

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

**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:** Laura Webb

**Guests:** Brenda Holcomb, Lucy Huebner

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 that she and Laura would like to give all of us a really big thank you for working really hard this year and a lot of us for taking the lead on additional projects.

**Goals Accomplished:**

- Monthly Superstar awards were presented every month and more to come at the June meeting.
- Small fundraisers were fun and profitable and raised \$5,500.
- We decided to try more social activities after Covid with Bunco, Book Club and Dinner for 8 which a lot of members participated in.
- Invited our Philanthropies that weren't in our Top 6 to come and speak at our General meetings to get us educated on what they do.
- Officers were more involved, Ways and Means checked out different event venues, Sponsorships, Membership looking at including working women, and having head cashiers for each event.

Make sure all your binders are up-to-date and if you're leaving your position, get with your replacement at a later date.

**Board Update - Laura Webb:**

The Board has been busy. They have a contract for the Fall Event that will be signed and returned next week and the Treasurer will have a check to pay for the deposit. Already had their "In and Out" meeting. Thanks to all of you. You did a wonderful job this year. Our new Chairman will be Amy Mosher and Sharon Logan will continue as Secretary. Would echo everything Debbie said that we did a wonderful job with the Spring Event. Only heard positive remarks. Wishes us all well.

**Treasurer - Judy Armstrong:**

Debbie thanked Judy for her 5 years of being our Treasurer. Here are the balances as of the end of May:

- Event - \$146,240.63
- Membership - \$3,947.42
- Property - \$610.50
- Total - \$150,798.55

There was a discussion on keeping Property as a line item. Need to ask our Accountant.

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

1736, Community's Child and Manes for Movement will be attending our June Luncheon to receive their checks that we will be presenting to them  
Debbie looking into a photographer.

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

Updating their binder. Sponsorships will be under them.

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

- 10 new members from the Open House. They will be coming to the luncheon.
- 3 members will be receiving their 10 year charm - Debbie Sampson, Judy Armstrong and Amy Mosher
- Have collected 66 dues but need 55 more.

**Recording Secretary - Lorri Mino:**

The minutes of the May Officer meeting were approved.

**Corresponding Secretary - Karen Stockbridge:**

Ready to start on next year's Roster. Would like to get all the status changes when you have it in a format that you can share.

**Parliamentarian - Lisa Nesicolaci:**

Luncheon is next Wednesday and we have 66 paid members. Table will be reserved for the new Provisionals. Final numbers are due tomorrow. Will bring our microphone. Encourage carpooling. Going to check with Blue Water Grill to see what they have for centerpieces.

Meeting adjourned at 4:52 p.m.

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