

Las Candalistas General Meeting Minutes
June 14, 2023
10:30 Meeting - Blue Water Grill

Meeting called to order at 10:35 a.m.

Call to Order and Welcome - President(s) Debbie Sampson and Laura Henson-Broussard

A warm welcome to all of our members, our Provisionals that finished their first year and graduated to active status and excited to have the majority of our new Provisionals attending. Welcome to our June Luncheon.

Last year we set up our goals and we are thrilled with what we accomplished.

- Started off our first Officer meeting of the year as a team building event as the answer to our success is “teamwork makes the dream work”. It was a pleasure to be part of this leadership team for a groundbreaking season.
- Officers have been outstanding and have taken on additional roles.
- Due to the chairing of the Spring Event, we did not get to the updating of our standing rules. Will look into this next year.
- We were offered the venue for our Spring Event at last year’s luncheon by the Cabrillo Marine Aquarium. Incredible success and exceeded our expectations. We also purchased software that helped streamline reservations, check in and the silent auction. We have also pursued Sponsors and are building relationships. Thank you to everyone who worked on the event as it truly takes a village.
- #1 record year.

It has been a pleasure to serve as your co-presidents.

Recording Secretary - Lorri Mino

The minutes of the May General Meeting were approved.

Treasurer - Judy Armstrong

Budget Updates:

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

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

- Nomination forms for Philanthropies for next year are due on 6/30. Already nominated are Community’s Child, Cabrillo Marine Aquarium, Cancer Support, South Bay Children’s Health Center, Wyland, Boys and Girls Club, Marine Mammal Care, Manes for Movement, South Coast Botanic Gardens. If you don’t see your charity nominated, make sure you get your form turned in.

- A Philanthropy Distribution meeting was held on Monday, 6/12 at 4:00 p.m. at the Malaga Cove Division of the library. We gave all 14 of our charities an amazing amount of money.

Corresponding Secretary - Karen Stockbridge

She will be working on our new roster this summer. There will be a professional photographer at our meeting today. All new Provisionals need to have their pictures taken so please take advantage of him being here today. You can also update your picture if you would like to.

Sunshine and Rain - Carla Smith and Susan Udewitz:

Monika Bauer's grandson, Wolfy had another MRI of the brain and spine on 5/31 which showed a few more spots on the spine which is causing some pain. The doctors aren't concerned at this time. Please continue with your prayers. Prayers for two families that would like to remain anonymous as they go through their cancer journey. Pray for our members during the summer for travel mercies. Janie Woodburn's husband, Woody, was in the hospital where he received a pacemaker and they found blood clots in his lungs. His daughters have arrived to help. Cards would be appreciated.

Small Fundraisers - Selina Hamilton

Thank you for supporting all of our small fundraisers. We raised an additional \$5,500! Our next one will be held on 7/18 at Betolino's. If you have an idea or would like to host, please fill out the flier that is on your table. Text message is the best way to get a hold of her.

3rd Vice Presidents - Membership- Susan Yamate & Randi Young

- Dues are to be paid by 6/30 in order to be included in the roster. Take advantage of our photographer to update your picture or get one take. New Provisionals will receive their rosters in September.
- Three 10 year charms were presented to 3 outstanding members that have completed 10 years of active status. They are:
 - Amy Mosher - Presented by Karen Tucker
 - Judy Armstrong - Presented by Polly Goodman
 - Debbie Sampson - Presented by Karen Stockbridge and Laura HensonCongratulations on your achievement and thank you for your years of service.
- This year's Provisionals have graduated and received their aprons. Congratulations to Rena Einstein, Brenda Holcomb, Janice Petrosino, Anna Pinto, Carolyn Pohlner and Trish Winchester.
- Introduction of the new 2023-2024 Provisionals. Welcome.

Co-President's Thank-yous:

A big thank you to the Board of Directors. Happy to meet the new Provisionals. Thank you to last year's Officers, those members that volunteered for the President's Special Committee, the Event Planners and all the Officers who stepped up and chaired other events.

Chairman of the Board: Laura Webb

We had a great group of Officers this year that did an outstanding job. They had so much energy and were such a lively group. There was a lot of activity and the Officers have been a pleasure to work with.

Thank you to this year's Board members. Truly enjoyed working with them. Amy Mosher and Carla Smith are our two members who will be joining the Board next year along with continuing members, Sharon Logan, Gina Radocchio and Janie Woodburn. Amy will be our new Chairman of the Board and Sharon will continue as Secretary.

When they asked current Officers if they would like to stay on for next year, most of them said yes! Your new Officers for 2023-2024 are:

President - Laura Henson-Broussard

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

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

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

Treasurer - Lucy Huebner

Recording Secretary - Lorri Mino

Corresponding Secretary - Karen Stockbridge

Parliamentarian - Brenda Holcomb

June Superstar Award:

Our final Superstar award for this year goes to Judy Armstrong for her dedicated service, all the roles she has chaired but most of all for her 5 amazing years as our Treasurer. Congratulations Judy!

Incoming President - Laura Henson-Broussard

I've been hiding behind the awesomeness of Debbie Sampson and now I'm on my own. Excited to be part of this leadership team.

Would like to:

- Build and maintain relationships with the community and continue to grow and bond with each other
- Continue to have speakers at our General Meetings.
- Interact with Charities
- Nurture our Sponsorships
- Document our rich history
- Update our Standing Rules
- General Meetings will be hybrid - in person and on Zoom which will make it more accessible to women who have commitments.
- Debbie's idea to create an unofficial men's auxiliary group that could untap sources for sponsors.

- Would like to see member's step out of their comfort zone and take on a challenging role. To quote Eleanor Roosevelt, "Do something that scares you everyday".

Friends and Family - Kathy Black and Cathy Howard

Kathy and Cathy will be next year's chairs along with leaders of the past, Ann Goodhart, Janie Hasselman and Janie Woodburn. Requesting donations for the purchase of jars as the cost has gone up. You can send the jars to them via Amazon or if you would like to donate money for them to shop, please contact them.

Fall Event Chairs - Debbie Bramhall and Amy Mosher

This year's Fall Event will include our best sellers from our Spring Events. Will include LC Creations, Sweet Shoppe, Found Treasures, Silent Auction and Vendors. There will be an Author's panel with a sit down lunch at the PV Golf Course on Friday, 10/20 from 10-3. Ticket price will be \$125. Want to be a part of this fun event, please contact them!

1st Vice Presidents Philanthropy - Kathy Black and Cathy Howard

Presented checks to our Top 3 Philanthropies:

- 1736 Family Crisis Center
- Community's Child
- Manes for Movement

Most charities got their first requests fully funded. Kathy and Cathy along with Laura HB, will present the remaining charities their checks during the summer.

Found Treasures - Judy Moorhead:

They are looking for holiday items and entertaining items. She would appreciate sending a picture to her to make sure they are interested. If so, you can leave your donations on her porch.

Spring Event

We have Chairs! Thank you to Danielle Weinstock, Cheryl Deppe, Nanci Browning and Selina Hamilton for stepping up to the challenge. It will be an indoor event in April of 2024!

The President's Interest Form was passed out. Please sign up if you're interested.

Laura closed the meeting by informing the members of her theme for next year: " Respect our History, Celebrate our Present and Envision our Future."

Meeting adjourned at 12:04 p.m.`

Respectfully Submitted by Lorri Mino, Recording Secretary