

La Leche League of Southern California, Inc. Board of Directors' Minutes

Call to order: A special focus meeting of the Board of Directors was held on December 3, 2020 via Zoom at 7:06 pm with Sharon Savene as host.

Members present :

Renee' DiGregorio

Network Event Coordinator / NEC; Executive Council Facilitator

Elise Hamel

Network Coordinator of Communication and Media

Hedi Herrmann-Blanton

Network Professional Liaison / LLLUSA Council Delegate for LLLSCNV Network

Karima Khatib

Network Coordinator of Leaders- NCL, Board President

Stephanie Laurean

Out-going Network Financial Coordinator/ NFC; Director Emeritus

Sharon Savene

Director-at-Large / LLLUSA Council Delegate for LLLSCNV Network

Romy Rapoport

Area Representative / AR - Central LA Beaches

Not present:

Elizabeth Krey

Area Representative / AR - Nevada and Northern CA Deserts

Emily Niemeyer

Area Representative / AR - Orange County Inland Empire

Departments not currently represented:

Leader Accreditation - Network CLA not assigned

Agreements - OPEN

The primary focus of this meeting is intended to work on updating our Network Agreements. Basic Board business topics were addressed as follows:

- Approved minutes of Board Meeting of November 8, 2020 have been posted on the Network website.

- Renewal notification was received from CEP Certificat/Board of Registered Nursing. Discussion on renewal now to avoid higher late fees vs anticipated need based on potential future educational events that would include these professionals. Approved by majority to renew now.

Page 2 of 2 - Board minutes of 12/13/20

- Follow up on Social Hour held December 5. Due to limited time, topic will be moved to the next meeting's agenda.

The remainder of the meeting was used to continue the editing and updating process to the Network Agreements. Thorough coverage of each point revealed that progress will be slow. Additional meetings will be required and dates will be chosen in the next calendar year so that full focus can be devoted to completion.

Meeting adjourned at 9:16 PM

Next Board meeting is scheduled for January 10, 2021 at 7:00 PM.

Respectfully submitted

Renee' DiGregorio - Executive Facilitator