

The meeting was called to order at 2:00 pm by President Jacki Gordon.

THE AGENDA WAS PRESENTED:

Call to order & Motion to accept quorum.

David Myler moved to accept the quorum. John Dumser seconded. Vote: 30 in favor; none opposed; no abstentions. MOTION CARRIED.

Motion to Accept the Minutes of AGAM 2022 Minutes were accepted unanimously.

President's Report:

- Core Mission – a library
- A Community Resource
- An Advocate for Literacy & Community

Some examples of Highlights of 2022

- Website & New kiosks
- Renovation of OLL for beauty, functionality, safety - ongoing
- Intercambios & Kids/Teen programs
- Tech upgrades to enable hybrid meetings

-Remodeling – aesthetics and safety

Some examples of activities coming up in 2023

- Leadership Retreat
- Develop streaming of events/video library
- NGO Synergies; possibly interns
- Strengthen our volunteer program & member benefits
 - Beta testing of streaming presentations
- Events! Hikes! Out & About!

Adoption of the Revised Constitution

- Legal consultation
- Revised Constitution replaces bylaws and current Constitution
- Old bylaws not legal and sometimes disagreed with the Constitution
- Much can be decided by policy
- Established an Executive Committee made up of officers of the Board
- David Myler moved that the bylaws be eliminated and the revised constitution be accepted. Ian Hawley seconded.
- Discussion ensued. Vote: 35 favor; none opposed; no abstentions. MOTION CARRIED

Nominating Committee Report/Election of New Officers & Directors

Ian Hawley chaired the nominations committee. Nominees for board positions: Gail Ament for Vice President; José Luis Zárata Garcia and Viviana Ruiz Boijseauneau for directors and Marirose Lescher for treasurer. José Luis was not able to attend the meeting

because the Zoom link did not work. His nomination will be presented for approval at the April Board meeting.

Next year's nominating committee will be Ian Hawley, Ralph Gault, Bliss Wilson, and John Dumser.

Treasurer's Report for 2022 and Approval of 2023 Budget

- The OLL ended fiscal year 2022 in sound financial condition
 - While 2022 was a continuing recovery year, the OLL's actual total net income loss was \$100,000+ MXN less than expected.
 - The OLL had sufficient money in bank accounts to cover all operating losses.
- Profit and Loss 5-year Overview January 2018 – December 2022 \$MXN

Projected Profit 2023 76,060

Peter McCallion moved to accept the budget. Enaj Schlak seconded. Vote: 38 in favor; none against; no abstentions. MOTION CARRIED

New Business

David Brown moved that AGAM start at 10:00 am in the future. Phil Schlak seconded.

Discussion ensued.

Vote: Fourteen in favor; 8 opposed; 11 abstentions. MOTION CARRIED

Adjournment

John Dumser moved to Adjourn. Marcia Reddy Seconded. MOTION CARRIED

UNANIMOUSLY. The meeting adjourned at 3:30 pm