

Approved September General Meeting Minutes
September 11th, 2024

Peninsula Center Library- Community Room
701 Silver Spur Road, RHE
9:00 Social 9:30 Meeting Begins

Meeting called to order: 9:39am

Moment of Silence to honor the victims of the 9/11 attack

President: Lorri Mino

- Welcome “We are better together; we are so happy to see so many of you here”
- Meeting Etiquette -Lorri asked that we silence our phones, no side conversations and that if we get stuck on a subject we will “park it” in a “parking lot” to get back to later.

Lorri explained that the Officers, Event Chairs and committee chairs have been so busy this summer and can't wait to share what we have planned this year.

Recording Secretary: Karen Stockbridge –
The Minutes of the June “IN” meeting have been approved

Chairman of the Board: Amy Mosher (absent)/Ann Goodhart -
Ann welcomed us to our new year of fundraising. She said that the BOD appreciates every members' commitment and encourages all to participate.

1st VPs Philanthropy: Lisa Nesicolaci and Debbie Sampson(absent)

- Mentioned the Top 6 – Boys & Girls Club, Cancer Support Community, Trinity Care, South Coast Botanic Garden's Children's Center, Wildlife Bird Rescue, Manes for Movement
- We will be voting for Top 3 at our October meeting
- Speakers at the General Meeting this year, new organizations which have been nominated will come

2nd VP's Ways & Means: Susan Yamate and Randi Young

- Sponsorships - please think of who you may know and give us leads on anyone or businesses who may be willing to sponsor us.
- All the insurance is in place for the venues and activities this year.
-

3rd VPs Membership: Kelly Reinart and Joan Sedillo (absent)

- Introduced Provisionals - Read bios of Kelly Wedell and Linda Rubin who were not at the June Luncheon.
- Updated up on the Fall Social which will be held at the home of Linda Belzer on October 19. 47 have RSVP'd so far. Please remember to RSVP. Include the name of your guest if you are bringing one as they are making name tags.
- Nanci Browning - 10-year pin - Karen Stockbridge presented Nanci Browning with her 10-year charm
- Birthdays

Parliamentarian: Michelle Drapeau

- Location of future meeting dates and times are listed on page 4 of your Roster
 - *In November the General Meeting will be in the afternoon as we could not reserve the room earlier. Since January 1 is the first Wednesday, our January meeting will be on the 3rd Wednesday
 - Procedure for voting for Top 3 philanthropies at October Meeting – proxy votes
- Our updated Standing Rules state that voting members may no longer vote by absentee ballot. Members must attend in person or on zoom with an immediate ballot emailed in “real time”

Corresponding Secretary: Laura Henson-Broussard

- This year we will sign your roster over to you, and make a note that you picked up rosters for others which you will deliver
- Extra rosters for sale for \$5
- * The PDF of the roster will go out soon so that members can download it onto their phones or computers.

MEN’S AUXILIARY- “THE GOOD GUYS”- Laura’s husband Greg Broussard will lead the group again. They are available for extra manpower, but the group is also very social and a good way for the guys to make friends as well. Next meeting September 16 at Brews Hall at 5pm

Treasurer: Lucy Huebner

- Budget updates Members \$13674.04. Event 8922.12
- Lucy reminded us that we must submit a check request form with receipts and the proper signatures in order to get reimbursed. She also explained how to deposit funds using the Deposit Form. Both forms are on the LC Members section of the LC Website www.lascandalistas.org

Fall Event: Kelly Reinart and Jan Schlesinger (absent)

- Update- We will have 4 authors and a moderator similar to last year. Sit-down lunch of salad and dessert passed appetizers. PV Golf Club. November 1

PUBLICITY CREW NEEDED

Members may purchase tickets today at **the** meeting. Encouraged buying full tables

- Any committee chairs that need to speak –

Silent Auction-Cindy Macfarlane and Stella Bullock- Need all of us to donate. Fill out the donation form with your donated item and give it to them. They can help wrap or purchase if necessary.

Sweet Shoppe- Lisa Nesicolaci and Susan Yamate- We need bakers, and cheese bites. Please contact them if you are willing

Found Treasures- Judy Moorhead and Hollidae Brown- are collecting items for Found Treasures. They gave examples of high-quality items which they consider Found Treasures and asked that we take a photo of items we would like to donate, and they will tell us if they approve. Judy Moorhead and Brigitte Haber’s homes are the delivery locations.

