

**Las Candalistas Officers Meeting Minutes**  
**August 22, 2022**  
**At the home of Debbie Sampson**

**Officers present:** Debbie Sampson, Laura Henson-Brousard, Judy Armstrong, Kathy Black, Lynda Black, Debbie, Bramhall, Cathy Howard, Lorri Mino, Lisa Nesicolaci, Karen Stockbridge, Susan Yamate, and Randi Young

**Board of Director members present:** Laura Webb, Sharon Logan, Gina Radocchio and Janie Woodburn

**Not present:** Janie Hasselman

Meeting called to order at 3:59 p.m.

**Presidents- Laura Henson-Brousard and Debbie Sampson:**

Debbie welcomed us and said how nice it is to have a co-president to bounce ideas off of. Explained the purpose of the joint meeting including the Board of Directors is to start off fresh and a brand new start and to move forward as a Leadership Team.

**Board of Director - Laura Webb:**

Welcomed us back and is looking forward to having a great year together. Thank you to Laura and Debbie for inviting them.

**Recording Secretary - Lorri Mino:**

The June meeting minutes were approved.

**Treasurer - Judy Armstrong:**

Audit completed. Thank you to everyone. Waiting for the last of the budgets to be approved. All the reports will be prepared by the first of the month.

**1st Vice Presidents - Philanthropy - Kathy Black and Cathy Howard:**

- Announced that our “new” Top 6 will be invited to attend our October general meeting and try to have them submit a video presentation again.
- Philanthropies will be invited to attend future meetings via the Sign-up Genius starting in November. Special donations requested by the attending Philanthropies can be brought to the meeting.
- Janie Woodburn asked if we could have field trips to visit the Philanthropies. Cathy and Kathy thought that was a good idea and will look into planning some visits.
- Laura Webb asked if Wyland was doing docent training. Although they weren't during Covid, they will be now as and when they go to a school. They were going to the school in San Pedro and asked us for volunteer docents, but no one came forward, but the school canceled because of a tree that needed trimming.

**2nd Vice Presidents - Ways and Means - Lynda Black and Debbie Bramhall:**

Working on setting up St. Peters for our September and October General Meetings. Canceling Riviera and St. Peters as Boutique venues. Waiting to hear back from St. Lawrence on paying for the Boutique as they were chosen as the venue.

### **3rd Vice Presidents - Membership - Susan Yamate and Randi Young:**

- To date we have 135 members; 33 Active, 29 Associates and 73 Sustainers.
- Provisionals Fall Social will be held at the home of Donna Ciminera on Saturday, 9/24. Evite was sent out but they encountered a problem that the evite won't let you add a guest. You need to mention it in the comments but not all attendees are doing this. They will send it out again with a comment to have everyone comment if they are bringing a guest as they need an accurate count. They had a walk thru at Donna's and visited the storage unit.
- Excited to have 6 new Provisionals who are super energetic and well organized.

### **Corresponding Secretary - Karen Stockbridge:**

President's asked for the rosters by today's meeting and they are done! The beautiful new color was chosen by the Presidents. She will send out the PDF and instructions on how to download the roster on your phone for Iphones. Looking into how to do this on an Android phone. May need help distributing rosters.

### **Parliamentarian - Lisa Nesicolaci:**

September and October meetings will be held at St. Peters. Remaining meetings will be back at the PV library. September meeting is a potluck and will need help setting up since the decision was made to not have hostesses or food served at each meeting. Debbie Sampson suggested the Officers help. Cathy Howard to check with St. Peters to use their tablecloths.

### **Fall Fundraiser - Lorri Mino and Janie Woodburn:**

- We're excited for our Starry, Starry Night at the Ranch to be held on Friday, 10/21 at the Empty Saddle Club. All of our favorites from last year will be returning along with the addition of an interactive Photo Booth.
- Thank you to everyone that has already volunteered. We are still looking for help with the following:
  - Set up the venue
  - Silent Auction set up
  - Help with collecting bid sheets, etc. when the Silent Auction closes
  - Clean up
  - Silent Auction Items
  - Wine donations
- Tickets will go on sale on Tuesday, 9/06. Remember to get your tickets as all members, whether you are working the event or not, need to purchase a ticket due to limited space. We sold out lickity split last year so get your tickets early!

### **Boutique - Lisa Nesicolaci and Susan Yamate:**

- Boutique will be held at St. Lawrence Hall on Saturday, 11/19 from 10:00 a.m. to 3:00 p.m.
- Currently have 12-14 vendors - A few have already paid. Is asking vendors to donate their fee if they cancel within 2 weeks of the event. Looking for vendors that have children's toys and/or clothing.
- St. Lawrence is letting us have the hall on Friday for set up. We just have to tell them how we want it done and they will do it for us.
- Stella Bullock is in charge of Ambiance and may need help to deliver everything to the venue
- LC Creations - Lynda Black and Debbie Bramhall
- Sweet Shoppe - Irene Almedia and Kathy Black
- Found Treasures - Judy Moorehead and Brigitte Haber
- Paula Redmond - Coffee Bar
- Will have a table with a donation box and LC information

#### **NEW BUSINESS - Laura Henson-Broussard and Debbie Sampson:**

- President's Committees - All committee chairs are filled with the exception of Friends and Family. All chairs are listed in the roster.
- Emergency Contact Info - The concern was brought up if anything happens to a member at a meeting, etc., what do we do? Each member will fill out an emergency contact form. Membership volunteered to be responsible for this.
- Promotional items - Laura HB, Debbie S. and Lorri Mino to set up a meeting with Susan Lam, owner of Endeavor, to review her catalog.
- Holiday party will be held at Raffaello's on Sunday, December 11th. More information to follow.
- Spring Event 2023:
  - Chairs will be Lynda Black, Randi Young, Karen Stockbridge, Laura HB and Debbie Sampson and will be held at the Cabrillo Museum
  - Currently looking for bands.
  - Will include Garden Shop, Vendors, Sweet Shoppe and LC Creations
  - Ambiance will be classy ocean theme
  - Laura HB reviewed a draft of the budget. The following motion was made:  
**Karen Stockbridge made a motion to accept the 2023 Spring Event budget as presented. Judy Armstrong seconded the motion. Motion carried.**
- Review of Standing Rules - Will be done in January.

**Adjournment** – The meeting was adjourned at 5:10 pm

**Respectfully Submitted by:** Lorri Mino, Recording Secretary