

MINUTES of La Leche League of Southern California, Inc.

Meeting date: 2/6/2016

Call to order: An open session meeting of the Board of Directors, was held at 8892 Tacoma Street, Ventura, California on February 6th, 2016. The meeting convened at 10:44 AM, Director Kari Aist presiding, and Stephanie Laurean, secretary.

Members in attendance:

Kari Aist, Network Coordinator of Leaders

Colleen Marubayashi, Network Agreements Coordinator

Linda Goodman, Area Representative- Central Los Angeles/Beaches

Karima Khatib, Area Representative- Orange County/Inland Empire

Stephanie Laurean, Area Representative- San Diego and Imperial Counties

Renee DiGregorio, Leader

Members not in attendance:

Sharon Fairborn, President, co Network Coordinator of Leader Accreditation

Sandy Patton, Director-at-Large

Christine Silva, Area Representative- North Counties Coastal and Los Angeles Valleys

Jenny Stuart, Area Representative- Nevada and North California Deserts

Approval of minutes: Motion was made by Kari Aist to approve the minutes of the 1/10/2016 meeting as corrected.

Motion carried 5:0

New business:

Edits to Executive Council Management Guidelines

Motion: Moved by Colleen Marubayashi that whereas a minimum of nine board members must be present for the exchange of ideas and perspectives should be changed to read five as that is the legal minimum number of members required for a board of directors.

Motion carried 5:0

Term of the Network Agreements Coordinator

Motion: Moved by Kari Aist to accept that the term of Colleen Marubayashi as Network Agreements Coordinator began on the date that Barbara Emmanuel approved the Network Agreement

Motion carried 5:0

Discussion

Colleen Marubayashi shared information on the paperwork that needs to be filed in order to remain in good standing with the Secretary of State as a Non-Profit Corporation Existing for the Public Benefit, including reporting our current slate of Corporate Officers once the elections are

completed in closed session later today. The IRS must also be notified of the change of officers, including a copy of approved minutes and a change in address for the process of server

Finance Report

Colleen Marubayashi and Stephanie Laurean reported that the Network's 990 report to the IRS was due November 15, 2015 and the former Network Finance Coordinator obtained an extension until February 15, 2016.

Announcements:

Closed session of the Board of Directors will convene at 1 PM.

Adjournment: The meeting was adjourned at 12:10 PM.


Stephanie Laurean, Secretary


Kari Aist, Director Presiding

MINUTES of La Leche League of Southern California, Inc.
Meeting date: 2/6/2016

Call to order: A closed session meeting of the Board of Directors, was held at 8892 Tacoma Street, Ventura, California on February 6th, 2016. The meeting convened at 1:08 PM, Director Kari Aist presiding, and Christine Silva, secretary.

Members Present:

Kari Aist, Network Coordinator of Leaders
Colleen Marubayashi, Network Agreements Coordinator
Linda Goodman, Area Representative- Central Los Angeles/Beaches
Karima Khatib, Area Representative- Orange County/Inland Empire
Stephanie Laurean, Area Representative- San Diego and Imperial Counties
Christine Silva, Area Representative- North Counties Coastal and Los Angeles Valleys
Jenny Stuart, Area Representative- Nevada and North California Deserts (virtual participation)
Renee DiGregorio, Network Event Coordinator/NEC (Joined the closed session after voted in as Network Event Coordinator)

Members Absent:

Sandy Patton, Director-at-Large
Sharon Fairborn, Network Coordinator of Leader Accreditation/NCLA

New Business:

Motion: Moved by Kari Aist that Renee DiGregorio will be elected to the BOD as Network Events Coordinator.

Motion Carried 7:0 (All except Renee were present for vote)

Notes: Confirmed, Renee will continue as Network Database Administrator as well.

Motion: Moved by Kari Aist that Stephanie Laurean will be elected to the BOD as Network Finance Coordinator.

Motion Carried 7:0 (All except Stephanie were present for vote)

Motion: Moved by Linda Goodman that Julie Huisjen will be elected to the BOD as the Network Coordinator of Leader Accreditation.

Motion Carried 8:0

Motion: Moved by Kari Aist that Stacie Bingham will be elected to the BOD as Network Professional Liaison Department Head.

Motion Carried 8:0

Motion: Moved by Colleen Marubayashi that Kari Aist be elected as Board President, a Corporate Officer.

Motion Carried 8:0

Motion: Moved by Linda Goodman that Colleen Marubayashi be elected as Vice President, a Corporate Officer.

Motion Carried 8:0

Announcements:

Kari Aist announced the appointment of Stephanie Laurean as Corporate Treasurer and Christine Silva as Corporate Secretary.

Next BOD meeting date and time in early March to be decided.

Meeting Adjourned: 4:16 pm by Kari Aist, President



Christine Silva, Secretary



Kari Aist, President

Date Minutes Approved: 2-16-2016