

OLL Board of Directors Meeting

September 2022

Call to Order and Roll Call

Jacki called the meeting to order at 11:10

Board members attending: Doug Long, Mary Phillips, Abraham Torres Fregosa, David Myler, Dottie Bellinger, Jacki Gordon, Lina Negrete, Peter McCallion, Marirose Lescher

Board members absent: John Burch, David Shallenberger, Jose Luis Zarate,

Staff: Adriana Maldondo

Visitors: Larry Ginzkey, Bliss Wilson

Approval – Agenda

Dottie Bellinger moved to approve the agenda; the motion was seconded by David Myler; the motion passed unanimously.

Approval - July Minutes

David Myler moved to approve the July minutes. Dottie Bellinger seconded; the motion passed unanimously.

Announcements

A bike rack will be added near the front entrance.

President's Report

Jacki took some time to remind BOD members that we need to do better at being civil and kind to one another. There's no need to send angry or critical emails. Personal conversations are preferred. Also, there is too much gossip. Board members know what is true and what is not. Each of us can do a better job of stopping or negating the gossip.,

The OLL is still in need of volunteers and more committee chairs.

Treasurer's Report

Marirose reported that we have money at the foundation. Without the unexpected expense of the renovation we would have been in the black.

Marirose suggested that we invite an OLLF member to a board meeting to promote more understanding. Doug Harmon, John Dumser, and Gloria Yeatman will be invited.

Dottie related that we need to keep in mind the people who donated money for the library could be confused and think that that money was paying for some of the renovations.

Doug Long recommended that Jacki put something in the newsletter explaining how the money we have is being spent.

Adriana noted that she had had a meeting with the accountant. She explained that the amount of money transferred from the OLLF must not exceed 300,000 pesos in 6 months. If we surpass that amount we will need to go to SAT and do a monthly report for three years, letting them know how much money we are moving from the OLLF. After those three years we can move up to 300,000 in six months again.

As of now we have moved 150,000 from OLLF

There are still some things to work out. Our accountant will be providing more information.

Jacki and Adriana will be putting out that information which will help in understanding what we can and cannot do. Organizations like ours are all being hit with new regulations.

Old Business

Facilities update

Leaks: the team has made progress, but they have not achieved 100% success. This remains a work in progress.

Painting: The interior painting on both levels has been concluded successfully except for some window frames and the doors. This will be done by OLL staff and volunteers.

Furnishings: The first floor new tables and chairs are in place along with some new lighting.

Mural: Mural/s: A local muralist has been chosen for the first floor mural and she is currently working on the proposed design. Allie Hawley is working with her. David Myler suggested that we could do a fundraiser to help with the expense of the mural.

There is hope that the Board will approve a second mural for the Terraza by another local artist. It would be on the far wall seen immediately as you come up the stairs. It would contain a homage to Kathryn Bertelli.

There will be privacy film added to the window in Adriana's office because it's located so close to the stairway.

There are three areas that bridge between the facilities committee and events committee.

1. The Educational Events Committee will need about 4500 pesos. They hope to put a lona on the West wall of the terrace which will be able to roll up and down. There may be other lonas added if the first works out well.
2. The proposal is to replace the staircase on the east side of the terrace. The cost could be 30,000 pesos. There will be a handrail like the one leading to the terrace on the west side.
3. To help with audio during events the committee would like a clip on microphone as well as a handheld wireless microphone. Added speakers would cost around 38,000 pesos.

Doug Long moved that the BOD approve up to 80,000 pesos for the expenditures to cover the added technology and facilities work. Peter McCallion seconded. The motion passed unanimously.

Leadership retreat – Report

A copy of the grid from the retreat was given to board members. The retreat made it clear the direction the OLL should be headed in. Peter McCallion stated that he was amazed at the information covered.

Excursions: Hoofing It and Out & about

A contract has been finalized with Omar for 80 Hoofing It activities. Both day and weekend tours will be offered in order to offer enough hikes on Tuesday and Wednesday and Fridays and Saturdays.

One thing different is that some of the responsibility will be taken on by the tour operators. The official start will be with a Day of the Dead Tour. To make our footprint a little less we'll be trying to give back in some way. Basically what we're trying to do is make ourselves better visitors.

Dottie recognized Larry Ginzkey for sharing his expertise from Hoofing It and helping out with the new "look" of Hoofing It.

New Business

Legal and Contract Issues

The board had a discussion about contracts and the changes that might make it more complicated. There was a realization that having the Out and About and hiking program will be more complicated than it used to be.

Fees paid for tickets in the online store

Before this year we absorbed the fees. Now the people attending will pay the fee. Refunding fees will be simple.

Children's programming

Oscar and Kathy are in talks about Children's programming. There will be a new "Writing Through" program starting with students who are aged 17.

Committee Reports

Book; Educational Events; Outreach; Communications; Technology; Fundraising

Other Business

Jacki brought up a situation which would be helpful to our three employees. They have each done more to help out during the pandemic and she would like that we show our appreciation with a bonus. Adriana had asked the accountant if that is possible during this time of new regulations. The accountant reassured her that we can. The sense of the board is that we want to do this and will leave it to the Executive Committee to take care of it.

Adjournment

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