

**Las Candalistas Officers Meeting Minutes**  
**March 01, 2023**  
**Home of Debbie Bramhall**

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

**Not present:** Debbie Sampson, Kathy Black, Karen Stockbridge

**Board of Director members present:** Laura Webb

Meeting called to order at 4:21 p.m.

**Presidents Welcome - Laura Henson-Broussard and Debbie Sampson (absent):**

Laura thanked Debbie B. for opening up her home for our meeting. Debbie S. is still in England.

**Board Update - Laura Webb:**

The Nominating Committee finished with the slate of Officers for 2023-2024. They will be announced at the June luncheon. Need more nominations for the Board of Directors for our two openings. We currently have two members that have shown interest.

**Recording Secretary - Lorri Mino:**

The February Officer meeting minutes were approved.

**Treasurer - Judy Armstrong:**

Balances for February 2023:

- Event - \$67,396.11
- Membership - \$8,060.86
- Property - \$610.42
- Total - \$76,067.39

**Parliamentarian - Lisa Nesicolaci:** Meetings will be held at the PV Library from now until May. Lisa asked the Philanthropy VP's if the charities needed anything for the February meeting and they said they requested a screen and laptop. Please let her know ahead of time for these requests as she has to reserve them and request a check from Judy.

The June luncheon was discussed and where it should be held. Blue Water Grill went up \$10 per person also, we eat the cost if we don't make the minimum amount we need to spend for the room. We all decided that was the best venue for our event and Judy confirmed we have enough in our budget to pay the additional expenses if they occur. Lisa to call and reserve our date of June 14, 2023.

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

The Momentum tour held a couple of weeks ago was fabulous. Laura HB asked for pictures for our Social Media. Lisa briefed us on the tour. The Director of Special Needs Services spent the entire time with them. Were able to view their feeding rooms and the warehouse.

Trinity Kids will be our Speaker at the March general meeting and Point Vicente is scheduled for April.

A Manes for Movement tour is scheduled for 3/08. We currently have 13 members that have signed up. Will look into a Marine Mammal's tour.

We decided that nominations for next year's Philanthropies will be accepted beginning in May rather than waiting until June.

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

Nothing to report.

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

Provisional Update - We currently have 4 prospective members. Looking into having an Open House in May to recruit new members.

The results of the poll that was passed out at last month's general meeting were discussed. Only a few filled it out and the majority of those said we should incorporate Zoom as a way to hold our meetings.

Still investigating ways into creating a new member status.

**SPRING EVENT UPDATE - Debbie (absent), Laura, Karen (absent), Lynda, Randi:**

Sponsorships (Lynda) - Should be getting word soon from Janice Hahn's Office. We requested \$2,500-\$5,000. Laura Webb announced that her son, Matthew Wilson and his wife, Sharla, would be donating \$5,000 to become a Diamond Sponsor!!!! Working on other potential sponsors that have expressed interest. Waiting to hear back.

Bars (Lynda) - Received some bottles of liquor from a member whose husband had passed away.

Ticket Sales (Laura) - Tickets went on sale on Tuesday and we have sold 37 to date. Still learning the new software system but it looks like it's going to be a great benefit to us. The Insider, which includes our invite, will be put together on Friday and mailed out on Monday.

The color scheme is aqua, blues, coral and white. Debbie B. and Stella created some different mock ups of centerpieces and they were on display for us to give them our feedback.

**NEW BUSINESS - Laura Henson-Broussard and Debbie Sampson (absent):**

- Upcoming small fundraisers:
  - Barsha - 3/01 - Most of the Officers ordered food to be picked up and brought to our meeting. Thank you to Dave Howard for volunteering for the task! We all enjoyed our food together. Thank you Lynda for setting this up.
  - Cabi - Hosted by Joanie Sedillo on 3/17

- Wine Tasting - Two events to be held at Debbie Sampson's house on 3/23 and 3/24. Both events are sold out.
- Stay tuned for more information on a Tupperware fundraiser in April.
- Standing Rules and possible events for next season have been tabled for next season.

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

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