

**Las Candalistas Officers Meeting Minutes**  
**November 2, 2022**  
**At the home of Lisa Nesciolaci**

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

**Board of Director member present:** No one was present due to miscommunication of meeting start time

**Not present:** Randi Young

Meeting called to order at 4:23 p.m.

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

Debbie welcomed us and thanked everyone that was there. Sorry for the Board member not being present but we will send a copy of the minutes.

A proposal was presented that our meetings be changed to the afternoon. Karen suggested social 3:30, meeting 4:00 p.m. A vote was taken and all Officer's unanimously agreed.

**Recording Secretary - Lorri Mino:**

The October Officer meeting minutes were approved.

**Treasurer - Judy Armstrong:**

Balances for October:

- Event - \$50, 928.74
- Membership - \$10,982.18
- Property - \$717.08

Lisa had questions in regards to the budget for the Boutique and wanted to be on the same page as Judy. Judy's updated report reflected the changes they had made so all is well.

Debbie updated us on the two small fundraisers we have had to date. Pampered Chef brought in \$1,126.50. Still waiting on Bettolino's to see how much we raised.

**Parliamentarian - Lisa Nesciolaci:**

Our next meeting is back at the PV library and will be there for all future meetings. She has reserved the projector and it does have audio for next week's meeting.

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

We are starting to have charities that aren't in our Top 6 attend a general meeting to let us get to know them and request supplies they may need. At our general meeting on 11/09, Marine Mammal Care will be attending. They are requesting bleach but it must say "disinfecting" on the bottle. They will get with them to see if they require any tech equipment. Here is the schedule of charities for upcoming meetings:

- January - Momentum Pediatric Therapy Network and Toberman
- February - Family Promise and Cancer Support

- March - Still Open
- April - Los Serenos de Point Vicente
- May - Still Open

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

All set for the upcoming boutique. Need to confirm with Ann Goodhart that RUMC is reserved for bake day.

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

We have a new Provisional, Carolyn, that just joined. Debbie suggested that Susan introduce her and tell us about her at next week's General Meeting. Debbie and Laura will schedule a get together to meet with Susan and Randi on the new Provisionals.

**Corresponding Secretary - Karen Stockbridge:**

All the rosters have been mailed. Hopes that everyone that took rosters to deliver them to the members that don't attend the meetings completed their task.

**Fall Fundraiser - Lorri Mino:**

Excited how well everything turned out and how much fun everyone had. We're still working on selling some ambiance and will bring it to next week's meeting. All bills have been turned into Judy except for the Patagonia trips. We still don't know how much we made at the event but are anxious to find out!

Lorri expressed concern on the lack of sign ups for the upcoming AR Workshop small fundraiser. Please make sure to sign up if you're attending and tell your family and friends!

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

- Information Booth - Will set up Judy in the Lobby.
- Discussion on making sure the chairs know the receipt process and that every customer has one. Coffee should be cash only and handled on their own.
- One vendor dropped out but will donate her vendor fee.
- Free treats with a coffee purchase
- Set up at St. Lawrence will be from 2-5 on Friday, 11/18.
- Unsure about the sound system to make announcements and play Christmas music. Debbie to look into bringing hers.
- Double check to make sure where the members that are working should be parking.

**ADOPT A FAMILY - Kathy Black:**

Currently at \$1,225 which is lower than last year. Community Child has reached out with families to adopt. Eblast will be going out prior to next week's General meeting reminding everyone to bring their donations. Will also accept gift cards for Kohl's, Target and Amazon but would prefer cash or check written out to Las Candalistas or Kathy Black

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

- Spring Event - 4/29 - Update. We will have a new auctioneer, new band and currently working on getting quotes for a caterer. Interest finders will be passed out next week at the General Meeting. We need to work on obtaining more Sponsors. Looking for a small team to take this task on. It will be on the interest finder. Reaching out to charities to share their sponsor list. Have already received Cabrillo's. We need to give our Sponsors more incentives. The theme for this year's event will be *Jammin with the Jellyfish*. Reveal at next week's meeting.
- Our Holiday Party will be held on 12/11 at Raffaello's. The name was shared and how to come dressed festive but a concern was raised about honoring other member's holidays so may have to go back to the drawing board. Each guest is to bring a wrapped gift that represents your favorite thing. Announcement next week and an Evite will be coming out.
- At the next Officer's meeting in January, we will be reviewing membership status. Need to come up with a plan on how to include members that work and those members that can't fulfill their duties.
- We will be reviewing the standing rules and working with the BOD's. Look at your current roles that are listed in the roster and provide bullet points of what you feel needs updated and/or changed.
- Need to make an updated Membership video.
- Review Member's application form. We need to tap into member's expertise.
- Proposed a joint meeting with Officers, BOD's, Charities, and Sponsors. A concern was raised that what wouldn't stop the Sponsors from just donating to the Charities directly. It was suggested that we have two separate meetings.
- A discussion on the results of the Meyers Briggs personality test took place after the meeting was officially adjourned.

**Adjournment** – The meeting was adjourned at 5:50 p.m.

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