



© Est. 2012

AGENDA

**EMERGENCY BOARD OF DIRECTORS ("EBD")
LOARA SAXONS ALUMNI ASSOCIATION ("LSAA")
ANAHEIM, CALIFORNIA
EIN: 45-5233255**

**NOVEMBER 19, 2023
REGULAR MEETING – 12:00 P.M. PDT
VIA Zoom**

**Emergency Board of Directors (EBD) Study Sessions and Closed Sessions
will be scheduled as needed.**

Anthony Mastrangelo, President

Steve Milner, Vice President

John D. Marshall, Treasurer

Diane Schoelles, Secretary

Tim Scott, Member at Large

**AGENDA - SPECIAL MEETING
LSAA EMERGENCY BOARD OF DIRECTORS (EBD)
NOVEMBER 19, 2023 – 12:00 P.M. PDT**

SPECIAL ORDER OF BUSINESS AND PRESENTATIONS

CALL TO ORDER

SPECIAL ORDER OF BUSINESS

S.1. Ceremonial Swearing-In and Seating of the Emergency Board of Directors.

S.2. Remarks:

- Emergency Board President
- Emergency Board Vice-President
- Emergency Board Treasurer
- Emergency Board Secretary
- Emergency Board At-Large Director(s)

* * * * *

**AGENDA - SPECIAL MEETING
LSAA EMERGENCY BOARD OF DIRECTORS (EBD)
NOVEMBER 19, 2023 – 12:00 P.M. PDT**

CALL TO ORDER

ROLL CALL

INTRODUCTIONS (OTHERS PRESENT)

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE EMERGENCY BOARD OF DIRECTORS

Read from emails or other documents if any.

PUBLIC COMMENTS ON ANY SUBJECT ON THE AGENDA UNDER THE JURISDICTION OF THE EMERGENCY BOARD OF DIRECTORS

Read from emails or other documents submitted by individuals or other agencies including the previous LSAA Board of Directors.

Recommendation:

1. Waive reading of correspondence from and to previous LSAA Board prior to November 8, 2023;
2. Approve correspondence and enter into the public record.

JOINT CONSENT CALENDARS

All items listed under the Consent Calendars are considered to be routine and non-controversial and may be enacted by one motion unless a member of the Emergency Board of Directors (EBD) or other interested parties' requests that an item be tabled or removed for separate action. The

motion to adopt the Consent Calendar(s) is deemed to be a separate motion by each Agency and shall be so recorded by the Emergency Board Secretary.

A. CONSENT CALENDAR - EMERGENCY BOARD OF DIRECTORS

A.1 ACCEPTANCE OF RESIGNATION OF PREVIOUS BOARD MEMBERS

Recommendation:

1. Approve.

A.2 PRIOR LSAA BOARD MEETING MINUTES DATED OCTOBER 23, 2023 AND NOVEMBER 7, 2023 APPROVAL

Recommendation:

1. Approve.

A.3 BYLAWS - READING BY TITLE ONLY - THE MOTION TO ADOPT A BYLAW LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE BYLAWS.

Recommendation:

1. Waive reading of all ByLaws.
2. Accept current ByLaws Amended June 18, 2013.

A.4 LSAA UNAUDITED EXPENDITURE AND INCOME REPORTS FOR FISCAL YEAR 2022 - IRS and State of California Tax Returns filed November 12, 2023

Recommendations:

1. Approve.

A.5 WINTER WISHES

Recommendations:

1. Authorize the LSAA EBD to continue support of Loara High School Winter Wishes for the 2023 year as identified in the attached Resolution, and;
2. Adopt Resolution 2023-EBD01.

A.6 CHANGES OF SIGNATORS ON BANK ACCOUNTS – MOTION MADE BY JOHN MARSHALL AND SECONDED BY ANTHONY MASTRANGELO TO ADD STEVE MILNER AND JOHN MARSHALL TO THE ACCOUNTS AND REMOVE ANNA KUNKLE

Recommendations:

1. Motion passed via unanimous email consent. Entered the vote into the records.

B. CONSENT CALENDAR – LOARA HIGH SCHOOL

B.1 REPORT ON DISCUSSION WITH LHS PRINCIPAL AND ACTIVITIES DIRECTOR

C. REPORTS

C.1 LSAA EBD REPORTS

.A PRESIDENT

.B VICE PRESIDENT

- .1 STATUS OF BANK ACCOUNT TRANSFER
- .C TREASURER
 - .1 CITY OF ANAHEIM BUSINESS LICENSE – EXPIRED 8/24/2023
 - .2 IRS AND STATE TAX FILINGS
 - .3 BANKING UPDATE
- .D SECRETARY
 - .1 WEBMASTER AND SOCIAL MEDIA
 - .2 CORPORATE FILINGS
- .E AT-LARGE
 - .1 POST OFFICE BOX KEYS AND MAIL PICK-UP
- C.2 OTHER REPORTS

D. OLD BUSINESS: ITEMS REMOVED FROM PREVIOUS CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

- D.1 BASEBALL FIELD PAVER INSTALLATION
- D.2 TIME CAPSULE
- D.3 LOCKER PLAQUES
- D.4 LHS BAND BANNER REPAIRS

E. NEW BUSINESS

- E.1 SCHOLARSHIP PROGRAMS REVIEW
- E.2 STATE OF CALIFORNIA CORPORATION OFFICER UPDATE
- E.3 LSAA STORAGE SHED INVENTORY AND NEW LOCATION OF INVENTORY AND INSURANCE THEREOF
- E.4 LIST OF LIFETIME, ACTIVE, AND INACTIVE LSAA MEMBERS

F. CLOSING COMMENTS AND/OR REPORTS

G. ADJOURNMENT

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the LSAA website at <https://www.saxonalumni.com>. Any written information related to an open-session agenda item that is known by the LSAA to have been distributed to all or a majority of the LSAA Emergency Board of Directors less than 72 hours prior to this meeting will be made available for public inspection on the LSAA website at <https://www.saxonalumni.com>

CERTIFICATION

I, Diane Schoelles, Emergency Board Secretary of the Loara Saxons Alumni Association, certify that 24 hours prior to this Special Meeting, the LSAA EBD Agenda was posted on the LSAA website at: www.saxonalumni.com.

Date Posted: November 18, 2023

