

Minutes of La Leche League of Southern California, Inc.

Meeting Date: 1/14/18

Call to order: A regular meeting of the Board of Directors was held on January 14, 2018 via GoToMeeting. The meeting convened at 7:08 pm by Stephanie Laurean and Renee DiGregorio as recording secretary.

Members present:

Stephanie Laurean

Network Financial Coordinator/ NFC; Area Representative/ AR - San Diego and Imperial Valley; Board President

Renee' DiGregorio

Network Event Coordinator / NEC; Board Recording Secretary

Karima Khatib

Network Coordinator of Leaders- NCL; Area Representative/ AR - Orange County and Inland Empire

Romy Rapoport

Area Representative/ AR - Central LA Beaches

Colleen Marubayashi

Network Agreements Coordinator; Board Vice President

Members Not Present:

Julie Huisjen

Network Coordinator of Leader Accreditation/ NCLA

Stacie Bingham

Network Professional Liaison/ NPL

Approval of Minutes

12/10/17 Regular Meeting - Approved by quorum

Department Reports

Leader Dept

Requested year-end stats are being accumulated. Direct phone calls will retrieve stats not yet received.

Finance Dept

Report attached.

Quarterly cost-sharing payment sent to LLLUSA

Morgan Stanley funds were transferred into Conference Acct to use for hotel/venue deposit and initial expenses.

Template of a Group Financial Report was discussed to be sent to all Leaders. This will be a annual request.

Agreements

Revised Network Agreements in progress. Areas will receive draft of revised agreements for input and approval.

A motion was presented and passed by quorum to extend the term of the present Agreements Director to an additional two years.

LAD Report

Email from Julie Huisjen attached. Adele Delgado has officially retired from the LAD. Numbers of active applications are down. Julie sent out a message on the SCNV FB page to encourage recruiting of potential Leader candidates. Search continues for Leaders interested in LAD work.

PL - not available

Events

Deposit will be paid soon to Embassy Suites

Events rooms remodel is complete and coordinator will provide room layout as soon as available

Program Planning meetings are developing a strong list of speakers. Renee will receive additional help with contacting CE speakers.

Separate discussions are on-going regarding drawing in and re-inviting previous vendors and charging appropriate fees.

More committee chairs are needed.

A suggestion was made to have the Board gather to tour Embassy Suites.

USA Council Report - Update was provided on current actions

Old Business

Search letters seeking interest in Area Representative position have yet to produce results. Direct contact with Leaders will be required to encourage participation. Our USA Delegate asks the Board forward any interested Leader to her so that Delegate job details can be provided. Our Network should have two delegates in place.

New Business

Update of Corporate Address:

Due to Renee DiGregorio's upcoming move, the official corporate address will be changed to 1625 N. Frederic St., Burbank CA 91505. The Financial Director will submit this update to our banks and the State of California.

Election of Corporate Officers:

Stephanie Laurean as President and Financial Director has agreed to continue her responsibilities to the Board for the calendar year of 2018.

Colleen Marubayashi as Vice President has agreed to continue her responsibilities to the Board for the calendar year of 2018.

Renee DiGregorio as Recording Secretary has agreed to continue her responsibilities to the Board for the calendar year of 2018.

It was agreed by quorum to accept and continue the terms of the above for the next year.

Next meeting schedule for February 11, 2018 at 7:00 PM

Meeting adjourned at 9:00 PM

Respectfully submitted



Renee DiGregorio - Board Recording Secretary



Stephanie Laurean - Board President