

**Las Candalistas General Meeting Minutes**  
**February 9, 2022**  
**9:30 Meeting- Zoom**

**President- Karen Stockbridge**

Karen opened the meeting at 9:33am. She thanked everyone for joining the zoom meeting and said that she really hoped that we could meet in person for the March meeting. She said that the Covid cases were down and that she hoped the downward trend would continue. She commented that the in-person meetings have a lot more energy and she felt particularly bad for the Provisionals who have been cheated from getting to know other members at our meetings.

Karen welcomed Carla Smith to the meeting who had just undergone back surgery. Karen said that lots of members had been working hard on the Spring event and she was looking forward to the Spring Event Chairs sharing more information later in the meeting.

**Chairman of the Board- Laura Webb**

Laura echoed Karen's sentiments on moving to in person meetings.

She informed the meeting that the Board of Directors had approved the Spring event budget. There had been tweaks to it because lots of things had gone up in price since the last Spring event two years ago.

She said that the nominating committee had met the previous day and was starting to make headway on getting a slate of Officers together. She encouraged anyone who had some interest to reach out to her.

In March the nominations for the BOD will open and there will be 3 places.

**OFFICER REPORTS-**

**V.Ps. Philanthropy-Cathy Howard & Kathy Black**

Cathy said they had collected a lot of items for both Toberman and Marine Mammal care, and both were extremely appreciative. Cathy said that they were going to be collecting toys again for the South Bay Children's Health Center, they needed small toys that could be dropped off at hers or Kathy's or you could have them delivered directly to hers.

She said that the Cancer Support Community had changed their name and moved premises.

Wyland are doing a 'go fund me' drive to help update the mobile classroom. She added that they were excited to learn that the Wyland classroom was visiting the Arnold Elementary School, it was the first of our sponsored visits. Karen Stockbridge added that because of Covid they couldn't use any of our members to be docents.

**V.P.s Ways & Means- Lynda Black & Pat Hoffman**

Lynda said that Pat was recuperating from her operation.

Lynda said that they had started the SUP Process. Because we need to be on the site early that determines us to apply for a SUP. She thanked Daniel for her work on the parking side of the permit application.

**V.P.s Membership- Lorri Mino & Lisa Nesicolaci**

Lorri said that we had received 5 applications through the website and from the Boutique event. They are sending them information and will then get together with those that show more interest. They wished the February birthdays a 'Happy Birthday.'

**Treasurer- Judy Armstrong**

Judy presented the current budget figures as:

Event - \$82,459.23

Members - \$8,301.35

Property - \$1,369.43

**Total \$92,130.00**

**Recording Secretary- Debbie Sampson**

Debbie said that the General Meeting minutes for the January meeting had been approved.

**Corresponding Secretary- Laura Henson-Broussard**

Laura said there was nothing much to report.

She asked the Provisionals and anybody else to let Polly have any names that would like to be added to our mailing list. This is so they receive our 'Insider' and the event invitation. If they want to just be on the digital list to let her have their email address.

**Parliamentarian Karyn Farris**

Karyn said that she had cancelled the Feb meeting at the library, the library was still booked for the March meeting.

**President-**

**Old Business:**

**Storage Committee- Polly Goodman**

Polly said that she was really pleased to report that Ladera Linda was now empty and loved the photo of its emptiness! She said that the Storage group did way more than was first asked of them. She thanked everyone that had helped.

They have appointed some coordinators for the Rancho storage area that would hold the combination code, that would be Polly Goodman, Judy Moorhead, Hollidae Brown and Karen Stockbridge. Polly said she lives really close so is happy to be contacted. During the Spring Event, the event Chairs would also have access. The new storage area could be accessed Mon – Friday after 2:00pm and Saturdays and Sundays. The chain is closed by the school district at 5:30pm.

She reiterated that we do still need a permanent storage place.

### **Excursions - Nancy Bruce and Sue Spellacy**

Sue said that 11 members attended the academy museum. They were hoping to go to the Sofi stadium on a Saturday in March/ April, partners would be welcome. They hope to still do an overnight excursion in wine country.

### **Sunshine Report- Gina Radocchio & Susan Udewitz.**

Gina said that all the recent 'rain Members' were now recovering. She said that Laura Henson had recently welcomed a granddaughter called Genevieve.

Carla Smith thanked everyone for the cards and best wishes.

### **SPRING EVENT- Lorri Mino, Cathy Howard, Lisa Nesicolaci**

The Queen Bees said that they were moving full steam ahead. There will be a maximum of 250 tickets, as Catalina View Gardens have now changed their maximum numbers to 250 because of less parking availability.

They said they still need Bake Chairs, and it will be more of a coordinating role as they were probably only going to have one bake day, although the church is booked for the 22<sup>nd</sup>/23<sup>rd</sup> March. They were having a zoom call with the event Chairs the following day. They said that each booth will have 3/4 people and they will be required to work the event 9am to 4pm.

They were pleased to announce they have a speaker, along with the DJ, Caterer and all Vendors are in place.

### **Lynda Black and Pat Hoffman– LC Creations**

Lynda said Janie Hasselman was busy making aprons and other things with some super fabrics. Selina has some fabric to make some items for pets. She said that a friend of hers makes pottery and is donating some items. She would like someone to offer to make soap made from beeswax.

### **Nanci Browning – Rentals**

Nanci said that the rental price had doubled so they do need items to be loaned by members. They need 6ft, 8ft tables and popups, the popups need to be neutral colors. They would also like to borrow umbrellas and umbrellas stands. She asked members to contact her as soon as possible.

### **Karen Stockbridge and Laura Webb – Garden**

Karen said they have been given quite a few small and medium pots but would really like some large ones too. They would also like colored wine bottles as they were going to make windchimes. Monika Bauer offered Karen some teacups and offered to make some bird feeders from teacups.

### **Debbie Sampson and Kathy Black – Silent Auction**

Debbie asked members to give as generously as they have done in the past. She said they will welcome items, but our guests over the years seem to enjoy experiences. She thanked Judy Moorhead and Karen Tucker for their Picket ball prize and to Susan Udewitz for her generous

check. She asked members to let her know if they belonged to a winery as they were keen to do a Paso Robles weekend package.

**Judy Moorhead and Hollidae Brown – Found Treasures**

Judy said they were looking for good quality items, now is the time to declutter and that they will need help pricing on the 21<sup>st</sup> February. They will be pricing at Rancho.

**Danielle Weinstock and Karyn Farris - Parking**

Danielle said she was having issues with city council officers not responding quick enough. She asked if anyone knew the RPV Mayor. Cathy Howard said she had some contacts and would help Danielle.

Danielle said they had a site meeting planned to look at parking. She would love to have volunteers from husbands for parking and they also need one diver. Members to let Karyn Farris know if their partner can help on the day.

Karen Stockbridge thanked the Queen Bees for all their hard work so far and the Chairs that are beavering away to get their areas ready for the event. She said that once all the background stuff was finished, we could then move on to the 'fun and creative' items.

Meeting Adjourned at 10:40 a.m.