

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

**Meeting date: 3/12/2017**

**Call to order:** A Regular Meeting of the Board of Directors, was held on March, 12, 2017 on GoToMeeting. The meeting convened at 8:20PM Stephanie Laurean leading, and Christine Silva, secretary.

### **Members Present :**

Renee DiGregorio, Network Event Coordinator/NEC

Karima Khatib, Network Coordinator of Leaders -Interim NCL, Area Representative/AR- Orange County/Inland Empire

Stephanie Laurean, Network Financial Coordinator/NFC, Area Representative/AR- 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

### **Members Not Present:**

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

Colleen Marubayashi, Network Agreements Coordinator, Vice President

Stacie Bingham, Network Professional Liaison/NPL

*Motion:* Stephanie Laurean moves to approve the minutes from the Board Meeting on 2/10/17 as written.

**Motion Approved: 5:0**

### **Announcements:**

LAD working with 21 applicants

Leader Department: Upcoming Communications workshops will be in April, dates coming soon.

Open Board Positions: Communications, Publications, Network Coordinator of Leaders. Stephanie Laurean will send out call letters week of 3/13.

League Spirit articles due by March 17

Treasurer's Report: Starting balance of \$2,390.85; expenditures were a total of \$155.01; incoming monies were a \$4,372.23. Ending balance was \$6,793.26. The Conference account now has a balance of \$3002.93

Review of SCANV website and send comments to Stephanie Laurean.

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Christine Silva, Secretary

Handwritten signature of Stephanie Laurean in cursive script.

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Stephanie Laurean, President

Meeting Adjourned: 9:30