

LaFSA Board Meeting

Minutes

09/23/20

1. Call to Order: 1:03 pm
2. Quorum Call: All board members present.
3. Approval of minutes from 9/15/2020 (these were already approved)

Minutes were unanimously approved by the board via email on Thursday, September 17, 2020.

4. Reports from Officers
 - a. President: Sergio Espinosa

Approached by CMAS's Axolotl Magazine for an article about the establishment of the LaFSA.

- b. Vice President: Cecilia Garcia-Blizzard

Nothing to report.

- c. Secretary: Julian Rodriguez

Updated the Board on website progress and the selection of a membership.

- d. Parliamentarian: Cristina Salinas

Nothing to report.

- e. At-Large: Marcela Nava

Ongoing collection of ideas for data analysis via Google docs.

- f. Treasurer: Luis Rosado

LaFSA has created a bank account at EECU. The account is under the name of Luis Rosado and Julian Rodriguez, both have/will have debit cards.

5. Old Business
 1. Determining areas for data collection/research.
 2. Implementing membership

We will continue the development of LaFSA's website as it is the first step prior to being establishing a membership payment system. We will investigate adopting membership and payment systems, including the use of Google docs.

Julian Rodriguez will add Marcela Nava and Cecilia Garcia-Blizzard as website editors.

6. New Business

No new business.

7. Announcements

No announcements.

8. Adjournment: 2:01 pm



Signed by Julian Rodriguez, Secretary