

# **LAS CANDALISTAS GENERAL MEETING**

January 9, 2019  
Ladera Linda  
32200 Forrestal Drive  
Rancho Palos Verdes, CA

**CALL TO ORDER** – Marge Rankin Called the meeting to order at 9:34 a.m.

Welcome and Thank you to our hostesses: Brigitte Haber, Carla Smith, Michelle Joye and also to Parliamentarian Hollidae Brown, who has supported the hostesses.

Marge Rankin called attention to the awards displayed at the front of the room, as it is impressive. These awards include certificates from the county and various civic offices. Michelle Joye suggested we should display them at the Spring Event.

**RECORDING SECRETARY** –Paula Tuckerman reported approval of November 14, 2018 General Meeting Minutes.

**TREASURER** – Janis Davis reported the following Account Balances:

Event - \$ 54,558.80, Members - \$ 5,664.26, Property - \$ 1,500.41, Total - \$ 61,723.47  
Approximately \$ 24,500 is currently the net for AIE, but there are outstanding debits and income.

**1st VICE PRESIDENT - PHILANTHROPY** – Amy Mosher

Thank you to all who donated jackets and helped bag the Thanksgiving meals.  
Amy Mosher and Susan Sanborn helped wrap Christmas gifts for 1736.

**2nd VICE PRESIDENTS - WAYS AND MEANS** – Nancy Bruce and Suzanne Manavian

Suzanne Manavian noted they have started the SUP process and Marcella (who is the representative of Catalina View Garden) will pick it up after the meeting.

An explanation was requested for the SUP and Suzanne explained the SUP lists all the components of the event that might be “permit” type, and once we have submitted all the details, the neighbors are notified with an ability to comment.

**3rd VICE PRESIDENTS - MEMBERSHIP** - Paula Redmond (absent) and Debbie Sampson  
January Birthdays were celebrated.

**CORRESPONDING SECRETARY** – Laura Webb

Nothing to report

**PARLIAMENTARIAN** –Hollidae Brown

Nothing to report.

**BOARD OF DIRECTORS** - Karen Stockbridge

Karen Stockbridge noted it is time to think about officers and the board for 2019-2020 already. She encouraged newer people to consider becoming more involved because that is a way to get deeper into the spirit of Las Candalistas.

Marge Rankin indicated that Judy Armstrong and she would further encourage members to be open minded to these possibilities.

**DONOR SNAP**- Polly Goodman

Polly Goodman announced we are up to date in the Donor Snap program.

Marge Rankin noted that Cynthia Allan remembered us in her will with a \$ 10,000 bequest and we honor her memory and activity in Las Candalistas.

**EXCURSIONS CHAIRS** – Christina Jespersen & Susan Hass

Christina Jespersen reported we now have 45 going to Magic Castle. She is passing around a sheet and envelope for those who have a balance and requests indication of meal choice Christina noted they have sent out information for the Monterey Trip. There must be a minimum of 18 people and we don't have that number at this time, so if we don't get that number the trip will be cancelled.

**SPRING EVENT CHAIRS** - Selina Hamilton and Anne Nelson

Individual booklets for the sub-chairs will be given out after the meeting, so please stay.

“California Dreaming, What's Your Dream?” is the 2019 theme.

Selina asked for speaker suggestions.

She also noted they are trying to recycle and reuse, so bring your broken beads, stuff. Also, she asked for any shells, lace, etc. for décor.

A question was asked about dress code, to which Selina replied beach wear.

The following commented on their area:

- Silent Auction – Maureen Megowan, because it is California Dreamin', we can do a lot of events, with maybe some trip. She asked for more experiences than the elaborate baskets.
- Ideas for Vendors? Please contact Kathy Black (?) and Tracey Peffer
- Karen Stockbridge is working on Garden Shoppe and wants some fun interesting items for planting. She asked if members have anything that is nice and big for planting containers. She doesn't want to steal from Found Treasures, so maybe if something is a little dinged Garden Shoppe can work around that. If anyone has plants that they could “nip”, she asked if they would notify her. Suzanne offered some beds for starting. Marlon Franklin indicated that they also
- Ann Goodman and Janie Hasselman are putting their heads together for LC Creations. Start saving any odds and ends that could be used. They probably will need shells, twine. Marlon Franklin indicated that the first year they did jersey scarves, which Janie responded that they require a t-shirt without seams. Suzanne Manavian suggested dog-clothes. Lisa Sierveld suggested a tie-dyed t-

shirt. Debbie Sampson suggested wind-chimes. Amy Mosher suggested decorating flip-flops.

- For Found Treasures, Sue Karbach reminded that things that are chipped and glued are not what to donate to them.
- Paula Tuckerman reminded the area chairs that returning the Grounds Request forms in February allows an early order submission to the rental company.

Donna Ciminera suggested that there be an article in the Newsletter, about all the things requested and Marge Rankin responded that maybe we will send out an e-blast.

**THRIFT** – Donna Ciminera and Jan Raymond Jan Raymond reported that the final count was 577 holiday bags delivered, not only a large number but also filled with wonderful things. Jan indicated members should think of these donations all year long, so the last minute is not so stressful. There is concern that hotels are discontinuing the small samples, so get them while you can. Thanks again to Janie Hasselman for stitching the bags she donated.

**ADOPT A FAMILY** – Hollidae Brown and Karen Stockbridge

Karen Stockbridge thanked everyone, indicating that members donated \$ 1500 for the gifts. The committee were able to get every person shoes, pants, and tops, plus a “want” item. Francie knows Steve and Marlene Young who donated passes to the Aquarium of the Pacific. Hollidae Brown reported that 1736 really liked the wrapping and perhaps some members will donate time for that next year.

**LADERA LINDA STORAGE ROOM** – Judy Armstrong

Judy was hoping to have Leslie Williams here, to give an update on the status of the storage room and is planning to attend the next planning meeting.

**EMAIL DATA BASE FOR CONSTANT CONTACT** –Janis Davis & Laura Henson

Janis Davis reported that the website is getting closer to completion. Janis has received six feedback items, but asked if anyone has additional such items to forward them to her. We have a really awesome website coming but it is a matter of populating it. Janis indicated that they are not working on the old one.

**RALPHS/SMILE AMAZON** - Kathy Black (absent)

**SUNSHINE** –Jennifer Sittel and Karen Tucker

Jennifer Sittel read a thank you card from Mary Ross, for all the responses regarding the death of her Mom.

Jennifer also reported that Sharon Logan’s husband is treated with immunotherapy and seems to be much improved.

Marge Rankin noted that she is going to be a grandmother.

**OLD BUSINESS**

Polly Goodman reported that the winner of the Spring Event Ireland trip last year has sent a lovely card, which Polly read to the members.

Ann Goodman indicated we do have jelly left, \$ 5.00 per jar. Also, don't toss the jars when the jelly is gone.

Judy Armstrong indicated that when they visited the site manager of Catalina View Gardens last week, they took some of the jams.

**PRESIDENT'S REPORT** - Judy Armstrong

Judy Armstrong indicated that they are working on the Insider.

Judy also noted that the E4H Committee Chair Reports have not been consistent and asked each area chair to submit one, including any issues that arose or changes suggested.

She offered thank you to everyone for attending the Holliday Dinner.

Michelle Joye asked if all the certificates on display were given the same year; the answer is yes.

**ADJOURNMENT:** The meeting was adjourned at 10:45.

Respectfully submitted,

Paula Tuckerman,  
Recording Secretary

Approved:

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