

**MINUTES of La Leche League of Southern California, Inc. Board of Directors'
Meeting**

Meeting date: 7/10/2016

Call to order: An open monthly meeting of the Board of Directors, was held on Go To Meeting at 7:00 pm on July 10, 2016. The meeting convened at 7:10 pm, Stephanie Laurean presiding and Christine Silva, secretary.

Members :

Kari Aist, Network Coordinator of Leaders/NCL, President--present for ~30 minutes in middle of meeting

Colleen Marubayashi, Network Agreements Coordinator/NAC, Vice President

Renee DiGregorio, Network Event Coordinator/NEC

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

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

Linda Goodman, Area Representative- Central Los Angeles/Beaches

Lydia Smith-Davis, Network Communications Coordinator, NCC -- briefly present, connection issues

1. Previous Minutes

Motion: Renee DiGregorio moves to Approve minutes from the 5/2016 and 6/2016 meetings with corrections as noted. Motion carried.

Motion: Stephanie Laurean moves to Approve minutes from 4/2016 meeting with corrections as noted. Motion carried.

2. Reports

Leader Dept: ACLs in process of collecting group numbers. Discussion of helps to Leaders (forms, tips) to be shared by Facebook

Events Dept: LES --Discussion of inclusion of PH Leaders, coordinating with PH to allow for recognition of PH Leaders milestones. Possible special meeting with PH Board/Leaders to discuss further coordination to benefit SoCA Leaders and community.

LAD: New Applicants: approx 13 currently. Discussion of use of LARK by Leaders as printed document, use of Network funds for printing costs, and importance of supporting Leaders in Accreditation processes.

Finance Report: Discussion of IBCLE continuing education bill \$200 due July 15, in reference to 2015 conference. Quickbooks Invoices now in use for Leader Assessments.

LES Planning: Discussion of scheduling for October Event. Assignments of tasks.

Traveling Board: Discussion of requesting Leaders to share topics of interest to them on the Facebook page.

Adjournment 9:00 pm



Christine Silva, Secretary



Kari Aist, President

Date Minutes Approved: 8/14/2016