

MINUTES of La Leche League of Southern California, Inc.

Meeting date: 1/6/2017

Call to order: A monthly meeting of the Board of Directors, was held virtually on January 6, 2017 on GoToMeeting. The meeting convened at 8:00pm Kari Aist presiding, and Christine Silva, secretary.

Members Present :

Kari Aist, Network Coordinator of Leaders/NCL 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

Ghia Johnson, Equity, Diversity and Inclusion Advocate/EDI, Joined mid-meeting

Members Not Present:

Stacie Bingham, Network Professional Liaison/NPL

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

Motion: Kari Aist moves to establish an Equity Diversity and Inclusion spokesperson to the LLL of SCANV Board of Directors as a Director at Large.

Motion Approved: 8:0

Motion: Kari Aist moves to elect Ghia Johnson as the EDI (Equity, Diversity and Inclusion) Advisor on the LLL of SCANV Board of Directors in the position of Director at Large

Motion Approve: 8:0

Discussion:

It is the preference of the EDI Committee of LLL USA and the LLLUSA Council that LLL Networks include Local EDI Advocates in a Board Position with Voting Rights.

A handwritten signature in cursive script, appearing to read "Christine Silva", followed by a large, stylized flourish.

Christine Silva, Secretary

A handwritten signature in cursive script, appearing to read "Kari Aist", followed by a long, horizontal flourish.

Kari Aist, President