

MINUTES of La Leche League of Southern California, Inc.

Meeting date: 9/11/2016

Call to order: A monthly meeting of the Board of Directors was held virtually on September 11, 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)

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

Linda Goodman, Area Representative- Central Los Angeles/Beaches

Members Not Present:

Colleen Marubayashi, Network Agreements Coordinator, Vice President

Stacie Bingham, Network Professional Liaison/NPL

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

1. Previous Minutes

Motion: Kari Aist moves to Approve minutes from the 8/2016 meeting.

Motion Approved: 6:0

2. Report on meeting with Pacific Horizons Leaders

3. LES Planning Report

4. Network Conference Early Planning:

Spaces, options, dates available. Possibly Labor Day 2017

5. Finance Report: See attached list of Leaders seeking Board approval to open Bank Accounts.

Motion: Kari moves to accept list of Leaders as written to approve all Listed Leaders to open group bank accounts.

Motion Approved: 6:0

Motion: Kari moves to approve Stephanie Laurean to pursue estimates for both a Lawyer and Accountant to give counsel on questionable accounting entries and how to appropriately use the funds left to LLL by the Benet Trust. If estimates received are under \$400 per professional she will proceed with securing a contract.

Motion Approved: 6:0

6. Discussion on Secondary Affiliation:

Various viewpoints on the inclusion of Leaders with a secondary affiliation into Area information dissemination: Facebook group, email invitations to Area activities, etc. Topic tabled for further discussion.

7. Discussion of Waiver system for Leader Assessments:

Various viewpoints on how and when it might be appropriate to offer Leaders a waiver on Assessments.

8. LAD Report: Preparing for LES. Most updated LARK will be available at LES.

9. PL Dept: On-going collection of PL resources

10. NCL & AAV Area Report: Large group of Leader Applicants in SB area will be encouraged to attend LES

11. NV&NoCAD Area Report: No major news, will seek to find replacement AR by April due to family relocation.

ACTION ITEM; All Departments and Area Representatives send Finance Department an estimated Budget for the next Fiscal Year.

Meeting Adjourned: 9:00 pm



Christine Silva, Secretary



Kari Aist, President

Date Minutes Approved: 10/9/2016