

November Officer's Meeting Agenda
Wednesday November 6th
2:30 Social 3:00 Meeting Begins

Kelly Reinart's Home
620 S. Catalina Ave. Unit C
Redondo Beach, CA 90277

Officers Present: Lorri Mino, Randi Young, Lisa Nesicolaci, Kelly Reinart, Lucy Huebner, Michelle Drapeau, Laura Henson Broussard, Karen Stockbridge

Officers Absent: Susan Yamate, Debbie Sampson, Joan Sedillo

Board of Director Present: Ann Goodhart

Call to Order at: 2:58pm

President – Lorri Mino

- Welcome and thank you to the Officers and B.O.D. for the quick response to the motion request authorizing \$1000 nonrefundable deposit to be paid to the Norris Pavilion to reserve a Spring Event Date.
- Celebrate our Successes for October - Around the Room

Treasurer: Lucy Huebner

- Lucy presented a preliminary Fall Event Budget
- We have Greater Giving that needs to be reconciled, we still need vendor income
- We do not have the expenses from Chef Buy it Now included, we do not have members check requests.
- There was some confusion regarding some of the member's receipts showing \$130 ticket prices twice which Lucy is trying to reconcile.
- Bottom line though, it looks like the event was a success. Hoping it's around \$40k
- Lucy has applied for the Raffle permit for 2025, and did send the results of the Spring Event raffle (Heads and Toes game) in to the state.
- Friends and Family appears to have close to \$11k in gross sales thus far

Recording Secretary: Karen Stockbridge- minutes from October Officer's meeting approved.

Board Of Directors – Ann Goodhart noted that the Board unanimously approved the motion for the deposit to the Norris

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

- Upcoming tours- they are working on a tour to the Bird Rescue.
- Philanthropies that came to the event loved it. Lorri will write thank yous to them for their support.
- Review Philanthropy Standing Rules – Lisa and Debbie will read through the current Standing Rules Philanthropy Section and make their recommendations. Due January 2025

2nd VPs Ways & Means: Susan Yamate (absent) and Randi Young

- Laura the Realtor was the only sponsor to attend the event.
- Insurance policy is expiring 11/11/24 but has been renewed until 11/11/25, and they are working with company to get a bill delivered

- There was discussion about just writing in alcohol for all LC event addresses
- Sponsor Levels need to be the same name for all publications and are for a 12 month period.
- 'Hoping Stacy Navarro may have a source at the Clippers for sponsorship? We think she has tickets

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

- Fall Social recap- all positive comments about the Fall Social. The provisional group worked well together and enjoyed themselves. About 80 attended

Parliamentarian: Michelle Drapeau

- November Meeting - Set room for 75 chairs
- Updated Insurance certificate expiring Nov 2025 provided to PVL D for 11/13/2024 meeting

Corresponding Secretary: Laura Henson

- All rosters have been distributed or mailed
- November Newsletter will go out Friday

Fall Event Chairs – Kelly Reinart and Jan Schlesinger (absent)

- Kelly and Jan wrote a recap that they will email to officers
- Discussed the venue- positives are location, so many things included, sound was excellent, a bit tight with 250 guests. Negatives- lunch service slow, pricing wasn't transparent up front and recommend that food pricing written into contract before signing, event coordinator was not in house, WIFI Bad
- Great feedback and wondering if we should do another author event.
- Possible post event meeting to discuss future Fall Events? What worked, what didn't?
- Should we be looking for next year's chairs now?

New Business - Lorri

- Sustainer Soiree- Very well received by Sustainers. There are 25 coming. Lorri will supply charcuterie boards and wines. Officers will bring some water etc. Lorri has name tags for Sustainers, she will ask that they come up and talk about LC Memories, she will reserve the first 2 rows.
- LOL for Charity- January fundraiser at Michaels Tuscany. Discussed itinerary and flyer. Tickets on sale at the November Meeting
- Spring Event Informational Meeting soon.
- Discussed 200 jars of Cranberry Jalapeno and the possibility of a Constant Contact
- Focus Group will meet soon

Parking Lot Issues:

- Social Media guidelines and approvals checklist- still parked
- In-Kind Donation Form and Details- will be discussed again to membership at January Meeting.

Meeting Adjourned at: 5pm