

Minutes of La Leche League of Southern California, Inc.

Meeting Date: 7/9/17

Call to order: A regular meeting of the Board of Directors was held on July 9, 2017 via GoToMeeting. The meeting convened at 5:47 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 Counties; Board President

Renee' DiGregorio

Network Event Coordinator / NEC; interim Recording Secretary

Karima Khatib

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

Colleen Marubayashi

Network Agreements Coordinator; Board Vice President

Romy Rapoport

Area Representative/ AR - Central LA Beaches

Christina Silva

Area Representative/ AR - North Counties Coastal and Los Angeles Valleys; ACLA

Members Not Present:

Stacie Bingham, Network Professional Liaison/ NPL

Julie Huisjen, Network Coordinator of Leader Accreditation/ NCLA

Approval of Minutes:

6/11/17 Approved by quorum

Department Reports:

Events:

Network Conference

NEC met at Embassy Suites Arcadia/Pasadena representative to tour event facility and hotel. Room rates were lowered within acceptable limits.

Negotiations to hold event November 9 thru 11, 2018 continue with a planned signing of contracts within the month.

Final budget from 2015 Conference is needed to estimate for new event. No paper records have been located. Attempts will be made to reach out to former staff to locate the final numbers.

LES

Reminders are encouraged monthly until program details are completed. Once program is completed reminders should go out to Leaders 2X a month. Announcement and registration/payment link will be placed on our newly reconstructed website.

USA EDI committee has indicated that every effort should be made to present a session on Equity and Diversity; reaching the underserved population, at a LES. As our Network no longer has a trainer, an email will be sent out asking how our Network might be able to fulfill this request.

Leader:

Statistics and contacts continue to be gathered.
Leaders in Area with a open AR position continue to send emails asking for recommendations.

Finance:

Renewal of Board Insurance was approved by quorum
Preparations will be made to ready funds that will be required as a deposit to hotel for Network Conference.

LAD:

No report

PL:

No report

Old Business:

- Progress on Network website. Stephanie Laurean meeting with builder this evening. She will assign unique usernames and passwords for each Board member so that they may review and assist in organizing content and populate site.
- Network Newsletter - nothing to report
- Search letter to fill vacancy for Network USA Council Delegate in preparation.

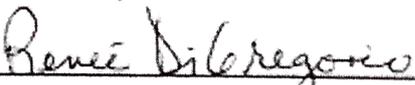
USA Council Delegate Report:

Colleen Marubayashi, our USA Council Delegate, summarized current issue involving letters received from the LLLI Board of Directors to all Leaders and content of specific letters sent to DCAN administrators who have withheld cost-sharing fees.

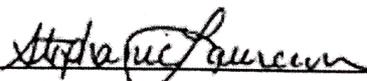
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Next GTM meeting scheduled tentatively for August 13, 2017 to be confirmed pending survey for best date and time of day so that optimal attendance is possible.

Respectfully submitted



Renee DiGregorio - interim Recording Secretary



Stephanie Laurean - President

Meeting adjourned: 7:40 PM