

**MINUTES of La Leche League of Southern California, Inc.**

**Meeting date: 10/9/2016**

**Call to order:** A monthly meeting of the Board of Directors was held virtually on October 9, 2016 on GoToMeeting. The meeting convened at 7:00pm, Director Kari Aist presiding, and Christine Silva, secretary.

**Members Present :**

Kari Aist, Network Coordinator of Leaders, President

Renee DiGregorio, Network Event Coordinator/NEC

Karima Khatib, Area Representative- Orange County/Inland Empire

Stephanie Laurean, Network Financial Coordinator/NFC, Area Representative- San Diego and Imperial Counties

Christine Silva, Area Representative- North Counties Coastal and Los Angeles Valleys, Secretary (Joined mid meeting)

Linda Goodman, Area Representative- Central Los Angeles/Beaches

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

**Members Not Present:**

Jenny Stuart, Area Representative- Nevada and North California Deserts (joined mid meeting)

Colleen Marubayashi, Network Agreements Coordinator, Vice President

Stacie Bingham, Network Professional Liaison/NPL

**1. Previous Minutes**

*Motion:* Kari Aist moves to Approve minutes from the 9/11/2016 meeting.

**Motion Approved: 6:0**

**2. Discussion of Internet Site:**

Agreement of the importance of updating the site. Discussion tabled until November meeting due to upcoming LES

**3. Discussion of BOD Minutes**

For transparency and ease of access, Minutes will be uploaded to SCANV Facebook page for AR's to share via email. Eventually Minutes may be stored on SCANV webpage

**4. Arizona Conference Attendance Costs**

*Motion:* Stephanie Laurean moves to Approve \$131.13 reimbursement check for costs in excess of original \$700 (approved in May) for Renee DiGregorio's trip to Arizona LLL Conference --SCANV covered the cost of airfare and conference registration. Renee covered the cost of food and car rental herself and those costs are not included.]

**Motion Approved: 6:0** (Renee Abstaining)

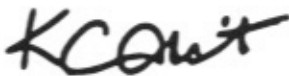
**4. Announced: A Speaker will attend the November BOD meeting.**

**5. LES Planning Discussion.**

**Meeting Adjourned: 9:00 pm**



Christine Silva, Secretary



Kari Aist, President

Date Minutes Approved: 11/13/16