

Las Candalistas Officers Meeting Minutes
March 2, 2022
9:30.am @Karen Stockbridge's home

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

Not present: Kathy Black, Debbie Sampson, and Pat Hoffman

Board of Director members present: Hollidae Brown

President- Karen Stockbridge:

The meeting was called to order at 9:37 am. Karen thanked everyone for all the hard work they are doing and said she really appreciates us. Apologized to those that she sent emails to over the past week as she may have appeared grumpy!

BOD – Hollidae Brown:

- After next week's General Meeting, they will be accepting nominations for 3 openings on the 2022-2024 BOD. If you know of anybody you would like to nominate, make sure you ask them first. Great opportunity to still stay involved.
- The Nominating committee will be meeting next week immediately following the General meeting. Still in the process of filling several positions.

Philanthropy - Cathy Howard & Kathy Black:

Cathy reported that the first of three Wyland Mobile lab visits happened last week at Arnold School. Over 200 students got to experience it. Kathy Black, as one of the teachers, was on hand to participate and said it was a big hit. The question was asked how the students were chosen to attend. Cathy to find out.

Ways & Means - Lynda Black and Pat Hoffman:

- Lynda provided a SUP update for our Spring Event. The package was turned in on Thursday and we have been assigned a person in Planning that will handle our account. Lynda will reach out to her. It's currently under review and we have been given a 30 day timeline. Biggest issue may be parking,
- Lynda thanked Greg Brouard for helping us with our parking situation. We have been approved for street parking signage,
- Karen thanked Lynda for saving us \$200 by typing up the labels and having them printed instead of having the City do it. These labels are necessary as part of the letter that goes out to the residents that will be affected by our event. We need to verify that they are sent by certified mail.

Membership- Lorri Mino and Lisa Nesicolaci:

Lorri reported that correspondence was sent out to potential members and some have shown interest. Lorri will reach out to those that haven't responded and then coordinate a time where they can meet as a group. They have also requested that the members let them know if they

know of anyone that may be interested in joining. Would like to meet with them prior to our Bake Day on 3/22 so that we can invite them to attend.

Treasurer Report- Judy Armstrong:

Judy gave the budget update. The current balances, are:

Event - \$77,479.38

Member - \$7,536.20

Property - \$1,369.48

Total - **\$86,385.06**

She added that last year at this time we were at \$58,000.

Recording Secretary- Debbie Sampson:

Will report on the February meeting minutes next month due to Debbie's absence.

Corresponding Secretary- Laura Henson Brouard:

Laura supplied Karen with notecards and labels to be used as thank you cards for large donations from Sponsors. The Newsletter came out full of wonderful and exciting information. We all thought Laura did a great job and thanked her for her patience with all the articles for this month.

Parliamentarian - Karyn Ferris:

- Currently looking for an outdoor venue for our end of the year luncheon on 6/08/22. After some discussion on different venues, it was decided that we would like to stay with the Blue Water Grill that we already have booked. Karyn to confirm the reservation. Karen thanked Karyn for looking into this for us.
- The General Meeting for March will be back at the PV library after a long absence. Members will still need to wear masks. Karyn to get with the library to confirm our meeting room setup.

Old Business-

Storage Update – Karen Stockbridge:

Karen and Polly measured all the pop ups. Found Treasures is doing a good job with keeping their stuff organized. The time we are able to go up to Rancho has been changed from 2:30 to 3:00 by the Principal.

Spring Event - Cathy Howard, Lorri Mino, Lisa Nesicolaci:

- The question of what is the \$20 supply fee used for was asked. Judy Armstrong explained that it is used to reserve the church for bake days as well as supplement supply expenses for bake, creations, and garden shop.
- Lisa asked about the After Event Dinner and if this is something that we should have someone be working on. Karen said this is a dinner that is normally held on a Sunday and spouses are invited to attend. It's a way to celebrate and thank everyone who worked on the Spring Event. Karen suggested a few names to see if they would be willing to organize this dinner.

- Discussed timing for the speaker and how to word it in the program. We will just say Speaker/Luncheon 12:00 p.m.
- We will circulate sign-up sheets, for where we still need help, at the next General Meeting.
- Had a discussion on wine pricing and how we are pricing the etched bee glass. We are thinking of offering the glass for \$15 which would include your wine. If they would like a refill, they can use their glass but pay the \$8 for another glass of wine. Tumblers will also be available for those that do not wish to purchase a glass. We will also sell the glass by itself for \$10.
- Ticket Reservations - Donor Snap is ready now and Laura would like to start selling tickets to members as early as next week at the General Meeting. Wording on the Insider will change to tickets are on sale now.
- Laura HB will work Square at the Silent Auction booth so those paying for their items can pay immediately instead of paying at Cashier and coming back to the Silent Auction booth. This will help keep track that everyone is paying for their items and help with crowds at check out.
- Lisa brought up concerns about nobody is up to ironing the tablecloths. Judy volunteered to iron 10. Lisa to add tablecloths to the sign up sheet and list Judy and her 10 on there.
- Found Treasures will have their own receipt pad to help with checkout. Judy Armstrong to provide the receipt pad and clipboards.

New Business

Sponsor Poster – Karen Stockbridge:

A poster needs to be present at the entrance of our event thanking our sponsors along with their logos. Philanthropy also needs to have one listing all of our charities. We will provide all information to Janis Davis and ask her to make them.

Goats – Karen Stockbridge:

Karen said that she would take this to the May Meeting as she wanted to be able to pass round a collection for it and right now we're asking too much of our members. We're hoping this will still be something we can do in May.

Insider - March - Stuffing and labeling - Karen Stockbridge:

Karen asked the Officers for volunteers to help her with the Insider. A group was formed and will be meeting at Karen's on Thursday, 3/10, at 9:30 a.m. for stuffing and labeling. A discussion followed on why only the Sustainers receive the Insider. Karen to order more for all members and will be passed out at either the March or April General Meeting.

Other items discussed:

Lynda Black talked with her neighbors who are Real Estate agents and they gave us a check for \$1,000. A discussion followed on creating a welcome to the neighborhood kit filled with Las Candalistas goodies and information to give them to provide to their clients.



Adjournment – The meeting was adjourned at 12:00 pm

Respectfully Submitted by: Lorri Mino for Debbie Sampson