



## Meeting Agenda

### I. Call to order

### II. Roll call

- a) Present: Jennifer Sutton, Barbara Saenz, Sergio Espinosa, Julian Rodriguez, Victoria Limon, Marcela Nava

### III. Approval of minutes from last meeting

- a) Minutes approved from 05.24.22, 09.02.22, 10.14.22, 11.15.22, and 12.02.22
- b) Minutes recorded by M. Nava

### IV. Officers Report

President: No report  
Secretary: No report  
At Large: No report  
Parliamentarian: No report

### V. Old Business

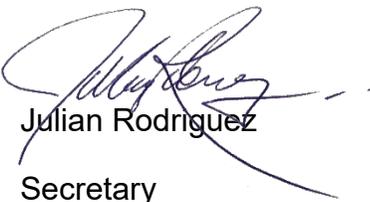
Election for open board positions - Tabled  
Set a reoccurring board meeting – Scheduled biweekly meetings for Thursday mornings  
Bylaws (revisions) - Tabled (see minutes from 10.14.22 for last discussion on this)

- a) Year 22-23 goals - Tabled

### VI. New business

- a) Treasurer L. Rosales verbally resigned from the LaFSA Board in December 2022 to J. Sutton, and his resignation was accepted by the board via email in February 2023. The board accepted his resignation, agreed to confirm acceptance of his resignation by email, and agreed to appoint Julian as interim treasurer for a period to be determined.
- b) Sergio will check on receipt of \$300 from Office for Cultural Engagement and Social Change

### VII. Adjournment



Julian Rodriguez  
Secretary