

Las Candalistas Officers' Meeting
Minutes
October 7, 2020, 9:30 am via Zoom

Call to Order Paula Tuckerman, President called the meeting to order at 9: 31 a.m.

Officers present: Judy Armstrong, Ann Goodhart, Janie Hasselman, Suzanne Manavian, Lorri Mino, Amy Mosher, Lisa Nesicolaci, Debbie Sampson, Susan Sanborn, and Laura Webb

Board Member present: Sue Spellacy

Member present: Cathy Howard

President Paula Tuckerman welcomed everyone to the meeting. She said her thoughts were with Karen Tucker, whose son was undergoing shoulder surgery and Sue Spellacy was substituting for her at the meeting today. Paula also informed the group that Karen Stockbridge's Mom sadly passed away on Tuesday night.

Board Member- Sue Spellacy reported that the Board of Directors would be meeting after the November General meeting to approve the vote on the top 3 philanthropies. Paula added her thanks to Jennifer Sittel for all her work acquiring the new storage unit.

Recording Secretary – Debbie Sampson reported approval of the September Officers' meeting minutes.

Treasurer -Judy Armstrong reported the following account balances:

Events - \$\$9,255.34, Members - \$\$11,067.75, Property - \$\$1,368.51, Total - \$ **\$21,691.60**.

She informed officers that a number of annual bills had been paid and orders and checks were starting to come in for Friends and family.

Parliamentarian – Amy Mosher stated that she had received the 6 videos and had joined them together and added title slides ready for the general meeting. It will be 42 minutes long. She will have a test Zoom meeting with Paula to ensure the video works. She was now starting to research how to conduct the vote. There was some discussion about how members could see the videos if they were not at the meeting or they wanted to see them again. Amy would speak to Laura Henson about getting them on the LC Members section of the website.

1st Vice President-Philanthropy - Suzanne Manavian and Susan Sanborn, Cathy Howard

Suzanne reiterated that all charities had sent their videos, some were longer than others, but they totaled 42 minutes which is shorter than they planned as it should have been 48 minutes! Discussion took place about members being able to advocate for favored charities and members asking questions.

Suzanne also reported that they had received a newsworthy video-report regarding foster children in L.A.Unified in need of more services. Laura Henson was asked if this report could be shared in the members only section of our website.

2nd Vice Presidents-Ways & Means - Ann Goodhart and Janie Hasselman

Ann said that they had now heard back from Riviera United Methodist Church and we currently not able to use the church kitchen.

3rd Vice Presidents-Membership – Lorri Mino and Lisa Nesicolaci

They reported that there was not a lot to report. They accepted a request from Paula to co-host the general meeting so they could let in the late members.

Report on GGG– Debbie Sampson

Debbie said that never was the LC mantra more true – that “It takes a village!!”

She said we were 7 days away from the online event going live, and that although we are not having the ‘in person’ event the auction was looking extremely exciting! As of Wednesday morning we had 80 auction items, 70 boutique items, 30 garden plants, 29 Found Treasures, 10 food items and it looked like we will have 7 tables. Most had been photographed and videoed. Some of the tables were fully up for auction and some were partly up for auction.

The invitations had been printed and placed in the members rosters. Several members had volunteered to put the components together and they were now ready to be sorted into zip codes and then mailed. Because Karen Stockbridge was not around as planned, members had dropped them off at Debbie’s. Paula Tuckerman and Debbie were going to sort them, but Irene Almeida has now offered to do this and will mail them too.

Debbie said that they had worked on a social media plan and the first Constant Contact would go out Thursday morning to the 1700 on our data base including to members. ‘Sneak Peeks’ had been prepared for Facebook so that members could see some of the items that we had.

She reported that we had a system in place for delivery and mailing items. She thanked everyone for their generosity in both items and time and said that members had big hearts!

Members Only Sale Paula Tuckerman

Paula reported that the Members Only sale would be on November 13th from 9:30 am to 3:00pm at Jennifer Sittel’s home. Hollidae Brown and Paula Redmond would be heading up the Members Only sale and will be working with Judy Moorehead, Joan Sedillo and Lynda Black who are heading up Found Treasures. There has been a lot of movement of items from the temporary storage to the new Rancho storage and Ladera Linda but there was now more room to sort items at Ladera Linda.

Vendor Sale – Paula Tuckerman

We have 7 vendors for the vendor sale everything is in place and information on how to visit their sites has been included as an insert in the invitation.

Friends and Family – Laura Webb

Laura Webb said that Friends and family had already made a huge number of jellies but were not making the cranberry and jalapeno or the jalapeno until they had received all of the orders.

Sweet shop - Lorri Mino and Lisa Nesicolaci

Lori and Lisa said that the Sweet shop order forms will go out next Friday and the last day to return orders will be the October 28th. They will be ready to pick up on the 6th November.

Adopt a Family - Lorri Mino and Lisa Nesicolaci,

Lorri and Lisa also updated on Adopt a family and said they were concerned that they had not received many donations. Officers felt that this was because everyone was busy, but members would rally round. They emphasized that because of COVID, they only wanted gift cards or money. It was suggested that they give members the opportunity to donate at the Friends and Family pick up time and the Sweet Shop pick up time. Debbie also suggested writing a small piece for the members Facebook page.

Chipotle fundraiser – Suzanne Manavian

Suzanne updated officers about the process for doing a Chipotle fundraiser. It was decided that this might be better earlier in the year or springtime.

Corresponding Secretary- Laura Webb

Laura was excited to report that all but 28 rosters had been picked up so the drive by collection was very popular. She thanked Ann Goodhart and Paula Tuckerman for helping. She also thanked Officers for delivering most of the remaining rosters.

New Business – Paula Tuckerman

Paula updated everyone with the Rancho del Mar storage. A discussion took place about how to store the tablecloths. It was decided that we would purchase 2 sets of 3 bins from Costco, so a total of 6 bins. Judy Armstrong was going there so would price them. Paula thanked Jennifer for her work in getting the storage area and for sorting out the permits. Paula also thanked Judy and Chuck Armstrong and Janie Woodburn for their help moving items from the temporary storage to Rancho.

Cathy Howard said that she will label the bins.

Paula said that they had consolidated the signs and she had placed Bounce sheets to deter the rodents and Ladera Linda smelled good! Kenny Green had offered to help move any of the big items.

Paula finished the meeting with thanking all the officers for all their hard work not only with their normal Officer jobs but all the extra tasks they had taken on. She was very proud how members had all stepped up and been so flexible.

Adjournment: The meeting was adjourned at 11:02 a.m.

Respectfully submitted:

Debbie Sampson,
Recording Secretary

Approved:

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