

Las Candalistas Officers Meeting Minutes
January 4th, 2022
9:30.am via zoom

Officers present: Judy Armstrong, Karyn Farris, Cathy Howard, Lynda Black, Lorri Mino, Lisa Nesicolaci, Debbie Sampson, Laura Henson Brouard and Karen Stockbridge.

Not present: Kathy Black, and Pat Hoffman

Board of Director members present: Janie Hasselman, Laura Webb, (Karen Tucker and Polly Goodman for part of the meeting)

President- The meeting was called to order at 9:30am. Karen Stockbridge thanked Karen Tucker for arranging the zoom and for her being present to let everyone into the meeting. She acknowledged that because of the surge in Covid cases we would hopefully temporarily resort to zoom meetings. She asked for a quick view as to whether we should still be aiming for an in-person Spring Event. The consensus after a brief discussion was that we should. Everyone felt that the group really needed a Spring event and if we ensured that any deposits paid were refundable, we should be OK. But we should also have contingency plans in place.

BOD – Janie Hasselman said that the Board of Directors were starting to put a nominating Committee together to plan the Officer slate for the next year. They would like Officers to let them know if they would like to remain an Officer for the following year. Laura Webb added that they would also like to encourage new members to take a position too. Janie also said that the BOD was going to review the standing rules. They asked Officers to read through them, and if there were areas of concern that were either contradictory or confusing to let them know. They would be having their first meeting next week.

First V.Ps. Cathy Howard & Kathy Black

Cathy said that they had 5 families for 'adopt a family'. Harbor Interfaith contacted them about another family that really needed help, so they agreed to do 5. They shopped, wrapped and delivered before Christmas. Cathy said that Kathy Blacks sisters had donated a lot. It was agreed that Karen Stockbridge would write and thank them, and that they should be added to donor snap once we know how much they donated.

Cathy said that lots had been accomplished in the fall for our philanthropy's. They would be collecting for Toberman and Marine Mammal care after the January meeting, but as it was zoom they would need to ask members to drop them off or Cathy could pick up.

Ways & Means- Pat Hoffman and Lynda Black

Lynda said Pat was not at the meeting as she wasn't well. They were looking forward to starting work on the Spring Event. There was some discussion about the process and Karen indicated that there were going to be some changes so the SUP would probably not be needed. It was decided that Karen would get together with Lynda, Pat and Janie and Anne to look at other issues like Porta Potties and parking and health permits.

Membership- Lorri Mino and Lisa Nesicolaci

Lorri and Lisa said they didn't have much to report, the lanyards had been well received, they still have some members who haven't picked them up. There was a short discussion about the new provisionals and the fact they felt that they shouldn't have had to prepare the party. They encouraged mentors to reach out to the newbies. There was a suggestion that perhaps as part of future inductions the new Provisionals should be invited to an Officer meeting, so they get to see what is discussed to encourage them to get more involved in the future

Treasurer Report- Judy Armstrong

Judy said she was very excited to give the budget update. The current balances, are:

Event - \$83,142.57

Member - \$9,169.35

Property - \$1,369.37

Total - **\$93,681.29**

She added that this time last year we were only at \$ 56,000.00

Karen added that if the Spring Event chairs had a meeting with the committee chairs Judy and her would like to do a refresh on check requests budgets and the underwriting process.

Recording Secretary- Debbie Sampson

Minutes of the November meeting have been approved.

Corresponding Secretary- Laura Henson Brouard

Laura said she had no news. Karen thanked Laura for getting our name out on social media on a regular basis.

Parliamentarian Karyn Farris

Karyn said she had contacted the library and cancelled the January meeting. She said that she has penciled in the Blue Water Grill for the June luncheon. They were being very flexible and said that we would be OK booking in March/April as once we booked there was a deposit that we would lose.

Old Business-

Thankyou's - Karen Stockbridge

Karen thanked all those again that were involved in the fall fundraisers and the toiletry collections and adopt a family. We should all be very proud.

