

MINUTES of La Leche League of Southern California, Inc.

Meeting date: 3/3/2016

Call to order: An open session meeting of the Board of Directors, was held virtually on Go To Meeting on 3/3/2016. The meeting convened at 10:00 AM. Directors Kari Aist presiding, and Christine Silva, secretary.

Members Present:

Kari Aist, Network Coordinator of Leaders

Karima Khatib, Area Representative- Orange County/Inland Empire

Stephanie Laurean, Area Representative- San Diego and Imperial Counties

Christine Silva, Area Representative- North Counties Coastal and Los Angeles Valleys

Jenny Stuart, Area Representative- Nevada and North California Deserts (joined midway through)

Renee DiGregorio, Network Event Coordinator

Sandy Patton, Director-at-Large

Members Not Present:

Colleen Marubayashi, Network Agreements Coordinator, Vice President

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

Stacie Bingham, Network Professional Liaison/NPL

Linda Goodman, Area Representative- Central Los Angeles/Beaches

New business:

Board Resolution to authorize Stephanie Laurean or Kari Aist to update corporate information and signers for the Morgan Stanley Account passed as written

Resolution Passed: 6:0

Discussion

Discussion of the importance of providing ACLs with a document to distribute to leaders with instructions for how to process the registration of new members.

Discussion of task list and status of BOD changeover documents. Status of current and upcoming bank and state reporting agency filings.

Financial Department Changeover To Do list:

Sandy will deliver financial documents and instruments such as checks, debit cards and all account statements-- including the Morgan Stanley account, all records, files, minutes, and documents of the corporation to the March 12 BOD meeting.

Ellen has been asked to deliver financial documents and instruments such as checks, debit cards and all account statements-- including the Morgan Stanley account, all records, files, minutes, and documents of the corporation, and change the settings on Quickbooks so that none of the profiles are linked to a personal address and that the profile for Illnetwork1 has FULL administrative access to reflect the new Financial Department head. She has not yet delivered on these requests. Stephanie will seek for a firm commitment of transfer on or before the March 12 BOD meeting.


Discussion of Ellen's concerns brought to Kari regarding confidentiality of BOD activity on Facebook postings. Kari will request by email that Ellen formalize any concerns regarding Facebook postings with Kari in writing so that Kari can respond to them as outlined in the Network grievance process. Kari declined Ellen's request for her resignation from the Board as President and NCL in return for Ellen not pursuing these concerns.

Announcements: Next meeting on Saturday March 12, 2016 in Ventura, agenda google doc available.

Adjournment: meeting adjourned at 11:40 am



Christine Silva, Secretary



Kari Aist, President

Date Minutes Approved: _____

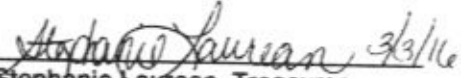
BOARD RESOLUTION

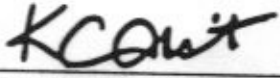
La Leche League of Southern California, Inc.

The following resolution was passed at a meeting of the Board of Directors of La Leche League of Southern California, Inc. (hereinafter referred to as "LLL SCANV" on the 3rd day of March 2016.

It was resolved that :-

Stephanie Laurean, or failing her, Kari Aist, be hereby authorized to change authorized signatories, address, and contact information listed on Morgan Stanley account 239-016788-205 for and on behalf of LLL SCANV and also be authorized to sign, initial, accept or execute all documents in connection with the transaction.

 3/3/16
Stephanie Laurean, Treasurer

 3/3/16
Kari Aist, President

CERTIFIED TRUE COPY  3/3/16
Christine Silva, Secretary

MINUTES of La Leche League of Southern California, Inc.
Meeting date: 2/6/2016

Call to order: A closed session meeting of the Board of Directors, was held at 8892 Tacoma Street, Ventura, California on February 6th, 2016. The meeting convened at 1:08 PM, Director Kari Aist presiding, and Christine Silva, secretary.

New Business:

Motion: Moved by Kari Aist that Renee DiGregorio will be elected to the BOD as Network Events Coordinator.

Motion Carried 7:0 (All except Renee were present for vote)

Notes: Confirmed, Renee will continue as Network Database Administrator as well.

Motion: Moved by Kari Aist that Stephanie Laurean will be elected to the BOD as Network Finance Coordinator.

Motion Carried 7:0 (All except Stephanie were present for vote)

Motion: Moved by Linda Goodman that Julie Huisjen will be elected to the BOD as the Network Coordinator of Leader Accreditation.

Motion Carried 8:0

Motion: Moved by Kari Aist that Stacie Bingham will be elected to the BOD as Network Professional Liaison Department Head.

Motion Carried 8:0

Motion: Moved by Colleen Marubayashi that Kari Aist be elected as Board President, a Corporate Officer.

Motion Carried 8:0

Motion: Moved by Linda Goodman that Colleen Marubayashi be elected as Vice President, a Corporate Officer.

Motion Carried 8:0

Announcements:

Kari Aist announced the appointment of Stephanie Laurean as Corporate Treasurer and Christine Silva as Corporate Secretary.

Next BOD meeting date and time in early March to be decided.

Meeting Adjourned: 4:16 pm by Kari Aist, President

Motion: Moved by Linda Goodman that Colleen Marubayashi be elected as Vice President, a Corporate Officer.

Motion Carried 8:0

Announcements:

Kari Aist announced the appointment of Stephanie Laurean as Corporate Treasurer and Christine Silva as Corporate Secretary.

Next BOD meeting date and time in early March to be decided.

Meeting Adjourned: 4:16 pm by Kari Aist, President



Christine Silva, Secretary



Kari Aist, President

Date Minutes Approved: 2-16-2016