Department Reports for 3/10/19 Board meeting

Financial Report

Account Balances:

Morgan Stanley Account: \$21, 452.31

General Account (as of 2/28/2019): \$2,981.37

Incoming: : \$520. Outgoing: \$70.84. Cost sharing payment of \$1431 cleared 3/6 not reflected in above balance.

Conference account: \$17,978.97

Stephanie

Leader Dept.

Sent from my iPhone

Leader Dept Report for Board Mtg March 10, 2019

We ACLs have been busy updating our Area rosters as we lose some Leaders to retirement/moving and see some returning to our Areas as primary affiliates or are new Leaders.

Renee is guiding the retired Leaders to consider joining the Friends of LLL(basically the alumnae fb group) where they can keep in touch with LLL Activities and Leaders.

We are feeling the support of our PL Department as we turn to Hedi with breastfeeding question we are getting and requests from HCP. We are hoping that Hedi can post some of the question/answers for all of us to learn from. And we hope she will post some of the dialogs she has had with HCP requests so that we as Leaders can recognize that we have the PL Dept as a resource as well as these issues are best responded to by the PL Department in order to clearly relate the LLL Mission and Cause.

OC has seen an increase in attendance for some Groups and a dip for others. All in all we have agreed that even if we have one or no attendees we should still hold meetings. In the last GG March meeting 2 mothers mentioned that they knew about LLL meeting for months and just never were able to make one. They agreed that the fact that a meeting was being held was enough to give them much of the support that they needed and that finally making a meeting was really a terrific experience for them. (So keeping up with meeting even though attendance was very low does not mean we are not needed. We are still helping moms even when they do not attend!)

Not sure but maybe we have more attendance because Asma makes an event on fb posting each month as well as our regular reminders and fb reminders.

Birth Trauma event was postponed because of lack of sign ups.

Karima is talking with Emily about taking on some of the ACL responsibilities for OCIE. Long way to go.

Stephanie has found a volunteer to schedule the helpers of the San Diego warmline. Elise Pinon (a PH Leader with secondary SCANV connection) has volunteered to do this as well as maintain the San Diego website. The SCANV Leader in San Diego are becoming less and less active—groups going dormant/closing and Leaders communicating less and doing less.

No lead on a replacement ACL.

ADA report:

- **no response from delinquent Bakersfield Leader (Parades)- March 11th deadline
- **response from delinquent Bakersfield Leader (Williams) that she's moving to Dallas TX encouraged to pay to maintain 'in good standing' when she moves to Texas- also option to retire now-reinstatement with TX March 11 deadline
- **Rejoined our Network and NNoCAD Jennifer Stuart

LAD Report

From: Lori Bryan <grammielori4@gmail.com>

To: Renee Di Gregorio < rmdigreg@earthlink.net >

Subject: Re: LAD report for 3//10/19 LLL of SoCA Inc Board meeting

Date: Mar 6, 2019 6:52 PM

No changes - no new applications, no one inquiring about A/CLA work. The Applicant on the wait list sent the first part of her PH (personal history) and is working with Janna who is in WI. Lori

PL Dept Report

Hedi wrote: It seems right now that I am the only super active PL person, though Sharon is always ready to be my "bounce this thought of" gal! My monthly quiz topic, "Share The Love" on milk share, is still in draft form. Sorry, too much good going on in my family (dad is recovering well from heart surgery, Bernard, my middle son is starting new business with me, and my little one YY is testing his wild oats! Karima had a suggestion that I post to Facebook the responses I give. I think it is a good idea. I will send you the latest one. That is my report. However, you all know I applied for a Robert Wood Johnson Foundation Leadership Grant. It is now in the initial consideration phase. More info will come if there is anything to report

Events Dept

Renee wrote

Event Dept Report How serious are we looking at a conference event for late 2020? One day/two day?

Leader Enrichment Day - possible location not confirmed yet. Topics? Speakers?

Conference Inventory:

- 151 Passionate Journey
- 7 Passionate Journey (minor water damaged)
- 6 WAB 3 WAB (minor water damaged)
- 6 Sweet Sleep
- 9 Whole Food for Kids Cookbook
- 13 Unlatched

^{**}Retiring in May - Tonya Graham (OCIE)

1 Feed Yourself etc (bad water damaged)

116 Decals (sending to Elise)

160 Conference Totes

100+ Pens (thinking of sending some to Asma to send out with membership perks) 1 box contains various printer labels/ and unopened pack of letter size printer paper 750 count + 1 Canon Printer cartridge

1 box of hostess aprons and table cloths.

There's a couple more plastic bins that are blocked by construction in my garage: Should contain lanyards/ plastic name badge sleeves / Conference toys etc.

Agreements - see minutes LLLUSA Delegate Report - see minutes