

Las Candalistas Officers Meeting Minutes
May 01, 2024
Lorri Mino's Home

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

Absent: Susan Yamate

Board of Director member present: Sharon Logan

Meeting called to order at 4:07 p.m.

Presidents Welcome - Laura Henson-Broussard:

- Today is her last "official" Officer's meeting
- Thank you to Lorri for hosting today.
- Laura provided an update to Havana Night's as to where we are right now. Expenses and income still coming in. Will announce numbers at the General Meeting.

Recording Secretary - Lorri Mino:

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

Board Update -Sharon Logan:

- Had such a lovely time at our Spring Event. Thank you to everyone for their help.
- 3 new Board of Directors to take the place of Janie, Gina and Sharon. A big welcome to Cindy Macfarlane, Lynda Black and Ann Goodhart.
- Updates to our Bylaws and amendments have been approved.
- Sharon expressed that it was a pleasure to meet Amy Mosher by serving on the BOD.
- One more meeting and then their "In and Out".

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

- Philanthropy distribution meeting will be held on June 3rd at 1:00 on Zoom.
- South Coast Botanic Garden offered us a tour of their new area in a 6 person golf cart in July.
- Manes for Movement tour is scheduled for 5/15 at 4:00. Sign up sheet at our General Meeting.
- Will still be collecting for the Children's Health Center until next week.
- Check presentation to the Charities will be on 7/15.
- Nomination forms for next year's Philanthropies are due on 6/30.

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

- Nothing to report.

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. 6 potential members so far.

- Membership dues are due on 6/30. The procedure for Voting Associates wasn't clarified in the Newsletter. Will bring it up at the General Meeting.
- Distributed volunteer hours log sheet and asked for feedback.

Parliamentarian - Brenda Holcomb:

- 22 members have signed up for the June luncheon. Hoping to get 65. June 5th is the cut off. Philanthropy will show up at 11:30. Kelly Cross from Janice Hahn's office to attend and present us with a certificate.

Corresponding Secretary - Karen Stockbridge:

- Nothing to report,

Treasurer - Lucy Huebner:

- Event - \$63,646.35
- Membership - \$2,524.93
- Karen created a new in-kind donation form for the members to fill out.

New Business - Laura Henson:

- The Fall Event chairs are raring to go. Kelly Reinhart will be at the meeting to go over their plans for the event at the General Meeting
- May's General meeting - Rebecca Forster will be our guest speaker
- June 5th in/out luncheon - Laura would like to start it at noon for the "out" portion and 12:30 will be the incoming. If you are moving from your position, start getting your reports ready to pass on to the new Officer.

Meeting adjourned at 5:54 p.m.

Respectfully Submitted by: Lorri Mino, Recording Secretary