

**MINUTES of La Leche League of Southern California, Inc.**

**Meeting date: 1/8/2017**

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

**Members Present :**

Kari Aist, Network Coordinator of Leaders, 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)

Stacie Bingham, Network Professional Liaison/NPL

Linda Goodman, Area Representative- Central Los Angeles/Beaches

Ghia Johnson, EDI Advocate

**Members Not Present:**

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

*Motion:* Kari Aist moves to approve minutes from December 11, 2016 meeting.

**Motion Approved: 7:0**

**Discussion:**

Pertaining to Board Levels of Responsibility:

The Executive Council, made up of Department Heads and Corporate Officers, are tasked with the Administration of the Corporate Actions of the Network. They should meet 6 times a year.

The Departments should seek to accomplish Department Goals with Department committees during meetings at their discretion separate from BOD meetings.

The Entire Board (Executive Council and Area Representatives) should meet quarterly.

Area Autonomy should be encouraged by the Board.  
These statements are a summary only of minimum levels of Board Responsibility and are under consideration for future Board action and guidance.

Live-Love-Latch in August

Information available and to be shared with Areas regarding planning of LiLoLa.  
Beginning planning in January allows for easier execution.

Leader Enrichment Fund:

For further discussion - define the purpose of the Leader Enrichment Fund to be used to cover Conference Costs for Leaders unable to pay, for any fee or assessment, or for general Leader Enrichment (i.e. attending workshops, non-LLL Conference, etc.)

Banking:

Transfer of \$4000 from alternate account into General Fund. Unclaimed funds from abandoned LLL accounts recovered from State of CA. Upon input from Board Members funds will be returned to groups in full or with some percentage held back by Network.

Waiver Guidelines;

Finalized and available for Area Representatives

Website:

Using current content, Website Designer will create new pages, Leader access page, Leader search page. Some downtime expected.



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Christine Silva, Secretary



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Kari Aist, President