

**Las Candalistas Officers Meeting Minutes**  
**October 4, 2023**  
**Home of Lynda Black**

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

**Absent:** Susan Yamate

**Board of Director member present:** Janie Woodburn

Meeting called to order at 4:02 p.m.

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

Laura thanked Lynda for hosting. Your house is beautiful.

- Laura joined the Provisionals Fall Social planning meeting on 9/19. Great group with potential leaders that we need to tap into.
- Holiday party is booked and set for Rafello's on Sunday, 12/03. Bring a \$10 or less unique and bizarre exchange gift from a local thrift shop. Need a minimum of 60 members to attend. Will start collecting money for the party at the next General Meeting.
- Went over the proposed changes made by Laura to the Financial and Philanthropy standing rules. Refer to attached Standing Rules document. Officers need to vote first, then the Board and then to the voting members.
  - **A motion was made by Lucy Huebner that we accept the standing rules as amended. Lynda Black seconded - Motion carried.**
- Norris is asking for full payment for the Spring Event by November. The team will see if they can get that changed.

**Recording Secretary - Lorri Mino:**

The minutes of the September Officer's meeting were approved.

**Board Update - Janie Woodburn:**

Nothing to Report as they have not yet had a formal meeting.

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

- Some of our Philanthropies will be attending our Fall Event.
- Our Top 6 Philanthropies are ready to come to next week's General Meeting. They will be presenting their Powerpoint Presentations and have a total of 10 minutes. Lynda Black volunteered to take photos.
- In Kind donations for this month will go to the 1736 Crisis Center as it's Domestic Violence awareness month.
- Laura reported on the Beach Clean up Day organized by Los Serenos de Point Vicente on 9/23 at Abalone Cove as her and Greg attended.

- June Luncheon - Brenda looked into St. Peters as a possible venue but they won't let us have alcohol unless we hire a bartender. Debbie S. to check with Dora for catering and bartenders. Brenda will check out the San Pedro Elks Club.

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

- Continuing to work on obtaining Sponsorships
- Updated the Sponsorship tiers but need to add clarification.

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

- The Fall Social will be held this Saturday, 10/07. Our Provisionals are really, really, really excited. They plan on mingling and getting to know us. There will also be a raffle.
- Membership information at the Fall Event will be in the program and on the bookmarks that every attendee will receive.
- Need a lot more information before we can have a hybrid meeting.
- Our current membership application needs to be updated.

**Parliamentarian - Brenda Holcomb:**

Email her if you want an absentee ballot to vote on our Top 3 Philanthropies.

**Corresponding Secretary - Karen Stockbridge:**

Will bring rosters to our General Meeting. Still has around 60 that need to be picked up. Will try and get people to deliver them. If not, they will be mailed. If you would like an extra roster, they are \$5.

**Treasurer - Lucy Huebner:**

- Event - \$22,392.05
- Membership - \$11,391.58
- Property - \$610.60

Lucy inquired about a safety deposit box we have. Laura has the key and the only thing in there is the original documentation on when we were incorporated. We all agreed to close it as it is no longer needed. Lucy will look into this.

**Fall Event Chairs - Debbie Bramhall and Amy Mosher (absent):**

- Getting close to 200 tickets sold!
- Working on table assignments
- The Storage Unit will be open on Saturday, 10/07 at 11:30 if you need anything.

Meeting adjourned at 5:45p.m.

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