

Las Candalistas Officers Meeting Minutes
May 3, 2023
Home of Susan Yamate

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

Board of Director member present: Sharon Logan

Meeting called to order at 4:01 p.m.

Presidents Welcome - Laura Henson-Broussard and Debbie Sampson:

Laura thanked all of us for coming and thanked Susan for hosting.

Board Update - Sharon Logan:

Nothing to report but wanted to express the Board's congratulations on a fabulous Spring Event.

Recording Secretary - Lorri Mino:

The April Officer meeting minutes were approved.

Treasurer - Judy Armstrong:

Balances for April 2023 - These are not complete as income from the Spring Event is still coming in.

- Event - \$88, 954.22
- Membership - \$4,872.42
- Property - \$610.45
- Total - \$94,437.09

Parliamentarian - Lisa Nesicolaci:

Distribution of funds meeting for our Philanthropies will be held on Monday, 6/12, at 4:00 p.m. at the Malaga Cove Library.

The June luncheon will be held at the Blue Water Grill on Wednesday, 6/14 and so far we have only received around 20 RSVP's.

Lisa hasn't heard confirmation from 3 members that are Voting Associates that they want to remain the same. They are all going through health issues so the decision was just to roll them over.

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

Christina Jones, from South Bay Wildlife Refuge, will be our guest speaker at our 5/10 General Meeting.

There will be a Marine Mammal tour on Tuesday, 5/09, at 10:30.

The form to nominate a charity for 2023-2024 was attached to the May newsletter. They will also be available at the General Meeting. They are due back on 6/30.

Kathy questioned what to do with the mobile visits to the schools that we haven't yet received from Wyland. We need to follow through. Kathy will look into it.

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

Nothing to report.

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

An Open House flier was posted on Social Media. Have received 2 RSVP's. Cathy, Kathy, Donna Ciminera and Brenda Holcomb will be attending as Officers, senior member and new member for potential members to ask questions and hear their stories. Need to let them know why they should join us over another organization.

Corresponding Secretary - Karen Stockbridge:

Will start working on the roster in June.

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

It's over and it was a success. The chairs feel they achieved their goal for our charities and made a lot of money and thought it was a fabulous event. Income from the event will be announced at the General Meeting. Biggest success was the Greater Giving Software. It streamlined the check in and check out process and was used to create the bid sheets for the silent auction. Still a lot more to explore.

We have alcohol leftover for sale:

- J Lohr wine - Chardonnay, Cab Sauvignon, Sauvignon Blanc
- Cases of Beer - Corona and Lagunitas
- Regular and Diet Ginger Beer

Email your order to Lynda Black.

Some lessons learned from the chairs:

- The Presidents should not chair the event
- So busy during the event. Need more members to help manage their responsibilities.

Feedback from Officers:

- Not a fan of the game
- Finding a seat was hard. Some guests had their belongings moved from seats they reserved. Because of so many reserved tables, it was hard to find seating for your group if you weren't at a reserved table.
- Sound System. Hard to hear in the back.
- Heaters in the silent auction area would have been nice.

NEW BUSINESS - Laura Henson-Broussard and Debbie Sampson:

Laura updated us on the success of the small fundraisers:

- Pampered Chef - \$676
- Bettolino - \$468
- AR Workshop - \$222
- Barsha - \$136.20
- Cabi - \$350
- Wine Tasting - \$3,668
- Tupperware - \$710

Laura asked if we could change the date of the In/Out Officer meeting originally scheduled for Wednesday, 6/07 to either Thursday, 6/08 or Friday, 6/09, to allow for Debbie Sampson to attend as she'll just be returning home from England. We all agreed on Thursday, 6/08, 3:30 social, 4:00 meeting at the home of Laura Henson. Start either updating or creating binders to pass on to the member filling your position for next year. You can also create a digital file.

The Presidents suggested that perhaps we plan a get together at Debbie's for our Philanthropies that don't attend our June luncheon to present them their checks. A discussion ensued and the consensus was no and that we continue to have the Philanthropy VP's deliver their checks. However, another suggestion was if we could possibly invite them to our September General meeting. It would be a positive way to start our new year. To be continued.

Planning for next year:

- Debbie Bramhall has stepped up to Chair the Fall Fundraiser Event. She voiced some ideas and asked for our suggestions and help. This will be a daytime event.
- Spring event chairs needed. This will be a night time event.

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

Respectfully Submitted by: Lorri Mino, Recording Secretary