



# Lincoln Heights Benefit Assn. of L.A.

Website: LHBALA.org  
323-359-3944 Fax 323-257-1036

## Board of Directors

Present- Steve Kasten, President-President  
Present- Sampson Chan, Vice-President  
Present- Carlton (Chris) Maese, Treasurer/Parliamentarian

Dave Mandala, Secretary  
Present-Richard Kim, Board Member  
Present- Ronnie Rudolph, Board Member

Flavio Olivas Jr., Board Member  
Present- Jason Taban, Board Member  
Frank Rodriguez, Community Member

## 2022 Meeting Dates

## Annual Board of Directors Meeting Minutes

Time: Nov 19, 2021 11:00 AM Pacific Time

- I. General Meeting- Teleconference (Governor Executive Order)
  - a. Call to Order- Steve Kasten, President
  - b. Motion "Invoking AB 361- COVID-19 Virtual mtg" Motion Approved- Aye- S. Kasten, S. Chan, C. Maese, R. Rudolph, J. Taban
- II. Approval of Minutes- September 2021- Approved with modifications, October 2021 minutes approved- Motion Carlton, 2<sup>nd</sup> Ronnie, All Aye
- III. President's report- Steve Kasten reported
- IV. Vendors Reports
  - a. Government- Federal, State, County, City offices or elected officials or representatives- not in attendance
  - b. LAPD/LAFD/Neighborhood Prosecutor- not in attendance
  - c. Clean & Safe- Chrysalis, GSSi Annual reported by K. Jones, R. Borreo, S. Cohan
  - d. LHBA Website- Annual reported by D. McCornell
  - e. LH Farmers Market- recap reported by M. Iwatsu
  - f. LH Sidewalk Sale- no report
- V. Executive Director report
  - a. Motion "Annual Planning Report submission to City Clerk"- motion Carlton 2<sup>nd</sup> Sampson Aye- 6, nay-0
  - b. Motion "Pole Banners installation" with San Antonio Winery- Motion Sampson, 2<sup>nd</sup> Carlton Aye-6, Nay-0
  - c. Motion "No Holiday decorations Install this year"- Motion Ronnie, 2<sup>nd</sup> Sampson, Aye-6, Nay-0
  - d. Board of Director nominations open
- VI. Treasurer Report
  - a. Motion "Approval 3<sup>rd</sup> quarter Financial Statements"- Motion Carlton, 2<sup>nd</sup>- Ronnie, Aye-6, Nay-0
- VII. Adjournment
  - a. Next Meeting: January 21, 2022 11:00 am