

## OLL Board of Directors Meeting

October 2023

### **Call to Order and Roll Call**

Jacki called the meeting to order at 11:03

Board Members attending: John Burch, Peter McCallion, David Myler, Jacki Gordon, Jose Luis Zaraté, Gail Ament, Phil Schlak, Doug Long, Mary Phillips

Guests: Carlos Landa, Ralph Gault

Board Members absent: David Shallenberger, Viviana Ruiz, Marirose Lescher

Staff: Adriana Maldonado

### **Approval – Agenda**

Peter moved to approve the agenda; David Myler seconded.  
The motion passed unanimously.

### **Approval –September Minutes**

David Myler moved to approve the amended September Minutes;  
John Burch seconded. Motion passed unanimously.

The exec committee will discuss whether we need both an external and internal copy of the minutes.

### **Announcements**

Timing of General Assembly Meeting

At the beginning of the meeting there will be a moment of silence as remembrance to honor all war sacrifices.

A Book Fair going on. Library would accept donations. Siobhan Grogan is speaking and representing the OLL.

Board member attendance is required at the meeting extraordinary taking place on Sept. 11. Jose Ernesto will be asked to be there via zoom.

## **Treasurer's Report**

Doug Long suggested that as projected to the board it looks like we're still in the black and that's because of the OLLF. Doug wants to create awareness on the part of the board. Treasurer will be asked to add a note to the report explaining that. David Myler moved to accept the treasurer's report. John Burch seconded. Motion passed unanimously.

## **Old Business**

### Agenda for General Assembly Meeting

Accept the Revised Social Objectives

### Library cafe

Doug moved the BOD approve the sale of coffee only, contingent on the cafe being adequately staffed by volunteers. Members would need to show their membership card. Gail seconded; Motion passed unanimously. Kathy Pekel will be informed.

### Terrace mural

Have a contract with an artist. The artist has worked with Adriana to fill out forms and is ready to go.

DOD Memorial Altar and other activities David Myler reports that the memorial altar will go up on Wednesday. The volunteers are ready with fotos of those members who passed away during the year.

### Thanksgiving dinner

Carlos Landa was present. He has visited with the chef and agreed on focaccia to start the meal. Platos fuertes will be turkey, mashed potatoes, stuffing, gravy, soup, pumpkin pie with vanilla cheesecake and other postres. Bebidas are coffee and lemonade. Attendees can bring their own alcohol. Room for 80 people. Price 650 pesos. John Burch offered to pay for van drivers' meals.

Carlos Landa talked about Christmas Dinner and how some residents of Oaxaca are having a tough time supporting themselves. No ideas were offered about what to do about that situation.

### **New Business**

Committee Reports

### Adjournment

Peter moved to adjourn; Doug seconded; meeting was adjourned at 12:41.