

**Las Candalistas Officers Meeting Minutes**  
**April 05, 2023**  
**Home of Kathy Black**

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

**Not present:** Cathy Howard

**Board of Director members present:** Janie Hasselman

Meeting called to order at 4:00 p.m.

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

Debbie thanked all of us for coming and thanked Kathy for hosting.

**Board Update - Janie Hasselman:**

Nothing to report.

**Recording Secretary - Lorri Mino:**

The March Officer meeting minutes were approved.

**Treasurer - Judy Armstrong:**

Balances for March 2023:

- Event - \$84,823.59
- Membership - \$6,238.90
- Property - \$610.45
- Total - \$91,672.84

**Parliamentarian - Lisa Nesicolaci:**

Voting will take place at the April 12th General Meeting for the two openings for Board of Directors. We currently have 2 nominees. Due date to receive an absentee ballot is 4/10.

The June luncheon will be held at the Blue Water Grill on Wednesday, 6/14. The menu selections were noted in the April Newsletter. The cost is \$55. Send payment, via cash, check or Venmo @Lisa-Nesicolaci along with your menu selection. Blue Water Grill is asking that all of the remaining balance not be paid by check. Need to put some of it on a credit card. This is a new procedure that has not been done in the past.

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

Jay from Point Vicente will be our guest speaker at the 4/12 General Meeting.

The Manes for Movement tour that was held on 3/08 was awesome and very informative. Erin has sent us their wishlist.

There will be a Marine Mammal tour on Tuesday, 5/09. Information can be found in the April Newsletter.

Lisa, from South Bay Children's Health, has reached out for help in filling up their toy box again.

**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 13 prospective members. Some are coming to our General Meetings. Others have expressed interest in just joining our extracurricular events like Book Club. The consensus of the Officer's was you can attend one but can't continue without becoming a member. Will bring membership information to the Tupperware small fundraiser for recruiting efforts.

Still looking into having an Open House in May.

**Corresponding Secretary - Karen Stockbridge:**

Eblast to be sent out tomorrow to include the Book Club newsletter article that was accidentally left out. Selina also requested a reminder on the Tupperware fundraiser.

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

- Ticket sales are going steady. Currently around 150. Feel the cold weather isn't helping with the sales. Looking into purchasing Pashimas or lap blankets.
- Postcards have been sent out and should arrive this week.
- We have had a step up in Sponsorships thanks to Lynda Black's leadership. \$10,000 in cash donated by sponsors. Titos has donated 24 1 liter bottles plus a SA donation basket and J Lohr wine 50% off.
- First time receiving profits from our alcohol sales. Chef Dora is helping with how much we should purchase, etc.
- Looking into selling raffle tickets at \$25 for an arm's length or \$50 for a "wingspan".
- Chairs of making jellyfish are having workshops to put them together.
- Held the first training session on the new software for check in and check out. Went well.
- Meeting on Tuesday. Will figure out if they still need additional help and will announce at the General Meeting if they do.
- Looking at getting coffee donated and putting someone in charge of that effort.

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

- To date, small fundraisers have brought in an additional \$4,756.55. Tupperware fundraiser scheduled for Saturday, 4/08.
- Thank you to Karen for putting together The Insider.
- Laura and Debbie will be meeting to go over the standing rules.

- Start thinking about possible events for next year. A discussion followed in regards to having a fall event. Concerns are asking too much of our guests by having two events back to back that include Live and Silent Auctions.
- The slate of Officers have been filled but looking for event chairs.

**HOT OFF THE PRESS!**

Debbie and Laura were thinking that we have an additional check presentation event for the remaining charities that are not in the Top 3. The Top 3 are invited to our June Luncheon but they felt perhaps we give more fanfare to the rest. A discussion followed where we agreed but concerns were brought up about the members being left out as only Officers and the Board would be invited. Suggestion was made to maybe invite the member who nominated that charity to attend. To be continued.

**Adjournment** – The meeting was adjourned at 5:22 p.m.

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