LC Boutique- Susan Sanborn- We will work on projects at the Cook Days. Things like hammered

greeting cards (to send out for Sunshine and Rain, signed by the member that made the card), books to sell, trinket dishes, and many more small projects

Sunshine and Rain: Irene Almeida and Paula Redmond - They discussed the changes that Lorri would like implemented this year. We will be putting together a TASK TEAM as many members needing help are very private and don't want to eblast what they may need. This task team could quietly and anonymously if they wanted help with meals, shopping, rides, visits etc.

They gave us updates- Joan Sedillo just home from surgery and doing well, Judy Armstrong is recovering from surgery and growing stronger, she really appreciated the cards, Donna Ciminara was in the hospital from 5 days following her surgery and is getting better slowly, Linda Rodrick had a fall and mentioned she really appreciated all of the cards.

Storage Container: Polly Goodman

- If you need to get into the storage container at Rancho Del Mar School near the Rolling Hills Gate, we can only access after 3pm weekdays. Please call Polly to reserve a time to go over. In an emergency, Judy Morehead can also help.

Friends & Family Sale: Ann Goodhart

- Order forms – Due date October 9 (our next meeting) Order forms went out with newsletter and eblasts.
Delivery will be approximately November 13
- Cook Days at the Church - 9/16 and 9/17 Riviera Methodist church. Parking is behind the church
- Workdays - Susan Sanborn -there will be many projects to work on other than the jams
- Member's Hospitality - Lois Riopelle please sign up to donate food for the cook days. Please bring your own utensils and coffee cup

Small Social FUNdraisers: Selina Hamilton (absent)

- Updates on Yard Sale and Floral Arranging Class – Yard sale made \$1434, Flower Arranging \$250
- Upcoming events- a lady's swap of clothes and holiday attire is being planned, also the Great Cookie Exchange will be back, and a Jewelry Workshop

Thrift: Karyn Farris (absent), Joan Sedillo (absent) and Carla Smith

We are accepting thrift at the October Meeting as well as Toiletry Bag items and bags

Liaisons of Fun (Excursions): Julie Waldron (absent) and Janie Woodburn

- Updates on upcoming Excursions:
 - Movie Night in El Segundo - 9/21- Silent movie, organ player, should be fun
 - Downtown Central Library Docent Tour and Lunch - 10/24 Tour and Lunch More info to come

Cocktails at Sunset - Stella Bullock

- Boo's Anyone? - Thursday 9/26 at the home of Stella Bullock – An eblast will go out TODAY and we can only fit the first 40. We will be planning more this year as Lorri really wants us to bring the gals together, grow friendships, talk about our projects and successes, get to know each other better.

Bunco: Hollidae Brown and Janie Woodburn –

Please sign up to be part of Bunco and also to be a hostess. Bunco will start in October on 16th.

Book Club: Marlyn Franklin -

This month's book is THE WOMEN by Kristen Hannah. First meeting will be September 25 at 4:30 at Judy Moreheads

Community Partners - Susan Sanborn –

We will once again do Ralph Rewards. We make about \$350 a quarter there. Please sign up at Ralps if you aren't already. Susan is working on another project with SAVERS where we can collect and donate and be reimbursed by the pound. Collection will be after the holidays. More info to follow

President: Lorri Mino

- New Business
- Standing Rules: We will be working on updates to the Philanthropy's portion of the Standing Rules with the Board of Directors. If we have more time, we will tackle Finance.
- Volunteer Logs – Lorri gave a brief description of how to fill it in and mentioned that they will be turned in in May and there may be prizes
- Focus Group- Lorri wants an “Open door policy, and for people to call her to discuss “stuff” re LC that they would like to. She will be setting up a Focus Group by the end of the year. If you are interested in attending, please email her at lorrmino@gmail.com.
- Planning something in November to recognize our Sustainers
- Spring Event - We have a chair! But we really need co-chairs. PLEASE consider volunteering!
- January Special Event – Comedy Night January 26 at Michaels of Tuscany
- A video of the SEAL RELEASE was shared with the group

Meeting Adjourned at: 11:10am

Meeting Notes Respectively submitted by Karen Stockbridge, Recording Secretary

9/20/2024