

## Approved January General Meeting Minutes

Wednesday, January 15th, 2025

Peninsula Center Library, Community Room

701 Silver Spur Rd., RHE

Meeting Start Time 9:31am

**President:** Lorri Mino

- Welcome- Lorri honored the fire victims and 1<sup>st</sup> responders.  
She said "Welcome to the 2<sup>nd</sup> half of our 24-25 LC year.
- LOL for Charity - Update (Debbie Sampson)  
10 days away! It's going to be a fun, simple fundraiser. Please buy tickets if you have not yet. Sales close Jan 22. Gary Cannon will bring at least 2 comedians. We will have a raffle for Clipper Tickets and Wine or possibly Jenifer Hudson Show Tickets. Possible game. Michaels Tuscany looks beautiful, and the Italian Buffet should be delicious. Debbie asked if anyone would help sell Raffle tickets. Debbie Bramhall and Stacey Navarro signed up.

**Recording Secretary:** Karen Stockbridge

The minutes of the November 2024 General Meeting were approved

**Board of Directors:** Amy Mosher, Chairperson

- Nominating Committee is being formed. Please let BOD know if you'd like to be an officer next year. Kelly Reinart is available for questions if any of our newer members would like to talk with her.

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

- Updates on philanthropies- We received a number of Holiday Greetings and thank you's from our charities.
- International Bird Rescue Tour- scheduled for Feb 5<sup>th</sup> at 10am. There's a sign-up sheet. We need at least 12 people. They mentioned that anyone who has chickens, or other birds of any sort need to be careful of bird flu. They requested that you wash clothing before attending so that no germs are brought in.

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

- Sponsorship updates- new sponsors are Keenan, Diane Stone, and Wander Africa. They are still Trying to get Honda and Janice Hahn. Stacey Navaro mentioned that she will remind Modern Jewelers.

**3<sup>rd</sup> VPs Membership:** Kelly Reinart and Joan Sedillo

- New Member Open House will be April 18<sup>th</sup>. Invite those who may be interested.
- Birthdays were read

**Corresponding Secretary:** Laura Henson-Broussard

**Treasurer:** Lucy Huebner

- Budget updates
  - Events - \$72,974.16
  - Members - \$8,701.38

**Spring Event:** Susan Sanborn, Chair and Lorri Mino

- It's Time!!!!
- Susan and Lorri Mino and a group of Officers and Members put on Captains Hats and sang a LC version of The Love Boat Theme Song.

- Norris Pavilion, Saturday May 10<sup>th</sup>, Parking across the street. 2 Dress Codes, either Captains Table dressy or Cruise Casual. The MC this year is Chuck, not Gary. Once we meet with him regarding itinerary, we will discuss the activities, etc. Lorri invited people to sign up for ways to help.

**Friends & Family Sale:** Ann Goodhart thanked everyone who worked on or bought food items. They sold 1200 jars of jelly plus other food items. We believe their net sales were \$12k

**Adopt-A-Family:** Kathy Black and Cathy Howard (absent- Lorri reported)

- Thank you for your support and donations. We supported 6 families, 4 from Community's Child and 2 Cancer Support Community.

**Small Social FUNdraisers:** Selina Hamilton thanked us all for all of the support while she was grieving her mother's passing.

- LC Swap - This Saturday, 1/18- bring gently used clothes and accessories and swap with others.
- If anybody has any ideas for a FUNdraiser, please contact Selina

**Sunshine and Rain:** Irene Almeida (absent) and Paula Redmond. Mary Sloper sent a thank you for the sunshine and reported she is feeling a lot better. Carol Mead is recovering and is planning her move to Assisted Living in January. Cheryl Gutierrez's husband Hector has 2 procedures in January. They are so grateful for support and meals. Paula asked if anyone would be willing to help with more meals please contact her or Irene.

**Thrift:** Karyn Farris, Joan Sedillo, Carla Smith- Mentioned a huge Thank you to Donna Ciminera and Jan Raymond for the years of doing thrift and for their help teaching them how to do the Toiletry Kits which we do every holiday. They asked that thrift be taken to Karyn Farris's home. Please call ahead.

**Liaisons of Fun:** Julie Waldron and Janie Woodburn- Tuesday Jan 28 trip to San Antonio Winery in LA. We have a tour and lunch set up. Sign up on the list. We need drivers. They are working on a tour of the International Printing Museum. They are planning some Line Dancing Lessons and mentioned where to go on your own if you'd like. They asked if anyone might be interested in a 3-day Cruise to Mexico to go along with our Spring Event Theme. Many members raised their hands expressing interest.

**Bunco:** Hollidae Brown and Janie Woodburn- Bunco is tonight and for the first time in a long time we have a wait list. Next Bunco February 19, watch for the evite Feb 1.

**Book Club:** Marlyn Franklin – Next Book Club is Jan 22 at Lois Riopelle's. The Book is THE WEDDING PEOPLE. Next month will be at Lisa Nesicolaci- Ruth Stevens, an author who spoke at our 2023 Book Event will join this book club so we will read her book MY YEAR OF CASUAL AQUAINTANCES.

**Cocktails at Sunset** - Stella Bullock and Cindy Macfarlane

- Galentine's - February 13<sup>th</sup> at Cindy Macfarlane's house. Chocolate and Wine Pairing is planned. 25 people. First come first in. Invite will come out this afternoon.

**New Business** - Lorri Mino

- Philanthropy Standing Rules have not been updated since 1989. Revisions are needed to reflect current protocol. Officers are working on them.
- Focus Group meeting to be scheduled in February
- Stacey Navarro is working on a project to help fire victims relocated to Torrance. She will discuss requests and how we can support with Lorri and an eblast will come out with details if we decide to do it.

**Meeting Adjourned at: 10:25am**

**Approved Minutes submitted by Karen Stockbridge, Corresponding Secretary. 1/23/2025**

