

Las Candalistas Officers Meeting Minutes

April 6, 2022

9:30.am @ Kathy Black's home

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

Not present: Pat Hoffman

Board of Director members present: Janie Hasselman

President- Karen Stockbridge:

The meeting was called to order at 9:35 am. Karen thanked Kathy for hosting in splendid Bee theme too! She apologized for not doing a Holiday party but explained as she had only just taken over the role and the Covid concerns she didn't progress with it. She asked Officers about possibly doing a more summer casual time. Officers felt that as we have the after party and the June lunch. Members would be happy and there was no need to do extra things.

Karen thanked everyone that was involved in the Bake days and felt they went well. There was going to be a wrapping day on the 19th of April.

BOD –Janie Hasselman:

Janie confirmed they had received 4 nominations for three places and that voting would take place at the April General Meeting. She confirmed we have a full slate of Officers!

Philanthropy - Cathy Howard & Kathy Black:

Cathy and Kathy said that Point Vicente appreciated our small donations. They would be collecting items for LAMI at the general meeting. They were requesting gift cards and copying paper.

The next round of nominating charities will start soon with nominations needed by June 30th.

Officers briefly discussed the distribution meeting. It was agreed it would be on Mon 6th June. Karyn would check with the library to see if it was free 1pm – 3pm. Kathy and Cathy agreed to send out the original information to Officers and the BOD's. We decided the projector and screen would be helpful, so Karyn will book with the library and Cathy said she would ask Karen Tucker to input the info on to the excel sheet, so that we had real time calculations.

Ways & Means - Lynda Black and Pat Hoffman:

Lynda said that the letters had gone out to the neighbors as part of the SUP application. They had not received any complaints to date. We should hear by Mon 11th April. There was some discussion about the correct process with the Fire department. Lynda agreed to check the file and contact them.

Membership- Lorri Mino and Lisa Nesicolaci:

Lorri and Lisa were pleased that two new members have paid their dues and attended the bake day. They hoped to have some more join. They said they would be starting on the drive for dues and status changes. They said that there was one 10-year charm, the recipient was Polly Goodman. Debbie said that the last few years we have asked for volunteers to say a few words about that person. Judy Armstrong volunteered to present Polly's.

Treasurer Report- Judy Armstrong:

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

Event - \$101,309.34

Member - \$4,801.31

Property - \$1,369.54

Total - **\$\$107,480.19**

She added that last year at this time we were at \$62,000!

Debbie asked if Judy could do a project which would show what we actually made at each event in the last 5 years. Judy agreed. Judy said that Polly had been contacting those who had sent in donations to ensure they didn't think they were buying tickets. Judy also said that Poly and Karen had incurred some storage expenses. We need a motion to approve moving money from Members to the property account.

MOTION

Lynda Black moved that we move \$193.21 from the Members account to the Property account. This was seconded by Lisa Nesicolaci and the vote was unanimous,

Recording Secretary- Debbie Sampson:

Debbie reported that both the February and March Officer meeting minutes were approved!

Corresponding Secretary- Laura Henson Brouard:

Laura said there was nothing to report. Karen thanked her for the newsletter and the Social Media coverage.

Parliamentarian - Karyn Ferris:

Karyn confirmed the June lunch will be at the Blue Water Grill, We would have the normal meeting followed by the speeches and lunch no later than 12pm. She would start taking checks at the general meeting. Karyn will not be at the June lunch. Cathy, Lorri and Lisa have volunteered to help on the day. There is a max of 120 places. The officers discussed and it was felt we normally get around 80 people, so 8 tables of 10 should suffice. LC pays for the top 3 charity representatives and the new Provisionals. Karen said she would take the microphone system.

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

Cathy, Lisa and Lorri confirmed the After Party was going to be on April 29th at Raffaello's from 5:30pm – 10:30pm. The invite would be going out within the next few days. The price would be \$40.

Lorri confirmed the speaker needs a mike. They have put together a schedule for the week and this would be distributed.

Parking and disabled parking was discussed.

It was agreed to hire the U-Haul for another day so it could be unloaded on the Friday. The event chairs wanted to ensure everyone had their t-shirts for the event.

Adjournment – The meeting was adjourned at 11:12.a.m.

Respectfully submitted,

Debbie Sampson, Recording Secretary

Approved:

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