

**Las Candalistas Officers Meeting Minutes**  
**“IN” Meeting**  
**June 8, 2023**  
**Home of Laura Henson-Broussard**

**Officers present:** Lynda Black, Debbie Bramhall, Laura Henson-Broussard, Brenda Holcomb, Lucy Huebner, Lorri Mino, Lisa Nesicolaci, Debbie Sampson, Karen Stockbridge, Susan Yamate and Randi Young

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

**Guests:** Judy Armstrong, Kathy Black and Cathy Howard

Meeting called to order at 5:01 p.m.

**Presidents Welcome - Laura Henson-Broussard:**

Laura announced that she will be our new President and would like to keep it confidential until it's announced at the June Luncheon. The purpose of this meeting is to set dates to get this season rolling. This is Laura's 18th year as a member and has pretty much held every position that there is in this group. This year's theme is to "Respect our History, Celebrate our Present and Envision our Future."

Goals for this year:

- Redo the Standing Rules - leader challenges - will need everybody's help
- Make a video on our history that we can put on our website
- Create a Donor/Sponsor team. Lynda has done a fabulous job but we need a dedicated team. Need to make our Sponsors feel special. Let's all think about it.
- The speakers at the General Meetings have been fabulous. Have someone from last year that didn't speak included in this year.
- Personal challenges to step out of our comfort zone - do something physical. Need to throw out some stuff from time to time.
- Thoughts on creation of a men's auxiliary group? It won't be anything official but we will look into it.

Introductions of next year's Officers:

**1st Vice Presidents - Philanthropy - Lisa Nesicolaci and Debbie Sampson:**

- Nominations for next year's Philanthropies will still go to Kathy and Cathy as they are due on 6/30.
- Tours - More to follow
- Come up with different ways to interact more with our charities
- Suggested that Kathy and Cathy be liaison to Wyland

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

- Sponsorships will fall under them now
- Insurance will also as each venue asks for it.

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

- Hybrid meetings - Purchase Zoom membership at \$150 per year
- Try different times and include Zoom
- Will meet with new Provisionals during the summer to plan the Fall Social. May already have a venue!

**Treasurer - Lucy Huebner:**

Lucy has been a member for 11 years. Welcome to the team.

**Recording Secretary - Lorri Mino:**

**Corresponding Secretary - Karen Stockbridge:**

Will be going on vacation so would like to receive all information for next year's roster between 7/01 and 8/03.

**Parliamentarian - Brenda Holcomb:**

Brenda Holcomb is coming off of her Provisional year and we appreciate her stepping up.

- September meeting to be held at St. Peter's Church

**NEW BUSINESS:**

Setting dates for next year.

Officers to host Officer Meetings (All Officer Meetings will begin at 4:00)

- September 6th - Lucy Huebner
- October 4th - Lynda Black
- November 1st - Lisa Nesicolaci
- No meeting in December
- January 3rd - Karen Stockbridge
- February 7th - Debbie Sampson
- March 6th - Debbie Bramhall
- April 3rd - Susan Yamate
- May 1st - Lorri Mino (at Lisa's house)
- June 5th - (in/Out) - President's Home

**Dates and Locations for:**

- Philanthropy Selection Meeting - Wednesday, 8/23, early afternoon, PV Library
- Budget Meeting - No in person meeting. Will try by email.
- Fall Social - 9/23
- Holiday Party - 1st weekend in December - tentative

**Fundraising events:**

- Fall - Chairs will be Debbie Bramhall and Amy Mosher. Will be held at the PV Golf Club on 10/20 from 10:00 - 3:00. Will hand out interest finder at June Luncheon. Theme will be surrounding authors. We will have a Silent Auction, LC Creations, Friends and Family, Bake Sale, Found Treasures and a sit down lunch. Discussion on how much the ticket price should be. We decided on \$125.
- Friends and Family - Kathy Black and Cathy Howard will be the chairs. An Eblast will be sent out looking for donations to offset the cost of supplies.
- Spring Event - Need Chairs

**President's Special Committees:**

In the absence of time, Laura asked that we look over the positions to see if there is anything we would like to do. Kathy and Cathy volunteered to do Adopt a Family again.

Meeting adjourned at 6:41 p.m.

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