

**OAXACA LENDING LIBRARY
BOARD OF DIRECTORS MEETING
JULY 17, 2025**

AGENDA

CALL TO ORDER AND ROLL CALL

GUESTS

ADDITIONS TO AGENDA

APPROVAL OF JUNE MINUTES

PRESIDENT'S REPORT

Welcome to our new treasurer, John Dumser!

David Stall comic-book art classes for adolescents

Writing Through for English-speaking/bilingual adults (Steve Scena)

Friends of Oaxacan Folk Art (FOFA)

60th Anniversary! By 12:00 we'll turn the meeting over to Jeff Stewart to speak of 60th Anniversary Campaign

TREASURER'S REPORT

UNFINISHED BUSINESS

OLD BUSINESS

Donataria Autorizada. From our lawyer July 14: "Del SAT Donatarias no hemos tenido respuesta. Estan tardando mucho en responder. Les mantenemos al tanto.

Nosotros vamos a salir de vacaciones y el SAT también, yo calculo que para agosto tenemos la respuesta oficial. “

Elections Nominating Committee: BJ Ferguson plus 2 more (for which Board positions?)

Revisit policy on digital nomads at the request of the Book Committee and front-desk volunteers (you read their petitions in the Committee Reports)

NEW BUSINESS (to move to the end of the meeting this time)

1966-2026: 60th Anniversary!

1. Celebration. Numerous possibilities; designate an ad hoc committee; leadership. Plan to be presented at the August Board meeting.
2. Fundraising: name the campaign, rename OLLF account; designate an ad hoc committee; leadership. Jeff Stewart has the floor to present the current plan. (Ralph Gault sent me the Finance Committee’s approval and his own approval for this plan.)

COMMITTEE REPORTS

Social Committee: 7400 pesos over budget on the Holiday Picnic. We couldn’t set up for bar sales. Enaj has resigned as chair.

Book Committee wants Board minutes in a “timely manner.” Do we need to oblige this request?

A few committees are needing chairs.

OTHER

ADJOURNMENT

