

Las Candalistas General Meeting Agenda
November 10, 2021
Palos Verdes Library
9:30 Meeting

President- Karen Stockbridge opened the meeting at 9:35am. She thanked everyone for attending. She gave a big shout out to the Chairs of the 'Night at the Ranch' and said that they will announce the financial results later in the meeting. Karen said that our next event is the Spring Event. Karen said that Laura Webb was unwell so Polly Goodman will update us from The Board of Directors.

Board of Directors- Polly Goodman.

Polly echoed Karen's comments re the event. She said it was an amazing event and thanked, Lorri, Ann, Janie, Laura, and Debbie. She thanked everyone that attended, contributed, and helped at the event.

1st Vice Presidents-Philanthropy -Cathy Howard & Kathy Black-

Cathy thanked everyone that had brought canned goods and books. She said she has a trunk full of items and that the charities would be delighted.

2nd Vice Presidents - Ways & Means - Lynda Black & Pat Hoffman

Lynda said that they had been working in the background on the December the 4th event and everything was confirmed with the church.

3rd Vice Presidents- Membership - Lorri Mino & Lisa Nesicolaci

Lorri and Lisa wished the November and December ladies a happy birthday. They encouraged members to take their new lanyards.

Recording Secretary- Debbie Sampson

Debbie confirmed that the October General Meeting minutes had been approved.

Corresponding Secretary- Laura Henson-Broussard

Laura confirmed that all the rosters had now been collected or mailed.

Parliamentarian Karyn Farris-

Karyn confirmed that there will be no meeting in December and the meetings from January to May would be in the library.

Old Business:

Ranch Hand Crew- Debbie Sampson, Laura H.B., Lorri Mino, Ann Goodhart, Janie Woodburn

Lorri Mino updated the general meeting:

"Once upon a time, in the summer of 2021, a group of women met to talk about the Fall Fundraiser. After that meeting, there were 5 left standing, the Bossy Mudflap women. Starting

in August, we planned an event that went against the norm, we planned it for a Saturday night, an outdoor event, hired a live auction company and a band. Could they pull it off? You bet they could. We exceeded our wildest dreams and we're here to share the numbers with you.

What was our goal? \$15,000. We thought this amount sounded like a great number for an event we weren't sure how it would go

What did our last Fall Fundraiser, E4H in 2019 make? \$26,686.

What did the 2021 A Night at the Ranch, Under the October Moon make? Well hold on to your lanyards....as of today our Grand Total, is show \$42,748.89!!! WHAT???? We are still waiting on checks to come in and if you haven't yet donated, but bid at our event, please get your check into Judy Armstrong.

And they lived happily ever after!!!”



Lorri thanked everyone that helped especially Holidae and Kathy who organized the Wine pull and Sue Soldoff for once again leading the silent auction. She said that we were appreciative of our major donors:

Malaga Bank

Matt Wilson (Laura Webbs son)

Wyland

Jean Cordero (for the tree house dinner)

On behalf the group she thanked everyone that came and said how much she had enjoyed working with the rest of the crew who had all chaired an event before. She said that she would encourage other new members to come forward to help it is a fabulous experience.

Lorri added that we have got a few items, including napkins that we will be selling today.

Treasurer- Judy Armstrong

Judy congratulated the Ranch hand crew and said that they were amazing numbers. She said her grandchildren attended and loved it! Our current balances are:

Event - \$69,613.52

Member - \$9,721.08

Property - \$1,369.31

Total - **\$80,703.91**

(This time last year our total was - \$ 54,706.03)

She added that the yard sale raised \$5,000 and the event was in the Peninsula People.

Boutique Sale- Lisa Nesicolaci

Lisa informed the meeting that everything was on track, we just need the guests, she encouraged everyone to bring along family and friends. She thanked Selina Hamilton for leading the boutique Susan Yamate for leading on Vendors, and Judy Moorhead for once again leading Found Treasures.

The date is the 4th of December 10am to 2pm. We have a number of exciting vendors and a tasty array of items for the sweet shop, and we also have items from Friends and Family to sell too. They would like helpers to set up, help at the event and set down. She was passing around a signup sheet.

Friends and Family Sale- Laura Webb, Janie Woodburn, Cathy Howard-

Cathy informed the group that the distribution plan had changed slightly. It would be next Thursday at Janie Woodburn's from 1pm – 4pm.

Adopt a Family- Kathy Black, Cathy Howard

Cathy thanked those that had already donated. She said they were aiming for 4 families 2 from Community's Child, 1 from Harbor Interfaith and 1 from the Boys and Girls Club. They would like checks, cash, and gift cards. They were going to do the shopping. She encouraged members to drop things off at either hers or Kathy Blacks.

Thrift and Toiletry Bags- Jan Raymond & Donna Ciminera

Donna and Jan said they were still not collecting thrift. They would like all donations for the toiletry bags to be with them by Thanksgiving. They need Men's razors and deodorants, ladies' cosmetics, toothbrushes and hand sanitizers.

Storage Committee Report- Polly Goodman

Polly said that the group were making progress, and we have a reprieve until the end of January. They will be doing some moving on the 13th of January, they need men and trucks and big cars. We have been given another small storage unit it needed some repairs. She thanked Doug Smith who had done them. She was asked how much new containers cost? Polly responded that they had looked at that, they were around \$2,000. She said they had several framed posters of the various events if anyone wanted them.

Excursions- Nancy Bruce & Sue Spellacy

Nancy and Sue said they were passing round clipboards for reservation to the Academy Museum which would be on the 19th of January. Members would need to wear masks and have proof of Vaccine. They also asked for an expression of interest to visit the SoFi stadium. It would be a 60-minute tour. They may allow spouses too.

Amazon Prime/Ralphs Rewards- Cheryl Deppe

Cheryl encouraged more members to sign up for Amazon and Ralphs as it was an easy way to raise money.

Sunshine Report- Gina Radocchio & Susan Udewitz

Susan and Gina were not present. Karen said that the last report was that Maureen's husbands memorial would be on Friday at 1pm at St John Fisher church.

New Business:

Holiday party – Karen said there would not be a holiday party, due to Covid and her recent transition into the role. She hoped to do an outside party in the spring.

Spring Event- Karen said that there will be a spring event. Catalina View Gardens has been penciled in for Thursday 21st April, the vans are booked, and we have a team who stepped up to lead. You will get more info about who they are and what the theme will be at the January meeting!

Adjournment – The meeting was adjourned at 10:31 a.m.

Respectfully submitted,
Debbie Sampson, Recording Secretary

Approved:

X _____ X _____
