

Oll Board of Directors Meeting

April 27, 2023

Call to Order and Roll Call

Jacki called the meeting to order at 11:10.

Board Members attending: Peter McCallion, David Shallenberger, Doug Long, Viviana Boijseauneau, Jacki Gordon, David Myler, Gail Ament, Jose Luis Zarate, Marirose Lescher, Mary Phillips

Board Members not attending: Phil Schlak, John Burch

Visitors: Wayne Pease, Ian Hawley, Larry Gingzkey

Approval – Agenda: Peter moved to approve the agenda; Doug seconded; the motion passed.

Approval – March Minutes : David Shallenberger moved to approve the minutes: Gail seconded; motion passed.

Announcements

Cony is on vacation this week. Volunteers are filling in.

Peter reported that on May 2 a photographer will be here to take pictures of the library.

President's Report

Will move the usual BOD meeting to the 4th Thursday in May. Gail will take minutes.

The migrant situation. Working on getting money to them through the foundation. Setting up a bank account..

Treasurer's Report

Negative net income, expected in March when the tourist season ends. More than anticipated. 80,000 fewer pesos. Fewer events and hikes. Doug moved to accept treasurer's report; David Shallenberger seconded. Motion passed

Old Business

Election of BOD director. Jose Luis Zarate couldn't get into the AGAM meeting because of a problem with the zoom link. According to the Constitution he must be present to be elected. His election was moved to the BOD meeting. Jose Luis was welcomed to the BOD.

Facilities and Tech update

Committee report listed items that will be taken care of during the season.

Mural report: A committee including John Dumser, John Hunter, Dora Hartnett, Kathryn Bertelli, David Myler, Linda Hanna and Jacki Gordon intends to have information to board members before the May meeting. Discussion pertaining to the mural will be part of the agenda.

Events – live streaming policies like the mural, info will be sent and discussion will take place at the May meeting.

Gail Ament, events chair, asked for a timeline that the committee could use as a goal.. Doug explained how three different items, membership, streaming and advertising, will be discussed at the June meeting which should result in an idea for a timeline. Marirose stressed that we need input on rates from the Events Committee.

Excursions: Hoofing It and Out & about – report

Larry Ginzkey reported that the latest season had been busy. The excursion committee stepped up and came up with a program. They decided to double the number of trips and drop the number of participants from 40 to 20 to prevent overwhelming the places visited. There were a few glitches and lots of juggling. The plan is to have a robust new season.

Membership categories/fees – Ad Hoc Comm Progress The committee has finished their ideas on setting membership fees, streaming of events, advertising. Those ideas will be on the agenda for discussion at the June BOD meeting.

Security cameras are not working. Doug suggested that we go with the security business and have them repaired. The facilities committee will check it out and move forward with repair.

New Business

Excursions – possibility of hiring a coordinator Biggest question: salary. The Learning Center has hired a coordinator and they are starting an intern program. One possibility for help with excursions would be an intern. Viviana suggested that creating a job description including duties would be helpful to anyone interested in the job.

A suggestion for off season activity. David Shallenberger suggested that there are things that permanent residents need help with. During the off season would be a good time to reach out to them. The OLL could put together a few permanent resident seminars on topics like health insurance, US taxes, RFCs, etc.. Jacki proposed an adhoc committee to get together and discuss this and bring ideas back to the board.

Use of space – possible partnership with The Learning Center. Because the Learning Center will have construction going on they need help with providing space for their activities. We need to take a look at our rules, etc. The Exec committee will take a look at the use of space. Jose Luis mentioned that sometimes there are problems with noise that makes it difficult to work and perhaps we need some regulations for people visiting the OLL.

Volunteer time. Ian Hawley was present to talk about volunteer time. He proposed that the volunteers do a survey during the hours of 10-5 to see how much is going on. He

suggested that perhaps there are times where little is going on that fewer volunteers will be needed. He is to come back to the board with that information.

Committee Reports

Excursions; Events; Facilities; Book; Outreach

Adjournment

Peter moved to adjourn, David Shallenberger seconded. Meeting adjourned at 12:45.