

MINUTES of La Leche League of Southern California, Inc.

Meeting date: 12/11/2016

Call to order: A monthly meeting of the Board of Directors, was held virtually on December 11, 2016 on GoToMeeting. The meeting convened at 8:00pm Kari Aist 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

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:

Stacie Bingham, Network Professional Liaison/NPL

1. Previous Minutes

Motion: Christine Silva moves to Approve minutes from the 11/13/2016 meeting.

Motion Approved: 7:0

2. Discussion of Equity Diversity and Inclusion Special Advisor:

Topic tabled for future vote.

3. Website Build Bid

Motion: Stephanie Laurean moves to Approve the use of \$3000 from the General Fund for a new and updateable website.

Motion Approved: 7:0

Christine 

Christine Silva, Secretary

Kari Aist, President

Date Minutes Approved: 1/8/17

4. Waiver Process for Leader Dues

PDF of Waiver process available for use as guidance in review of Waiver Requests.

5. Department Reports, Minutes, Reference Material submittal

All reports, minutes, materials to be reviewed in upcoming meetings will be submitted to all BOD Members no later than one week prior to the monthly meeting to allow time for members to review materials.

6. Treasurer's Report

Motion: Stephanie Laurean moves to Approve adding Renee to the Bank Account as signatory and to give her a Debit Card and Card privileges for spending on approved Conference costs.

Motion Approved: 6:0

7. Conference Logistics

Possibility of 2018 Conference. Logistics of size, hotel amenities, costs to be determined. Information gathering of hotel options. Arizona Conference offers possible template.

8. Communication Skills Workshops

Need for scheduling training workshops. Possibility of offering Session II for the Network, or scheduling sessions for all Areas, hosted by ACLs. Preferable to keep sessions close to Leaders. Use of Sessions as fundraising opportunity for local group.

9. Leader Department

Collection of July-December contact numbers underway. To report 1st week of January. Begin Fundraising planning for Live Love Latch in January.

Upcoming To Dos:

Letter for Communication Skills Department, by 1st week in January

Doodle Poll for January 8th meeting time?

Christine: Report on Leader reception of LES

Meeting Adjourned: 10:00 pm