

Minutes of Special Meeting of La Leche League of Southern California, Inc.

Meeting Date: 9/18/17

Call to order: A special meeting of the Board of Directors was held on September 18, 2017 via GoToMeeting. The meeting convened at 8:39 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

**Members Not Present:**

Stacie Bingham, Network Professional Liaison/ NPL

Julie Huisjen, Network Coordinator of Leader Accreditation/ NCLA

Christina Silva - out-going

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

--In light of the pending move out of state by Christina Silva and Julie Huisjen's request to step away from Board Director responsibilities this special meeting was convened to determine our viability as written in our Corporate By-Laws. It was determined that our status is sound and a quorum remains intact.

- Stephanie Laurean, Board President appointed Renee' DiGregorio as Recording Secretary.
- By unanimous vote of the Board of Directors, Karima is now Network Coordinator of Leaders effective immediately (9/18/17)
- Every effort should be made to search for 2nd Delegate to the USA Council. Colleen Marubayashi will post the search on the Network Facebook page.

LES update

Some topics were covered but it was agreed by all that a stand-alone GTM will be held September 24, 2017 at 5:00 PM.

Network Conference Update

- Renee met today with Embassy Suites personnel to go over the proposed contract. After several alterations and concessions; a revised contract was received before the GTM so that informed discussion could occur.

It was shared that plans for convening with AACS team and team building has been on-going for several months. Many speakers have been contacted and all approached were excited to participate. All were encouraged to see this event as new and innovative in offerings and procedures.

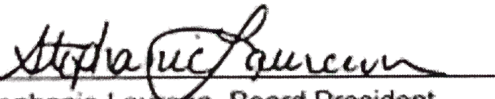
A unanimous vote to accept the contract as written was proposed by Stephanie Laurean and seconded by Karima Khatib. All present followed in agreement.

Meeting adjourned at 9:52 PM.

Respectfully submitted



Renee' DiGregorio, Board Recording Secretary



Stephanie Laurean, Board President