Storage Update – Polly Goodman

Polly said she was nervous as we need to be out of Ladera Linda by the end of January and we still had a lot to do. We can't go into storage unit when the school is in session, so, it was agreed that the best day to tackle the next step would be on a Saturday. Polly said that they would need SUV's trucks, husbands, and sons. She didn't want a big crowd. A number of

officers said that they could help, and husbands could be persuaded to help too. It was agreed that we would probably try for Sat 15th January. Polly will let the Officer group know. Finances were discussed and it was agreed that the \$2,000 that was put in the budget for a new container could be used for removing things we don't need and buying shelves etc. Lynda Black had been shopping for shelves and said she would let Polly know the place that they had found that was better value than Home Depot.

Bidding For Good – Karen Stockbridge

Karen said she was aware that it was time to renew the Bidding for Good. Were there any penalties for not renewing. Debbie confirmed that we could just re register as and when we want to use it. It was agreed that we wouldn't renew it now.

January Excursion - Karen Stockbridge

Karen wanted Officers views on the January excursion. She had been asked by the excursion chairs if it was ok to proceed if they offered any members that were uncomfortable not going. A short discussion took place, and it was agreed that members would be offered a refund if they didn't want to go. Members would need to decide themselves if they felt comfortable carpooling or not.

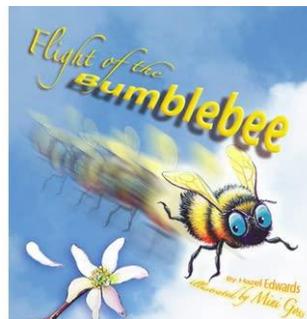
Friends & Family- Laura Webb

Laura said that they still had 4 cases of the cranberry Jalepino and 3 cases of the cherry almond syrup. She asked that officers contact her if they would like some and it would be added to an eblast.

New Business

Spring Event- Karen Stockbridge

Karen said she was very excited to introduce the new Spring Event Chairs, Cathy Howard, Lisa Nesicolaci and Lorri Mino. The ladies stepped out to the music 'flight of the Bumblebee', donning their Beekeeper hats!



Lorri said that their theme was going to be 'The secret Life of the Bees'. They had secured some 'Chair positions' but had more to get. They said that they would have the usual LC Creations, Garden shop, bake shop, Found Treasures and Vendors. They were looking to get one speaker and perhaps one demonstration.

The vans have been secured through Janis Hahn's office, and Catalina Gardens had also been secured, along with Chef Dora.

Karen explained that if we keep our guest numbers to below 250, we don't need to get an SUP, which has always been a long and protracted process. Karen suggested we aim for 200 guests. Some members felt that we might lose out, it was agreed that Karen and Lynda would meet with Marcella to find out the exact ruling on guests and worker numbers. Our event has always been very top heavy in number of members helping.

The date of the event is the 21st of April. It was acknowledged that the DJ company VOX still had our deposit and would roll it over to this event.

Goats – Karen Stockbrige

Karen said that in the recent PV Magazine there was an article on adopting a goat. She felt that as we support Environmental charities it would be a good fit. She asked if they could be added to our list of this year's recipients? Or could we ask members to donate on behalf of Las Candalistas. She thought it would be great PR for us and a fabulous Photo opportunity.

Polly replied that we couldn't add them to this year's list as we follow a process and if we deviate this year, it could open a can of worms. Officers agreed. After some discussion those present agreed they would like LC to support the goats in some way and it was agreed that at the February meeting Karen would ask for members to donate money and we would adopt one on behalf of Las Candalistas.

Thankyou's – Karen Stockbridge and Laura Webb

Karen said that her and Laura were going to write some personal thank you's to those who had donated over \$500 at the Fall event.

Insider – Karen Stockbridge

Karen felt that the Insider should go out slightly later and go in March, so it could be used as a save The Date and would by then have more information to include. Officers agreed.

Any Other Business – Polly Goodman

Polly said that she needed help with Donor Snap it wasn't working with Amy. She said it includes reservations, Thankyou notes using excel and lots of administrative skills. It was suggested that Polly ask either Randi or Debbie the new Provisionals. Laura HB offered to help as well.

Summary of Eblasts – Karen Stockbridge

Karen confirmed the following eblasts:

Today – Excursion info and Friends and Family

Next week – Meeting invite and collection info for Toberman and Marine Mammal Care

Adjournment – The meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Debbie Sampson, Recording Secretary

Approved:

X _____ X _____