

Approved October Officer's Meeting Minutes
Wednesday October 2nd
2:30 Social 3:00 Meeting Begins
Lisa Nesicolaci's Home
24288 Ward Street, Torrance, CA 90505

Officers Present: Lorri Mino, Susan Yamate, Randi Young, Lisa Nesicolaci, Debbie Sampson, Joan Sedillo, Lucy Huebner, Michelle Drapeau, Laura Henson-Broussard, Karen Stockbridge

Absent: Kelly Reinart

B.O.D. Member: Lynda Black

Call to Order at: 2:58

President – Lorri Mino

- Celebrate our Successes – Lorri wanted to look back on the month and how it went.
- General Meeting was well attended, many on zoom, Officers all attended, on time, luncheon part went well.
- Cocktails at Sunset went well. 38 attended. Great mix of newer and older members
- Excursion to the Theater was fun and well organized
- Website got updated, we are now up on google search, we are in compliance with all California requirements, we have a new level of security.

Fall Event Update - Kelly Reinart (absent) and Jan Schlesinger

172 tickets sold as of meeting. Postcard have been mailed and hope to refresh ticket sales. There are 14 vendors. Found Treasures area had to decrease a bit. Good Guys will help with unloading before event and loading after. Authors are ready, we are using the Golf Clubs new sound system. Rebecca Forster our Author Host is excited. Member workers should wear a red rose.

There will be a meeting after the General Meeting to discuss further

Recording Secretary: Karen Stockbridge – Minutes from September Officers Meeting were approved.

Board Of Directors – Lynda Black

Nothing new to report. They have been having their meetings thus far by email.

1st VPs Philanthropy – Lisa Nesicolaci and Debbie Sampson

- October meeting – Each Organization has 10 minutes, 4 minutes for a video and 6 to talk. Debbie is putting together on a power point. Voting will occur after the speeches.
- Photos at October meeting- They will ask Megan Zimmer to take photos of Philanthropies speaking
- Water will be provided for the speakers

- Philanthropies coming to Fall Event- Cancer Support and Toberman will be in attendance. We discussed the need to word invite correctly so that they know they need to buy a ticket.
- There will be a Manes for Movement Tour October 16 at 4pm. Carpooling recommended. Need to limit numbers so anyone who has been before should not go again.

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

- Update on Sponsors- Kelly and Laura/ Realtors have put our event in their newsletter. They were offered Complimentary tickets for their level of sponsorship.
- We discussed the need for a Sponsor Poster at the Fall Event with logos etc.
- There was discussion on need to have a member who handles all flyers, posters, etc.

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

- New Provisional update – We have a new member named Gale Swartz. She was recommended by Shelly Polgorelsky.
- We are up to 15 Provisionals
- Fall Social –there are 80 RSVPs for event. October 19.
- Membership info at Fall Event – we discussed possible card or flyer at Fall Event advertising “Would you like to become a Member of LC

Parliamentarian: Michelle Drapeau

- Voting at October meeting- Michelle will hand out ballots before meeting in the sign in area, Membership will help. Zoom attendees will need to email Michelle immediately after speeches.
- Reminder that November Meeting is in the afternoon.

Corresponding Secretary: Laura Henson-Broussard

- Due to Laura’s trip the Newsletter for November will come out November 11
- We will need someone to eblast the meeting 10 days before the meeting as Laura gone
- Lorri thanked Laura for a great Newsletter.

Treasurer: Lucy Huebner

- Balances as of end of September: Members 13,265.67. Event 19097.25
- In Kind donations – New form was discussed. We also discussed that the forms turned in for donations which directly affect the Event Budget will be noted on the budget. Items turned in which do not affect the budget will be for the use of Tax Deduction for that member only.

New Business - Lorri Mino

January Event - Debbie Sampson discussed the bonus fundraiser she is organizing. A Comedy Night with dinner at Michaels Tuscany in San Pedro. Sunday January 26. \$100 per ticket. About \$45 profit per ticket.

- We will send Save the Date after Nov 1 event, we will advertise at the Nov 1 event

- Italian Buffet, drinks for purchase.
- Gary Cannon plus 2 comedians. Clark Brown will do wandering magic. Possibility of a game similar to Heads and Tails.
- Venue provides tablecloths, napkins etc. We will just bring centerpieces
- Use donarsnap for ticket sales and square for anything at event
- Karen S will work with flyers. Laura will do a Constant Contact

Sustainer Soiree – Lorri would like to feature and honor Sustainers at the November Meeting. Nanci Bruce will help. Special name tags, wine. (Ways and Means will get insurance).

Spring Event – No co-chairs yet. Discussed the need to get venue, auctioneer, date ASAP

Philanthropy Standing Rules- Lisa and Debbie are taking notes and suggestions for possible changes. We will work with BOD on this after holidays.

Parking Lot- In Kind Donation form and details

We discussed Recording Secretary will remind President what's in "parking lot" for the next month's agenda.

Meeting Adjourned at: 5:03pm

Respectfully submitted by Karen Stockbridge 10/09/2024