

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

**Meeting date:** 11/13/2016

**Call to order:** A monthly meeting of the Board of Directors, was held virtually on November 13th, 2016 on GoToMeeting. The meeting convened at 7:00pm Stephanie Laurean presiding, and Christine Silva, secretary.

### **Members Present :**

Kari Aist, Network Coordinator of Leaders, President

Colleen Marubayashi, Network Agreements Coordinator, Vice President (joined mid meeting)

Renee DiGregorio, Network Event Coordinator/NEC

Stacie Bingham, Network Professional Liaison/NPL

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

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

Linda Goodman, Area Representative- Central Los Angeles/Beaches

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

### **Members Not Present:**

none

### **1. Previous Minutes**

*Motion:* Stephanie Laurean moves to Approve minutes from the 10/2016 meeting.

**Motion Approved: 8:0**

### **2. Discussion of Restructuring Goals:**

Area Autonomy and Network Responsibility. Discussion of what responsibilities can work better if managed at the Area level.

For further discussion: How do Network Department jobs support Area Leaders. How do Agreements support the needs of Area Leaders. What can be done to increase diversity of Leaders.

### 3. Reactivation of Leaders

Discussion of the current status of reactivating Leaders and current procedures for re-activating a Leader. Policy documents will be shared with ACLs (ARs).

### 4. Waiver Process for Leader Dues

Work Group to establish guidelines for Waiver of Leader Assessments requests will consist of Kari Aist, Stephanie Laurean, Renee DiGregorio, Karima Khatib. The Agreements Review process should include clarifying definition of Leader Activity.

Tasks to Complete Following Meeting:

1. Colleen to mail books purchased at LES day
2. Research on League websites. Christine to check on updating Contact info on current site. Continue efforts to build new website.
3. Update NCL collection of Data from Areas to create Uniform document (ARs to complete)
4. Doodle Poll by Stephanie to set up meeting time for Waiver Work Group.

**Meeting Adjourned: 9:32 pm**



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Christine Silva, Secretary

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Kari Aist, President

Date Minutes Approved: \_\_12/11\_\_\_\_\_