

OFFICERS AND BOARD OF DIRECTORS MEETING MINUTES FOR THE FEBRUARY 11,2021 MICROSOFT TEAMS MEETING.

CALL TO ORDER

President Ashton stated a quorum was present and called the meeting to order at 7:09 PM.

Present: Executive Officers: President Ashton, President-Elect Eriksson, Treasurer Stacy Armato, Past President Montgomery, Directors, Gold, Barcena, McCoy, Fredendall, Henderson, Uranga, Hurtado. Also present: Interim ED Olivito, PR/Fundraising Spiker, Legal Counsel Glasman and Guest Julie Emerson SoCal Gas.

1.0 GENERAL

Approval of the January 14, 2021 Board of Directors meeting minutes. Motion to approve by Richard Montgomery seconded by Julian Gold. Motion was approved unanimously.

Approval of Bell Gardens Delegate Mayor Pro Tem Maria Pulido. Motion to approve Bell Gardens Appointment by Richard Montgomery, seconded by Mark Henderson. Motion was approved unanimously.

Approval of San Fernando Delegate Councilmember Celeste Rodriguez. Motion to approve by Richard Montgomery seconded by Mark Henderson. Motion was approved unanimously.

President Ashton reported that Dr. Gold had volunteered for the Secretary position only if there were no other candidates. No one did apply. President Ashton Moved that Dr. Julian Gold of Beverly Hills be approved as Secretary. Motion was seconded by Richard Montgomery. Motion was approved Unanimously.

2.0 UPDATES

President Ashton checked out the storage unit in West Hollywood. We have several files and seminar registration materials, popup banners and posters. I have located a storage unit at the 91 and 605 freeways in Cerritos at a reduced rate. Motion to approve by President Ashton seconded by Mark Henderson. Motion was approved unanimously.

3.0 COMMITTEE REPORTS

President-Elect Eriksson provided a review of the program for the February 20,2021 Virtual Winter Seminar which is now complete and confirmed. I need volunteers for moderators, and they are Mark Henderson session one, Sean Ashton session two, Tana McCoy introduction of Keynote Supervisor Holly Mitchell, Richard Montgomery session three, and Nils Nehrenheim session four. Registration is up and we must now start marketing the program with mass mailings of a flyer. Registration is \$ 25.00 for members. just need to get the emails from registrations to Hopin for login link.

Treasurer Armato provided the treasurers report to Olivito who emailed the report to members. Checking account balance as of February 11,2021 is \$ 77,746.73, balance in all accounts (LAIF+PAYPAL+BofA) is \$ 91,979.89. After Monthly expenses, outstanding invoices and checks the cash on hand is \$ 74,595.90 cash including LAIF is \$ 88,329.06. Treasurer Armato reported that transferring \$ 30,000.00 to LAIF we previously approved, was difficult, and is taking more time, but appears she will be able to get it done. Motion to approve the February 11, 2021 treasurers report by President Ashton and Seconded by Past President Montgomery. Motion was approved unanimously.

PR/Fundraiser Spiker reported he has requested sponsors for the Winter Seminar at \$ 500.00. these are Upper San Gabriel Valley Municipal Water District, Richards, Watson & Gershon, Chevron, WRD, BBK, Athens Services, SCE and SoCal Gas.

4.0 DISCUSSION ITEMS/BOARD/ADMINISTRATOR/AD HOC COMMITTEE BUSINESS

Just to let you know the website is coming along. Please look your suggestions are needed to keep us fresh. If you have news from your city let us know we do need more photos of seminar sessions. Melanie is doing a great job of making it current with what we provide.

Mark Henderson reminded all of Black History Month.

There being no further business to conduct President Ashton adjourned the Officers and Board of Directors meeting at 7:40 PM.