

MINUTES of La Leche League of Southern California, Inc.

Meeting date: 3/4/2017

Call to order: An Emergency Meeting of the Board of Directors, was held on March, 4, 2017 on GoToMeeting. The meeting convened at 7:45 PM Stephanie Laurean leading, and Christine Silva, secretary.

Members Present :

Colleen Marubayashi, Network Agreements Coordinator, Vice President

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, President

Christine Silva, Area Representative/AR- North Counties Coastal and Los Angeles Valleys, ACLA, Secretary

Jenny Stuart, Area Representative/AR- Nevada and North California Deserts

Stacie Bingham, Network Professional Liaison/NPL

Members Not Present:

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

The Board of Directors of La Leche League of Southern California/Nevada accepts the resignation of Kari Aist as NCL and Corporate President, and Linda Goodman as AR of LA Central Beaches and Corporate Vice President due to family and personal reasons.

Discussion: As of this date, any outstanding Leader Assessments past 6 months due will be forgiven. If subsequent Leader Assessments by any Leader who has failed to pay Assessments in the previous year remain unpaid and a Waiver is not requested or not granted the Leader Department may take steps toward Retirement of such Leader from the SCANV Network.

Announced: Karima Khatib will serve as Interim NCL. A search Letter will be sent from the BOD to the Network to fill this position.

Motion: Renee DiGregorio moves to approve Stephanie Laurean as corporate President of La Leche League of Southern California, Inc.

Motion Approved: 7:0

Motion: Karima Khatib moves to approve Colleen Marubayashi as corporate Vice President of La Leche League of Southern California, Inc.

Motion Approved: 7:0

Discussion: Colleen Marubayashi will work to create a Google Form for use by all Areas to collect numbers and allow AR's access by the June reporting period.

Tabled until March 12 meeting: Outstanding League Spirit articles and bios, Outstanding Numbers collection to be turned into Colleen Marubayashi, NCL Search Letter to be sent out, and posted to Facebook.

A handwritten signature in cursive script, appearing to read "Christine Silva", written over a horizontal line.

Christine Silva, Secretary

A handwritten signature in cursive script, appearing to read "Stephanie Laurean", written over a horizontal line.

Stephanie Laurean, President

Meeting Adjourned: 9:30