

**Las Candalistas Officers Meeting Minutes**  
**February 07, 2024**  
**Debbie Bramhall's Home**

**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

**Absent:** None

**Board of Director member present:** Carla Smith

Meeting called to order at 4:03 p.m.

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

- Thank you to Debbie Bramhall for switching with Debbie Sampson in the hosting duties for today's meeting.
- Welcome to Carla Smith, representing the Board of Directors.
- Fall Event Motions:
  - Laura Henson made a motion that we continue planning the Fall Event for 11/01/2024 at the PV Golf Club which will be chaired by Kelly Reinart and Jan Schlesinger. Brenda Holcomb seconded the motion. All were in favor. Motion carried.
  - Lorri Mino made a motion to give the PV Golf Course \$5,500 for 1/3 of the cost for the Fall event by February 15, 2024. Karen Stockbridge seconded it. All were in favor. Motion carried
  - This month's meeting of the Good Guys was attended by 11 husbands/partners and was held at Laura's home. They talked about how they will help with the Spring Event. They want to wear something that makes them stand out and they were thinking of wearing fedoras. They are really excited to help!
  - Held a Membership meeting to review/change our standing rules. In attendance were Laura, Randi, Susan, Janie, Brenda and Donna Ciminera. Will discuss at the end of the meeting.

**Recording Secretary - Lorri Mino:**

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

**Board Update -Carla Smith:**

The first Nominating Committee meeting will be held on Thursday, 2/15 at 9:00 a.m.

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

- Received a lot of donations for Marine Mammal Care. They are hoping to do a lot of releases and will try to do one for just Las Candalistas with hopefully more notice.
- Collecting for the Boys and Girls food pantry this month. They are looking for non-perishable items.

- Penciled in for a hike with the PV Land Conservancy on Saturday, 4/06, at 10:30 a.m. Opted to do this to learn what they do instead of having them come talk at a meeting.
- Have a call into Manes for Movement to see if we can get another tour.
- Waiting to hear back from Botanic Gardens to schedule a behind the scenes tour with them.
- Long discussion on the details of the June Luncheon. Long story short, Debbie and Lisa will go back to Dora to see what price they can give us on a complete lunch. At this time, we are still thinking it will be held at St. Peters.

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

- Working to make sure we have all the insurance policies in order for the Spring Event. Lynda will forward Brenda St. Peters policy. Debbie B. will contact Sandy, the insurance administrator, to add Norris Theater to our insurance policy.
- Grant request has been submitted to Janice Hahn.
- Kelly and Laura are sponsoring us again. They will be providing new logos.
- Lynda has reached out to all of our Sponsors from last year to see if they are interested in renewing.
- Malaga Bank has committed \$500. Need to inform Polly of this.

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

- Provided a status Zoom attendance - 6 members joined for our last meeting. We hope that others who can't make the meeting will join Zoom.
- Trying to figure out why attendance is low. A discussion was brought up on bringing back Hospitality. This went on for a while. The consensus was we would try to do something for the April meeting as it's an important one. Examples were Officers bringing in their Keurigs.
- Suggested that Susan and Randi look at the attendance lists for each meeting to see who is not attending and send out a friendly email checking in on them and hopefully find out why they don't attend. They will split up the lists and send out a survey and report back to us.
- Exciting news - 3 potential members have expressed interest in joining. 2 were from the Kelly and Laura newsletter as they were excited about Havana Nights and one is a friend of a friend of Shelley P.'s.
- New Member's Open House will be held on 5/17 from 4-6 at the home of Debbie Sampson.

**Parliamentarian - Brenda Holcomb:**

Nothing to report.

**Corresponding Secretary - Karen Stockbridge:**

The Insider needs to get started. It will include articles from Philanthropy, Laura and PV Magazine who we will be honoring as our community partner. Contacted Irene as she is in charge of the mailing of the Insider. Irene would like to get them out by 2/27. Target date is 3/01.

**Treasurer - Lucy Huebner:**

- Event - \$57,878.76
- Membership - \$6,548.52
- Property account is officially closed.
- Laura asked if she could send out the budgets on a monthly basis and include Amy Mosher in the distribution.

**New Business - Laura Henson:**

- Spring Event Update:
  - Laura went over some of the main points from the Chair Spring Event meeting held last week for those that weren't in attendance.
  - Reservations open on the 15th but you can purchase tickets at our General Meeting on 2/14. Ticket prices are \$150 each.
  - Debbie Sampson and committee will be meeting on Friday with the Auctioneer Company.
- Membership Standing Rules (draft):
  - Laura passed out the suggestions for changes on Membership's standing rules for Active status as a result of their meeting. This is just a guideline for us to start a discussion.
  - Will be brought to a vote in April.
  - Will present the changes at our next Officer's meeting.
  - Everything will be due on 6/30 - Dues, changes in membership status, voting associate status.
  - Would like to no longer accept absentee ballots.
  - We will have a volunteer log for Active and Associates.

Meeting adjourned at 5:56 p.m.

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