompanying footnotes.

M/S/C Michael Searles/George Radford move to approve the 2017 & 2016 financial statements and the accompanying footnotes as audited and reviewed by Grant Thornton, the external auditors, and to authorize the President and Treasurer to sign the financial statements with the same date as the report issued by Grant Thornton. Discussion. The Board unanimously approved.

- Board Motion on Reserve Fund recommendation.

M/S/C Michael Searles/Nick Hanson to approve at the AGM that 100,000 pesos be allocated to the reserve fund to continue toward the goal of accumulating up to 12 months of operating costs. Discussion. The Board unanimously approved.

- Resolution to Amend the Second Board Motion of November 16, 2017.

The motion of November 16, 2017 read as follows: I move, if the previous motion on the increases in dues is approved at the Annual General Meeting in 2018, that \$50MXN of such increase in the annual membership of each member be designated for the Reserve Fund. Approval for such addition would also be sought at the Annual General Meeting.

M/S/C Michael Searles/George Radford move to approve the above motion be amended to eliminate the final sentence of that motion. Discussion. The Board unanimously approved.

6. Executive Director's March 2018 Board Report

Current Membership	Previous report	+/-	Mar. 2017 +/-
<u>Regular</u>	<u>1924</u>	<u>1925</u>	<u>-1</u>
<u>Senior</u>	<u>286</u>	<u>290</u>	<u>-4</u>
<u>Student</u>	<u>0</u>	<u>1</u>	<u>-1</u>
<u>Life</u>	<u>13</u>	<u>13</u>	<u>0</u>

There was no March 2017 ED report given

<u>Honorary</u>	<u>1</u>	<u>1</u>	<u>0</u>
<u>Monthly</u>	<u>333</u>	<u>354</u>	<u>-21</u>
<u>Total</u>	<u>2557</u>	<u>2584</u>	<u>-27</u>

Donations – \$9000 MXN of in kind service was recently donated, (tree trimming).

Audit – No report.

Fund Development - Directory collections are now down to \$51,910.

Community – The Expat Info Fair was successful, and the U.S. Consulate would like to do another one next year. LCS had a good presence at the 2018 Chili-Cook Off, Thanks given to the Chess Club and Brenda Dawson from the library.

Campus - Two focus groups of LCS internal stakeholders have been scheduled to be briefed on the Conceptual Campus Renovation plan. One took place last Tuesday, the other planned for today at 4:00 PM. In total, 52 people were invited plus the board. A list of 100 people consisting of volunteer managers, high intensity LCS users and other key volunteers.

Program – Prueba Mexico and PEP classes are being continually offered with moderate success. For the past several 7 week terms Spanish classes have been under very high demand. They have reduced for the upcoming term. Intro to Lakeside sessions continue to be successful.

Finance – No report.

Other –

The volunteer appreciation event is schedule March 17. Please come. There is a tequila tasting coming up on March 22, and a Wine tasting event scheduled for April 7.

7. Standing Committee Reports:

- **Audit Committee:** Philip Newbold, Chairperson is out of the country and will be back next Board Meeting. Mark will represent Philip at the AGM.
- **Campus Committee:** Nick Hanson, Chairperson reported that the Committee has not met yet for the month of March and will give us a March and April update next Board Meeting.
- **Community Committee:** Cate Howell, Chairperson had no report for this month and was not in attendance.

- Finance Committee: Michael Searles, Chairperson: Reported that the Audit Report by the auditors of Grant Thornton is ready for the AGM.
- Program Committee: Philip Rylett, Chairperson has resigned and Sandy Britton will replace him as Director at Large and Chair of the Committee. More to be reported when Sandy takes over after the AGM.
- Fund Development Committee: George Radford, Chairperson reported that he would like to make a motion to complete as per 2017 AGM that the Board of Directors Business Membership Class to its existing membership categories for 2018 with it's annual membership would vary from 2,000 to 10,000 pesos; and the specific amount charged would vary according the the perceived benefit of membership to the organization and to LCS.

M/S/C George Radford/Michael Searles to complete as per 2017 AGM that the Board of Directors add a Business Membership Class to its existing membership categories for 2018 with it's annual membership would vary from 2.000 to 10,000 pesos; and the specific amount charged would vary according the the perceived benefit of membership to the organization and to LCS. Discussion. The Board unanimously approved.

7. Old Business: None.

8. New Business:

- The Board accepted the resignation of George Radford as Vice President of Board and to be on the 2018 AGM ballot as Secretary for 2018-2019
- M/S/C Michael Searles/Nick Hanson to approve Sandy Britton to replace the vacancy on the Board as a Director at Large and placed on the AGM ballot Vice President. Discussion. The Board unanimously approved.
- Next board meeting date will be April 05, 2018 at 10:00 AM.

10. M/S/C Michael Searles/Janis Sirany to adjourn the meeting. Board unanimously approved adjournment at 11:29 AM.

Carole Wolff, Secretary

Date of Approval: April 05, 2018

Ben White, President