

LCS Board Meeting
10:00 AM, Thursday, March 14th, 2019
South Campus Boardroom

Members Present:

President - Carole Wolff (1st term to 2020);
Vice President - Sandy Britton (1st term to 2019);
Treasurer - Tim Boardman (1st term to 2019);
Secretary - George Radford (1st term to 2020);
Director - Howard Feldstein (1st term to 2020);
Director - Virginia Pelzl (1st term to 2020);
Director - Philip Newbold (1st term to 2020);
Director - Janis Sirany (1st term to 2019);
Director - Steve Balfour - (1st term to 2020)

Members Absent:

Director - Nick Hanson (1st term to 2019);
Director - Mac Whyte (1st term to 2020);
Director - Elizabeth Ramirez (1st term to 2020);

Vacant positions

Director at large (2021);
Director at large (2021);

Also present:

Executive Director - Terry Vidal.

Guests:

Kathleen Durham
Larry Barnhardt - Ad Hoc Chair of the Redevelopment Plan 2020
Britt Blaser - Member of LCS

1. Call to order: President Carole Wolff called the meeting to order at 10:09 AM. There was a determination of a Quorum with nine of twelve voting members present.

2. Adoption of Agenda: M/S/C Carole Wolff/Virginia Pelzi to approve the March 14th 2019 agenda. The Board unanimously approved.

3. Secretary's report: George Radford

- **Approval of February 21st 2019 Minutes:** M/S/C Tim Boardman/Sandy Britton to approve the minutes of the February 21st, 2010 Board meeting. The Board unanimously approved. **Motion Carried.**

5. Executive Director's March 2019 Board Report: Terry Vidal

Current Membership	Previous report	+/-	March 2018	+/-
Regular 2194	2183	+11	1924	+270
Senior 332	338	-6	286	+46
Student 2	2	0	0	+2
Business 7	7	0	0	+7
Life 14	14	0	13	+1
Honorary 0	0	0	1	-1
Monthly 141	204	-63	333	-192
Total 2690	2748	-58	2557	+133

Community – The 3rd edition of *Conexiones* has been distributed. Installation of ATM is almost complete, final programming of the interface is happening. The volunteer recognition Cocktail Party planned for March 23, has been postponed until the fall. The tequila tasting was successful. The executive Director met with security official privately about collaboration. The LCS is developing a mixer event series with the Chapala Chamber of Commerce called “Conexiones Entre Amigos,” to happen monthly at LCS for the general public, LCS members, Chamber members et al. The first event is targeted for April 9, 5:30 PM. Each event will feature a speaker talking about relevant topics, and be sponsored by a local business entity.

Campus - A new time clock system has been installed on the main campus. A new top notch graphics computer has been provided for Domitzu. The Office received new office chairs.

Program – PEP classes are beginning to slow down.

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

Month

The LCS had a pickup this month of approximately \$200,000 peso in membership dues, adjusting the timing of the members subscriptions received in advance. Without the forgoing, the month would be very close to budget.

Year to date [YTD]

Membership, donations and fundraising are still all ahead of budget., Directory below budget and additional spending in building and grounds.

M/S/C Virginia Pelzl/Philip Newbold to accept the March 2019 Treasurer's Board Report, Balance Sheet and other financial reports. Discussion. The Board unanimously approved. **Motion Carried.**

A public report is available in the LCS office.

The annual External Audit Report is complete and will be available for distribution at the AGM.

Board Motion

Re Allocation of reserve funds

The Treasurer and Finance Committee recommend at the Annual General Meeting on March 19th that 100,000 pesos be allocated to the restricted reserve funds from the unrestricted reserves, to continue toward the goal of accumulating up to 12 months of operating costs in restricted funds.

M/S/C Tim Boardman/George Radford to accept the Treasurer's recommendation. Discussion. The Board unanimously approved. **Motion Carried.**

7. Standing Committee Reports:

- **Audit Committee:** Philip Newbold, Chairperson

Philip reported on the Audit Committee's achievements versus plan for the past year

- **Campus Committee:** Howard Feldstein, Chairperson.

- The Campus Committee met on February 28th.
 - Rodolfo Pérez has submitted a proposal for the complete architectural project and it was higher than LCS was willing to accept. Earlier, Terry Vidal had received a quotation from Barbara Castro for a fenestration revisión and that was a viable alternative. Terry has spoken with Hugo Medrano, an architectural graduate of our student aide program and he has agreed to take on the fenestration project at no cost. There is also a good possibility that Hugo and his manager and partner in GVA architects can contract with the LCS for developing a South Campus plan based on locating the Sala Grande there along with a food service element and a proper lakefront presence.
- **Community Committee.** Sandy Briton, Chairperson.
 - The Community Committee hasn't met since the last Board meeting as they are awaiting strategic goals from the Master Redevelopment Task Force.
 - Ideas for articles for the May issue of Conecciones are requested from Board members.
 - **Finance Committee:** Tim Boardman, Chairperson.

Items were covered in the Treasurer's report above.

- **Program Committee:** Virginia Pelzi, Chairperson.
 - Last week the Program Reps and the Community Committee Chair, Sandy Britton met with Terry and in conclusion a 5 week Strategy assignment is in progress on how the Program and Community would work together.
- **Fund Development Committee** George Radford, Chairperson.
 - Planning is in progress for Annual Giving 2019 Campaign.
 - Que Ganga: Steve Balfour and Mary Anne have been reviewing the Bazaar and are about to make some changes.
 - Much effort has been devoted to the LCS 2.0 strategy report and plans to launch a Legacy Giving program.Planning is underway to introduce a Legacy Giving campaign this year
- **Ad Hoc Capital Campaign Committee** Steve Balfour
 - 2019 Capital Campaign Annual Budget Proposal

Projected capital required for the remainder of Calendar year 2019 is \$ 453.600 MXN

This budget includes the anticipated staffing and materials projected for the remainder of 2019.

BOARD MOTION

Resolved that the Board of Directors accept and authorize the projected prorated \$ 453,600 MXN budget herein submitted by the Ad Hoc Capital Campaign Committee. Approval of this motion authorizes the Executive Director to hire a Capital Campaign Director and consultant.

M/S/C Tim Boardman/George Radford to approve the motion. Discussion. The Board unanimously approved. **Motion Carried.**

- **Ad Hoc Master Plan Redevelopment Committee:** Larry Barnhardt, Chairperson.

BOARD MOTION

M/S/C Steve Balfour/Tim Boardman that the Board approves and accepts the report and recommendations of the LCS Campus Redevelopment Planning Task Force titled "Lake Chapala Society 2.0". Discussion. The Board unanimously approved. **Motion Carried**

8, New Business:

- No New Business

Next board meeting date will be April 18th 2019 at 10:00 AM in the South Campus Boardroom.

M/S/C Gin Pelzl/Howard Feldstein to adjourn the meeting. The Board unanimously approved adjournment at 11:30 AM.

George Radford, Secretary

Date of Approval: April 18th , 2019

Carole Wolff, President