

**Las Candalistas Officers Meeting Minutes**  
**April 03, 2024**  
**Susan Yamate's Home**

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

**Special Guest:** Nanci Browning

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

Meeting called to order at 4:00 p.m.

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

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

**Spring Event - Nanci Browning:**

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

- Need help with selling "Heads or Tails" bracelets
- Might need some members to work two tasks
- Centerpieces will be for sale - Karen will add that to Table # sign
- Reserved tables need signs
- Cigar Demo right after the live auction. Need someone to take payment - Laura volunteered. Cigars are \$15 a piece.
- Set up time is 2:30
- Silent Auction closing at 7:30 - Lorri asked to extend. Nanci will get with team
- Zoom for Africa safari scheduled for Sunday 4/14
- Meeting with Auctioneer again next week
- Live auction will have a professional ringer in the audience to drum up bids
  - **A motion was made by Lorri to add \$250 to the auctioneer's budget for a Ringer. Motion was seconded by Lisa. Motion carried.**
- The wine toss is now called the booze toss as it will include wine and spirits

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

- Changes to the Spring Event budget were approved by the Officers on 3/06 and the Board of Directors approved on 3/12.
- Next week's General Meeting line up:
  - Amy - Board Of Directors - Voting for 3 open Board Member positions
  - Laura - Review proposed changes to Standing Rules & Bylaws - Vote on changes
  - General meeting agenda to follow

**Parliamentarian - Brenda Holcomb:**

Members on Zoom will vote via text message to Brenda. Members attending meeting in person will receive a ballot. Absentee ballots need to be sent to Brenda by 6:00 p.m. the day before.

**Recording Secretary - Lorri Mino:**

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

**Board Update -Janie Woodburn:**

- Voting will take place next week for the 3 open board positions - We have 3 candidates. Will meet after the General meeting to count the votes
- We have a full slate of Officers for next year

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

- PV Conservancy Hike is scheduled for 4/06 at 10:30.
- Sent out the Insider to all of the Charities. It was suggested to add all Charities and Businesses to our database.
- Cancer Support and Toberman bought tickets to our Spring Event. MMC is a maybe.
- Another tour is scheduled with Manes for Movement on 5/15 at 4:00.
- Collecting toys for the dentist and mental health

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

- Received a free ad in the Stroll magazine for our Spring Event.
- Kelly and Laura also put our event in their newsletter. Going out in a few weeks.
- Working on Golden Cove Pharmacy to see if they would like to renew their sponsorship
- Janice Hahn's office would like to present us with a scroll for all of our work we have done for our charities at our Spring Event.

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

- New Member's Open House will be held on 5/17 from 4-6 at the home of Debbie Sampson. 5 potential members so far.
- Coffee with the President at next week's General Meeting
- Collecting dues in May.

**Corresponding Secretary - Karen Stockbridge:**

- Noticed a lot of the Provisionals don't have their husband's names in the rosters. Randi and Susan to get them.
- Bringing copies of the Insider to the General Meeting .

**Treasurer - Lucy Huebner:**

- Event - \$64,328.80
- Membership - \$5,465.84

**New Business - Laura Henson:**

- May Officer's meeting - Invite the Fall Chairs
- May's General meeting - Rebecca Forster will be our guest speaker
- June in/out luncheon - Laura would like to start it at noon.

Meeting adjourned at 5:59 p.m.

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