

Las Candalistas General Meeting Minutes
October 13, 2021
PV Library

Call to Order – Board of Directors Chair, Laura Webb called the meeting to order at 9:33 am. Laura thanked so many for showing up to our first in person General Meeting. She also announced that our new President will be Karen Stockbridge. Laura reminded everyone that Karen is a 10 year member, a past President, Board of Director, BOD Chair, Chair for 3 Spring events and 1 Fall event. Karen is a strong leader, personable, kind, caring, creative, energetic, sense of humor and dedicated to our charities and fundraising.

President – Surprised to be President, grateful to take the helm with so many great things planned. Karen thanked our Philanthropies for coming and sending us their videos.

1st Vice Presidents – Philanthropy – Cathy Howard & Kathy Black presented the top 6 charities who attended the meeting.

1. 1736 Crisis Center – Valerie Lodeum and Michele Nadeau
Services and shelter for survivors of domestic violence and human trafficking, homeless veterans and their families and youth in crisis.
Art and play therapy, individual and groups for youth and teens.
2. Boys & Girls Club – Tony Tripp and Vicki Colbert
During pandemic, pivoted to food distribution - Weekend Wellness Food Program.
Also partnering with LAUSD to combat learning loss
3. Community's Child – Tara Nierenhausen
Healthy Bags Program, largest food pantry in So. Bay, feeding over 11,150 households.
Trying to reduce if not eliminate anemia, diabetes, obesity in children.
4. Family Promise - Lori Eastman and Rebecca Foster
Community based approach to reduce and eliminate homelessness.
Children's Programs; distance learning, all day summer camps, monthly youth nights and mentorship program.
5. Friends of Cabrillo Aquarium – Caroline Brady
1000 kids a day in their outdoor classrooms, making science fun.
They provide busses, classes and scholarships.
6. SBCHC – Lisa Daggett-Cummings
Dental services for 75 years.
Dental treatment and education.

*For more in depth detail of our top 6 philanthropies, please see their individual videos.

Parliamentarian – Karyn Farris handed out ballots to those eligible to vote and asked for them to be filled out and given to her by the end of the meeting.

Karyn also let us know that we will be meeting at the PV library in November, and January through May.

Friends and Family Sale – Laura Webb, Janie Woodburn & Cathy Howard

Order forms were due today. Judy Armstrong agreed to accept orders until the weekend.

Night at the Ranch – Ann Goodhart, Laura Henson-Broussard, Lorri Mino, Debbie Sampson & Janie Woodburn

The Ranch Hands announced that as of today tickets are SOLD OUT. They wanted to try something different this year. Mostly an outdoor, catered event with Live auction, silent auction and a local popular live band.

Some silent auction items are NFL Sofi Stadium tour, Spiritual Reading, Wyland signed painting, Bridgerton Experience, Tree House Experience.

Live auction items include trips to Africa, Ireland, Sonoma Golf package and a Beach Resort.

Help needed: silent auction items, wine bottles for the Pull and gift cards.

A list with a volunteer schedule and tasks will be sent out next week.

There is plenty of parking, but car pooling is always best.

Adopt A family – Kathy Black & Cathy Howard

They should know which charities the families will be from by the end of October.

Now accepting donations. Cash, checks and gift cards (preferably from Old Navy, Amazon and Target). They already have their wrapping elves ready.

Boutique Sale – Lisa Nesicolaci

Holiday Boutique at RUMC on Dec. 4th from 10:00-2:00. We can set up at 8:30 and have until 3:30 for clean up.

We will have LC Creations run by Selina Hamilton, Sweet Shoppe run by Lisa Nesicolaci, Found Treasures run by Judy Moorhead and 3-5 vendors that we are still working on.

Recording Secretary – Lisa Nesicolaci took minutes in Debbie Sampson's absence. September minutes will be approved at the November meeting.

Treasurer – Judy Armstrong announced the following account balances:

Events: \$16,615.90, Members: \$11,820.64, Property: \$1,369.20, Total: \$29,805.74

3rd Vice Presidents – Membership – Lorri Mino & Lisa Nesicolaci announced the following membership numbers: 32 Active, 31 Associate, 73 Susuatiners, Total 136

New member Sylvia Tieman was introduced by Irene Almeida.

Reminder to pick up new lanyards for name tags and keep them, wearing to all LC events.

Corresponding Secretary – Laura Henson-Broussard brought the rosters that hadn't been picked up yet. You can get an extra one for \$5.

Storage Committee – Polly Goodman

Hidden Treasure sale was a huge success and earned approximately \$5500. Thank you to everyone who helped loading and unloading the truck, packaging, pricing, selling and the storage committee. Thank you to the husbands for their muscle. Everything left over was donated to Salvation Army and PV Resale, helping other organizations.

Excursions - Nancy Bruce & Sue Spellacy are planning an excursion to the Academy Motion Picture Museum the 3rd week of January. They will confirm details at the November meeting and money for the tickets will be due at that time.

They are also planning a 3 day wine tasting trip to Santa Ynez in the Spring. They will research and have more details in January.

Thrift – Jan Raymond and Donna Ciminera are collecting toiletries. They would like all donations by next meeting and will hold an assembly around Thanksgiving. Still need tooth brushes, tooth paste, nail polish, cosmetics, deodorant and disposable razors.

Sunshine Report – Gina Radocchio & Susan Udewitz

Only good news this month, Lorri Mino is a Grandma for the second time.

Adjournment – The meeting was adjourned at 11:25 am.

Respectfully submitted,
Lisa Nesicolaci
Substitute Recording Secretary

Approved:

X _____
X _____