

Las Candalistas General Meeting Minutes
April 13th, 2022
9:30 a.m. Meeting Palos Verdes Library



President- Karen Stockbridge opened the meeting at 9:35am. Karen thanked everyone for attending and gave an extra arm welcome to Carla and Pat who hadn't been well. Karen handed over to Laura Webb Chairman of the Board for the Annual General meeting. Recorded by the Secretary to the BOD Karen Tucker

Chairman of the Board- Laura Webb. The Annual General meeting concluded at 9:41am

Officer Reports

Philanthropy- Cathy Howard & Kathy Black

Cathy said that the focus for March was LAMI and Los Serenos de Point Vicente. Both charities are excited they now have children back. LAMI had requested gift cards to Smart & Final and Vons, gift cards to Michael's and Joann's for craft projects, everyday copy paper, and paper towels.

Nominations for our next year's charities need to be received by June 30th, details will be in the May newsletter. Mon June 6th will be the distribution meeting. This will be at the library. Karen encouraged members to attend the distribution meeting.

Ways & Means- Lynda Black & Pat Hoffman

Lynda announced that the SUP had been approved, there were some adjustments required to parking. She encouraged everyone to carpool. Lynda thanked Karen for all her help.

Membership- Lorri Mino & Lisa Nesicolaci

Lorri and Lisa requested change of status by May 15th.

They were pleased that we have 2 new members that had already paid and attended our bake days, but they would still like more new members. The new Provisionals will need mentors, anyone interested should contact either Lorri or Lisa.. They wished all the April ladies a very Happy Birthday.

Treasurer- Judy Armstrong

In Judy's absence Karen reported the budget numbers:

Event - \$101,309.34

Member - \$4,801.31

Property - \$1,369.54

Total - **\$107,480.19**

Karen reminded everyone to submit check requests using the forms that are on our website.

Recording Secretary- Debbie Sampson

Debbie stated that the minutes of the February and March minutes had been approved.

Corresponding Secretary- Laura Henson-Broussard

Laura said she had no news.

Parliamentarian Karyn Farris

Karyn said she had booked the June Lunch at Blue Water Grill. She was taking bookings and checks today. She requested members put their food request on their checks. Doris would like a ride, please let Karyn know if you can assist.

Karyn stated that any member that would like Voting associate status needs to get their request to her.

She said they would be counting the votes for the BOD's after the meeting and the results would be sent out by email.

New Business

Excursions - Nancy Bruce and Sue Spellacy

Nancy and Sue announced that there would be a wine tour in San Ynez Valley on May 17th and 18th.

The Sofi tour will be on June 4th at 11:15am and it will be a 60minute behind the scenes tour.

They passed a sign-up sheet. Members can cancel up to 2 weeks before. They need a minimum of 20 people.

Sunshine - Gina Radocchio & Susan Udewitz

Gina and Susan said that Suzanne Manavian was recovering slowly. She is not up to visitors.

Anne Goodhart is recovering and is just starting physical therapy. Pat Hoffman is at today's meeting and recovering, as is Carla Smith. Janie Hasselman's husband Tim is still not well, and she asked that he be held in everyone's prayers.

Thrift- Jan Raymond & Donna Ciminera

Donna and Jan said that some Thrift stores are now open. They will start collecting. They said that The House of Hope particularly need lady's clothes in large sizes especially sports bras. They also need hygiene products. Beacon House need Men's items. Harbor Interfaith need lady's items and small electrical appliances. They will collect at the May meeting.

Spring Event - 'The Secret Life of Bees'.

The Queen Bee's invited the chairs up to update the group.

Lunch – Gina Radocchio

Gina asked for baskets to carry the lunches, they need 25.

Waitress's – Irene Almeida

Irene said that we only have 25 tables this year, but she needs lots of members to wait on the tables. She sent out an email to all those involved, with their duties. She also asked that members take home some of the tablecloths after to be washed.

Vendors – Susan Yamate

Susan said we have got 15 vendors coming and encouraged members to visit them.

Bake – Polly Goodman Judy Moorhead

Polly and Judy said they will be holding wrapping day on Tues 19th at 10:30am at the Neighborhood Church. Members will need to tie their hair up and wear gloves.

Members hospitality – Karen Tucker

Karen said that there will be quick breakfast items, a buffet breakfast. There is no fridge at CVG, so she would like to borrow large cool boxes. She encouraged members to bring their own water bottles.

Silent Auction – Kathy Black and Debbie Sampson

Debbie thanked everyone for their donations for the auction, she said they have some great prizes and encouraged members to bid. She asked if anyone had an easel as the Wyland painting needed a sturdy one - Jennifer Sittel said that she could loan hers.

After Party – Stella Bullock

Stella said that the After party was on Friday April 29th at Raffaello's in San Pedro. The cost is \$42 pp. Please pay Stella the checks. The cocktail hour is at 5:30pm.

LC Creations – Lynda Black

Lynda said they had lots of beautiful creations, including dog scarves, soaps, scrubs, candles, jewelry, etched glasses and teacups with candles.

Gardening – Karen Stockbridge and Laura Web

Karen said they have lots of items ranging from \$5 to \$65, including windchimes, unusual containers, wreaths ,packages with gloves and trowels.

Wine bar – Cheryl Deppe and Joan Sedillo

Cheryl said the wine would be \$8 a glass or \$15 with the glass. They would take cash and be using square. There would also be snacks, utilizing containers that were purchased for Octopus's Garden.

Centerpieces – Janie Woodburn

Janie said they would be for sale at \$30.

Queen Bees - Cathy Howard, Lorri Mino & Lisa Nesicolaci



The Queen Bees were excited that the event was sold out. Lorri stated she had received lots of great comments about the theme and guests were excitedly looking forward to the event. They thanked everyone for their help. Cathy said that Friends of Cabrillo were bringing their van from 9:30am to 11:30 am. They hoped everyone had got their t-shirts from Amazon, they asked members to wear black pants with the tshirt. They asked members to wear their badges and if they haven't got them to let Lisa know asap!

Cathy has put the schedule together and will send it out to everyone. They also requested help on Friday unloading the Uhaul.

They said that members can park in the upper lot. The Uhaul was being loaded on the Tuesday. Members who are Chairs can go to the site at 2pm on Weds to set up.

Most members will be admitted to the site at 8:00am on Thursday, a few areas like Found Treasures, Ambience, Parking and Members hospitality will be allowed onsite at 7:00am.

The event finishes at 3:00pm, they asked members to clear their own area and then help others.

They announced that Cindy McFarlane would be the nurse on call. She will be in the garden shop.

The Queen Bees said they were excited for the event and thanked everyone for their enthusiasm and hard work.

The meeting adjourned at 10:54 a.m.

