

Las Candalistas Officers Meeting Minutes
October 05, 2022
At the home of Debbie Bramhall

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

Board of Director member present: Janie Woodburn

Not present: Karen Stockbridge

Meeting called to order at 4:30 p.m.

Presidents- Laura Henson-Broussard and Debbie Sampson:

Laura welcomed us and thanked Debbie Bramhall for hosting.

Board Update - Janie Woodburn:

Nothing to report as they really haven't had a meeting yet.

Recording Secretary - Lorri Mino:

The September meeting minutes were approved.

Treasurer - Judy Armstrong:

Balances for September:

- Event - \$22, 596.20
- Membership - \$10,579.53
- Property - \$717.14

Approval to purchase a new receipt book for \$260 was approved by the Officer's via email. Cost was actually \$160.

A group has stepped up to the plate to make Cranberry Jalapeno jelly for the Holiday Boutique, for now, and they need a budget. **A motion was made by Kathy Black to allocate \$800 for "Friends and Family". Lorri Mino 2nd the motion.** Janie W. to email Laura Webb to get approval from the Board. More to come at the General Meeting.

Parliamentarian - Lisa Nesicolaci:

- At the General Meeting on 10/12, we will vote for the Top 3 Philanthropies. Sent out 3 absentee ballots so far. Videos will be out by this weekend. Will count the ballots right after the Philanthropies speak in case there is a tie.
- Our next meeting is at St. Peters and the rest of our meetings will be back at the library. Laura and Debbie surveyed the Officers to see how they liked St. Peters. Everyone liked that as our meeting place. Lisa to look into the library to see if we can get a refund if we decide to move to St. Peters for the rest of our meetings.

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

- Have received all the videos. Cabrillo turned in one that wasn't up to par so they are using last year's video. They will contact Cabrillo and let them know. All our Philanthropies have confirmed they will be in attendance and they will speak first at our meeting. Cathy H. to purchase water.
- Marine Mammal Care and Toberman will be at our November meeting. They will check with them to see if they have any in kind donations they would like us to bring to them at the meeting.
- We still have one outstanding donation check that hasn't been cashed and that is Angel Gowns. They have tried to contact them several times for status but haven't gotten anyone to return their call. It was agreed that Judy Armstrong will cancel the check.
- Family Promise is looking for volunteers for their annual Trunk or Treat.

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

St. Peters has been paid for this month. Completed everything for St. Lawrence for the boutique. Requested change on verbiage on our insurance. This has been completed and turned into them. Have not heard anything back from them.

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

- No new members on the horizon at this time. Suggestion to put out a banner advertising we are looking for new members.
- Review of Fall Social - Changed some things up at the last minute. They were going to pour wine to the guests as a way to engage and introduce themselves but they decided not to do that. Presidents to meet with the Provisionals next Thursday to check in with them and see how they are doing.

Corresponding Secretary - Karen Stockbridge (absent):

Emailed her report: She will bring the remaining rosters to our general meeting and will ask members in attendance if they can deliver to some of the sustainers. All of those left after the meeting will be mailed out.

Fall Fundraiser - Lorri Mino and Janie Woodburn:

Excited to be hosting another sold out event. Everything is coming along. Will have a committee meeting next Tuesday and go up to the Empty Saddle Club for a visit. Still need help with:

- Wine being donated - \$25 value
- Set up
- Clean up
- Silent Auction Help

Boutique - Lisa Nesicolaci and Susan Yamate:

- Discussion on how the new receipt book should be filled out. Was passed out to each guest and had them get it filled out as they shop was how we did it last year and it worked out well.
- Found Treasures came up to St. Lawrence to measure and figure out where they would like to set up.

ADOPT A FAMILY - Kathy Black:

Thank you to those that donated at the September meeting. Won't have any information about the families we receive until after Thanksgiving. Amy Mosher received an email from Trinity Care that they are just seeking gift cards. Will continue to collect at the October and November General Meetings.

NEW BUSINESS - Laura Henson-Broussard and Debbie Sampson:

- Holiday Party will be held on 12/11 at Raffaello's. There will be some fun elements. If you have any ideas, please contact them.
- Thanks to those that attended the Community Child's award Banquet. Will bring awards to the General Meeting.
- The Spring Event will be held on Saturday, 4/29. Stay tuned!

Adjournment – The meeting was adjourned at 6:00 p.m.

Respectfully Submitted by: Lorri Mino, Recording Secretary