

**Las Candalistas Officers Meeting Minutes**  
**September 6, 2023**  
**Home of Lucy Huebner**

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

**Absent:** Debbie Sampson

**Board of Director member present:** Amy Mosher

Meeting called to order at 4:05 p.m.

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

Laura thanked Lucy for hosting. It's going to be a great year. Thank you to everyone for stepping up to be officers. Most are returning but welcome to Brenda Holcomb and Lucy Huebner.

Ice Breaker Game - All of us named our first celebrity crush.

Motions made over the summer:

- July 1, 2023 - Karen Stockbridge made a motion to approve the proposed Spring Budget. It was seconded by Debbie Sampson. Officer Approval 7/01; Board Approval 7/03.
- August 1, 2023 - Laura Henson-Broussard made a motion to approve the 2023-2024 Membership and Event Budget which was seconded by Brenda Holcomb. Officer Approval 8/02; Board Approval 8/16.
- August 23, 2023 - Lisa Nesicolaci made a motion to accept the Top 6 Philanthropy Selections and Susan Yamate seconded it. Officer and Board Approval 8/23.

Please make sure you update your Officer bio and/or picture that is on the website if you haven't already done so.

**Recording Secretary - Lorri Mino:**

Nothing to Report.

**Board Update - Amy Mosher:**

Nothing to Report.

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

Our Top 6 Philanthropies are:

- Boys and Girls Club of LA Harbor
- Community's Child
- Manes for Movement
- Marine Mammal Care Center
- South Bay Children's Health Center
- South Coast Botanic Garden

They have been notified and will all be coming to speak at the October General Meeting. Working on a Powerpoint. All very excited and happy. Asked about volunteer opportunities.

- There will be a Beach Clean up Day organized by Los Serenos de Point Vicente on 9/23 at Abalone Cove. If you'd like to help with check in, please contact them directly.
- Self Care Items for 1736 as October is Domestic Violence Awareness Month
- Botanic Garden is having a fundraiser on 10/06. Looking for help with set-up.
- Cancer Support is having a Celebrate Wellness Event on 10/22 at Botanic Gardens.

Will present all options at the October Meeting with a sign up sheet. Need to get additional information.

Working on tours.

PV Land Conservancy will be speakers at an upcoming General Meeting.

Would like to come up with different ways to present our Philanthropies with their checks so more of our long time members can attend and also more Philanthropies would be able to attend. St. Peters was brought up as a suggestion. Will look into this more.

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

- Laura suggested that it would be a good idea to offer our sponsors a personal invitation to our Fall Event and include Janice Hahn. PV Magazine should also be comped. Need to get a list together of comped tickets.
- Added St. Peters and PV Golf Course to our insurance. Need to look into having a member's home added where we're having an event. PV Library is good through November.

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

- Two new members have joined since the June Luncheon
- Hybrid Meetings - Need to purchase ZOOM Membership. Need to work out the bugs before we start offering it as an option each month. Will try it out at our November meeting.
- Fall Social - 38 attending as of this date. Will have a sign up sheet at September General Meeting. The Provisionals are all organized and are a great group.
- Judy A. ordered 15 aprons.
- Modern Jewelers will provide us with 10, 10 year charms. We only need one for this year. It was brought up that they tend to tarnish so need to figure out a way to store them.
- Would like to promote Membership at the Fall Event.

### **Parliamentarian - Brenda Holcomb:**

September General meeting will be held at St. Peters by the Sea, 9:00 social, 9:30 meeting with potluck luncheon to follow. Tables, centerpieces, tablecloths and chairs will all be set up. All other meetings will be held at the PV Library. Laura requested us to snap pictures during the meeting and luncheon if we can as we do not have an official photographer.

**Corresponding Secretary - Karen Stockbridge:**

Rosters are currently at the printers. A sample was brought to the meeting for us to look at. New things added are our website and instructions on how to log on as a member. There is also a QR code that when scanned, takes you directly to our website. Rosters will be passed out at the September meeting. Karen reminded us that the Newsletter dates are reminders the 20th of each month and the deadline a week later. Provided Susan Yamate with the name badges that required changes.

**Treasurer - Lucy Huebner:**

- Property - \$610.57
- Membership - \$4,507.24
- Event - \$13,140.96

\$6,850 advance to pay event bills was transferred from Membership to the Event budget and will be moved back to Membership this month.

Audit was held on 7/24 and everything passed with flying colors. Books are in good order.

On the actual vs. budget, she removed the line items that we won't be using this year. Will send budgets to Officers and Amy each month.

**Fall Event Chairs - Debbie Bramhall and Amy Mosher:**

- Will have a walk thru on 9/12 at the PV Golf Course - Would like to have Sweet Shoppe and Jams next to each other. Jennifer S. will be doing the flowers.
- We have plenty of shopping bags in the container.
- Will send out an email to all the chairs to set up a time to come up to Rancho and get the items they need. Also will let the chairs know that there will be a table reserved for us.
- Will have a sign up sheet as we still need workers at the event.
- Peninsula Magazine will have our event on their calendar.
- Share on Next Door.
- 45 tickets sold to date.
- Next Constant Contact will go out on the 20th.

**President - Laura Henson-Broussard:**

New Business:

- Will be working on updating the standing rules starting with Financial and Philanthropy. Will send it to us for approval when she's done and hopefully have it ready for Membership to vote at the November meeting.
- Need to define carry over at the end of the year from \$4,000 - \$15,000.
- Looking into getting rid of property account.
- Holiday Party - Was thinking of having it at a member's house but the group agreed we like to go out.
- The Spring Event reveal will be presented at the September General meeting.

Meeting adjourned at 6:39 p.m.

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