

Lincoln Heights Benefit Assn. of L.A.

Website: LHBALA.org 323-359-3944 Fax 323-255-6617

Steve Kasten, President Frank Son, Board Member Flavio Olivas, Board Member **Board of Directors**

Dave Mandala, Secretary Lauren/Kerry Maese, Treasurer Sampson Chan, Vice-President Ronnie Rudolph, Board Member

January 20 February 17 March 17 2023 Meeting Dates

July dark August dark September 15 October 20 November- 17 December- dark

Board of Directors Meeting Minutes

Location: Young Nak- Hope Hall 1721 N. Broadway & Ave 18

- I. General Meeting
 - a. Call to Order- Steve Kasten, President

April 21

May 19

June 16-Annual mtg

- b. Public Comment
- II. Approval of Minutes- March 2023 Motion S Chan, 2nd Ronnie All aye, 0 Nay, 0 abstentions
- III. Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives- no report
 - b. LAPD/LAFD/Neighborhood Prosecutor- reported
 - c. Clean & Safe- Chrysalis, GSSi- reported
- IV. President's report- Steve Kasten
 - a. Consideration of approval for support for USC Discovery & Transition Hub- Motion-S. Kasten, 2nd Flavio All aye, 0 nays, 0 abstentions
- V. Executive Director report
 - Consideration of board members- Add L Ruiz to the board Motion R. Rudolph, 2nd S. Chan, All aye, 0 nays, 0 abstentions
- VI. Treasurer Reported
- VII. Adjournment
 - a. Next Meeting: May 19, 2023, 11:00 am
- VIII. Adjournment