

**Approved November General Meeting Minutes**  
**Wednesday, November 13, 2024**  
Peninsula Center Library, Community Room  
701 Silver Spur Rd., RHE

Start Time: 2:32 pm

**President:** Lorri Mino

- Welcome – Lorri welcomed the members and especially the Sustainers and thanked all for coming. They took a group photo. Lorri thanked Nancy Bruce for her help in organizing and asked that any Sustainers who would like to come up and chat and share stories please do.
- Pam Barrett, Donna Ciminera and Jan Redmond, Nancy Hauge and Diana Klink, Tracey Peffer, Marge Rankin, Mary Ross, Sue Soldoff, Danielle Weinstock, Diana Stone (Lorri read a note from Francie Chandler) all shared touching, funny, and grateful stories about their times in Las Candalistas.

**Board of Directors** - Amy Mosher

Amy thanked Lorri for organizing the Sustainer Soiree. She mentioned what a great and successful year we have had thus far and said, "On behalf of the Board of Directors we wish you a very happy holiday season".

**Recording Secretary:** Karen Stockbridge

- The minutes were approved for the October General Meeting

**1<sup>st</sup> VPs Philanthropy:** Lisa Nesicolaci and Debbie Sampson

- They are organizing an excursion to the International Bird Rescue and need a minimum of 12 to go in order to make it work.

**2<sup>nd</sup> VP's Ways & Means:** Susan Yamate (absent) and Randi Young

- Randi mentioned that LC is looking for sponsors. She named some companies which we might be able to approach and asked if any members had contacts there. Robinson's Helicopter, Red Onion, Car Dealerships, Staples, more Realtors. Stacey N. mentioned a possible contact at Intuit Dome, Diane Stone offered. They will follow-up.

**3<sup>rd</sup> VPs Membership:** Kelly Reinart (absent) and Joan Sedillo (absent) - Lorri reported on their behalf-

- Fall Social Recap – Social went well, 80 attended, thanks to those who brought food etc., Thanks to Lynda Belzer for use of her home.
- Birthdays for November and December were read.

**Corresponding Secretary:** Laura Henson-Broussard- reported that rosters were all distributed or mailed. There are additional for \$5

**Treasurer:** Lucy Huebner

- Budget updates- Event Acct \$48,489.49 as of October 31 Members \$12967.98
- All check requests for Fall Event must be turned in by November 15
- They will eblast the results of the Fall Event as soon as possible

**Fall Event:** Kelly Reinart (absent) and Jan Schlesinger

- Recap- Feedback from attendees, vendors, authors was all great.
- Jan thanked all who worked so hard.  
Jan mentioned that there is a need to discuss the shortcomings and problems, and they will have a meeting.
- We need chairs for next Fall Event
- Debbie S made PowerPoint of photos of the event which was shown a bit later in the meeting.

**Friends & Family Sale:** Ann Goodhart

Anne thanked Janie Woodburn, Janie Hasselman, Laura Webb, Polly Goodman, Cathy Howard and Kathy Black for doing the majority of the hard work, and Lois Riopole for her help at the church with members hospitality

- We still have jam for sale!

**Adopt-A-Family:** Kathy Black and Cathy Howard

- We have 4 families from Community's Child. We pick this charity as they only ask for items for the kids. If we collect enough money, we will get one more family from Cancer Support
- How to donate- send venmo, gift cards, checks to Cathy and Kathy. Donate at the meeting into the big stocking.

**Small Social FUNdraisers:**

- Charleston Gift Wrap - ongoing
- Cookie Exchange - December 22 from 2-5pm

**Sunshine and Rain:** Irene Almeida and Paula Redmond (absent)

Irene thanked her "task team" for meals and deliveries: Lorri Mino, Carla Smith, Judy Armstrong, Judy Moorhead, Mary Ross, Cathy Howard, Kathy Black, Lynda Black, Diane Stone.

She mentioned that Selina thanked us for our support, Carol Mead is back in the hospital, Lois Olsen thanks us for the cards, and Cheryl Gutierrez's husband is still struggling. Debbie Sampson thanked all for the cards, and flowers and kind thoughts and prayers.

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

Carla Smith mentioned that they still need a lot for the Toiletry Bags, especially women's cosmetics. Thrift can be brought to the January meeting.

**Liaisons of Fun:** Julie Waldron and Janie Woodburn

- Chen Art Gallery Tour and Lunch -Tuesday November 19th, 10:00 a.m. Meet at the parking area at 9:45. Lunch at PF Chang after tour. Email for parking info will come out.
- They are working on another excursion for December

**Bunco:** Hollidae Brown and Janie Woodburn

Bunco is November 20 and is full.

**Book Club:** Marlyn Franklin (absent)

Lisa Nesicolaci reported that book club is December 4 at 4:30. Book Club in combined Nov/Dec as it's a very long book. "All the Colors of the Dark". They will meet at Good Stuff. Contact Marlyn Franklin.

**New Business:** Lorri Mino

- L.O.L. For Charity - January 26, 2025  
Debbie reported on this new, different fundraiser. Comedy and Dinner at Michael's Tuscany. We need 100 people minimum. Invite your friends and family. Constant Contact will come out soon. Italian Buffet. We may have a game or two but no pressure to donate and buy items. Proceeds will come from ticket sales. \$100 per person. We will need a SMALL crew to help put this on. We will sell tickets today after the meeting.
- Spring Event date has been set, May 10. It will be at the Norris. More in January.
- Philanthropy Standing Rules- the Officers and Board will be reviewing and recommending changes in January.
- Focus Group- Lorri will be letting us know when this will be.

**Meeting Adjourned at: 3:57pm**

**Minutes approved and respectfully submitted November 22, 2024**

**Karen Stockbridge  
Corresponding Secretary**