

**Las Candalistas Officers Meeting Minutes**  
**March 06, 2024**  
**Debbie Sampson's Home**

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

**Absent:** Lynda Black, Karen Stockbridge

**Special Guest:** Danielle Weinstock

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

Meeting called to order at 4:01 p.m.

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

- Thank you to Debbie for hosting today's meeting.

**Spring Event - Danielle Weinstock:**

Danielle shared with the Officers the updates on our Havana Night's Spring Event:

- 80 tickets have been sold
- Insider went out yesterday which features our full page invite
- Venue is locked down and walk thru with committee chairs scheduled for tomorrow to finalize things.
- DJ is fantastic.
- Received our license from the gaming board. We needed to change some of the casino games in order to be in compliance. We will have Black Jack and several different poker games. Dealers will be teaching players if they have never played the game before.
- Working on raffle prizes.
- If you want to game, you have to pay to play. Need volunteers to help sell "funny money" for 1 hour shifts.
- Casino will be open from 5:30 - 7 and 9-10.
- The menu has been finalized. It will be a buffet. We will have passed appetizers.
- The bar will have beer, wine, and some hard liquor. Mojitos will be a welcome drink.
- Florals are going to be gorgeous
- Silent Auction needs donations
- Debbie Sampson shared what will be in the Live Auction:
  - The Redmond's Ireland Home
  - Dora - Dinner for 8-10
  - Havana, Cuba - 2 bedroom
  - Paris - 5 night package
  - 3 nights/3 days Bourbon Trail in Lexington, KY - 2 bedroom property
  - New Orleans for 4 people
  - Portugal
  - Have been offered 2 nights in Arizona to attend the Waste Management Golfing Event. Will go into Silent Auction.
  - There will be games during the Live Auction - Heads or Tails and paddledrop

- 2nd Constant Contact coming out tomorrow which will be featuring Laura and Kelly as sponsors.

**President's Welcome (Cont'd) - Laura HB:**

- Brenda and Lynda represented Las Candalistas at the Chamber of Commerce meeting. We received a certificate for being a member for 15 years. They put flyers of our Spring Event on the tables which also included becoming a member on the back.
- Insider is complete
- The next Good Guys meeting will be next Monday at the home of John Waldron.

**Recording Secretary - Lorri Mino:**

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

**Board Update -Janie Woodburn:**

- They will be accepting nominations for the 3 open Board positions at next week's General Meeting. Need to make sure the person that you are going to nominate wants to do it. Let Janie or Amy know if you are interested. Voting will take place at the April General Meeting.
- The Nominating Committee had their first meeting on 2/15. More meetings need to be held to finalize the slate of officers.

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

- Community's Child has requested our help in filling or providing Easter Baskets. They will be collecting at next week's general meeting. Bring fillers for the baskets or baskets already made.
- Dropped off the donations they received for the Boys and Girls club food pantry. Provided 2 carloads of goodies!
- PV Conservancy Hike is scheduled for 4/06 at 10:30.
- Our June Luncheon will be back at Blue Water Grill due to construction of St. Peter's Reeves Hall. Brenda will look into the maximum headcount we can have at Blue Water.

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

- Kelly and Laura renewed their sponsorship. Received \$2,500. Placed a free ad on our Spring Event in their newsletter and will put in another article in their April edition.
- Received \$1,000 from Wander Africa for their sponsorship.

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

- Updated the Membership application - Lucy will format.
- Will announce at the April meeting that the dues are due.
- Still have 3 potential new members.
- 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 (absent):**

Laura passed around copies of The Insider. We love it. Great job Karen!

**Treasurer - Lucy Huebner:**

- Event - \$52,649.77
- Membership - \$5,936.12
- Will cancel the outstanding checks that were written to the DOJ to keep us in compliance.

**New Business - Laura Henson:**

- Reviewed the proposed changes to our Bylaws - Classification of Members and the areas that are most important that need to be changed now.
  - Randi Young made a motion to approve the changes to the Bylaws as discussed; Lisa Nesicolaci seconded it; all nine Officers approved and motion carried.
  - These will be presented to the Board for their approval. Laura needs before 4/01 as the members will be voting at the April General Meeting.
- Reviewed the proposed changes that Laura made to Membership's standing rules.
  - Lucy Huebner made a motion to approve the changes made to the standing rules; Susan Yamate seconded it. All in favor; Motion carried.

Meeting adjourned at 6:37 p.m.

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