

A regular meeting of the Southern California Nevada Board of Directors met 9/22/22.

Meeting began at 9:15 and ended 9:57

In attendance:

Hedi-Herrmann-Blanton

Patricia Ochoa

Stephanie Laurean

Absent:

Ty Griffen

Liz Krey

Agenda

Old Business

-Stats Survey sent out and reported to LLL USA: (No). It was sent to all Primary Connected Leaders on July 21st.

Replies monitored and lists sent to ARs: NO

-ArtMuse LA LiLoLa project for SCANV successful - final report pending. Well received and enjoyed by at least 34 people. 119 Registered for the event. No funds raised at the event on August 5, 2022 as the event was a gift to the Community from a donor.

-ARs sent out Area letters-NO

-Communications Skills - (anything to report as old business?) On hold indefinitely.

Department Reports

Leader Dept.

-No response to search for AR for CLAB

-Search will be prepared for AR for OCIE

-Karima's term ended Sept 18.

-One new Leader in NCCLAV

-2 former Leaders are reinstated

ADA report - Reneé submitted

As of 9/18/22 we have 73 Leaders....one new Leader, and two reactivated Leaders

According to my notes, I show 24 Leaders have participated/viewed the EDI webinar.

The annual Data Verification will begin earlier this year. ADAs will be asked to make sure their lists are current. The cut-off date is Sept 23...a time where we will not have access to the RE NXT. At the end of October we will receive our lists to verify their accuracy. Though it hasn't yet been stated...the true cut off (for final count of Leaders for cost-sharing purposes) will be the end of January.

The following Leaders are severely delinquent on Assessment fees; No responses, not even a request for waiver. I've listed my attempts, so either someone reaches out directly, or we consider setting them to retired.

Linda Goodman late as of 5/1/22

apmom44@hotmail.com / [562-818-5077](tel:562-818-5077)

2 email reminders + 3 Quickbooks reminder - no response to all

Sarah Kern late as of 6/9/22
sarakern22@gmail.com / 415-786-0233
2 email reminders + 3 Quickbooks reminder - no response to all

Meliza Flores late as of 8/9/22
ligadebakersfield@gmail.com / 661-805-4107
1 email reminder + 1 Quickbooks reminder - no response to all

Patricia will contact these Leaders.

LAD Report

1 new Leader (Katarina Sepulveda)
1 Applicant
2 withdrawals

Finance Dept
Conference Acct: \$5,000.00
General Acct: \$13,594.00
Morgan Stanley: \$20, 945.83 (down \$431.64)
-3rd Quarter Cost Sharing Paid (\$894.25)
-EIN Report of all Groups that filed sent on to LLL USA as they require
-Bakersfield. The bank used for this account has been located. Patricia contacted Christina and Account number found: NO

Communication and Social Media
-Leader Stats Survey collected.

Agreements Workgroup
-Aug 28th cancelled
-September 25th cancelled due to holiday.

USA Delegate Report
-Reports received for May, June and July and added as Addendum 1 to July 10 minutes.

New Business

- ADA - motion that LLL USA take over ADA job until new ADA is found and the new ADA will have a new term limit similar to Board members (3 years with 2 one year extensions mandatory one year off after the 5 years and then can serve again) -tabled discussion to next meeting
- Move corporate address to a PO BOX or a Mail Service; another option is 1762 Westwood Blvd Suite 420 Los Angeles 90024 or 2708 Wilshire Blvd Suite 102 Santa Monica, CA 90403 - tabled discussion to next meeting.
- Invite newly reinstated and new Leaders to explore Board options.

Next board meeting either October 12 or 13 at 9 pm, TBD.