

A regular meeting of the Southern California Nevada Board of Directors met 11/13/22.

Meeting began at 8:00 and ended 10:02

In attendance:

Hedi-Herrmann-Blanton
Patricia Ochoa
Stephanie Laurean

Absent:

Liz Krey

Agenda:

NCL search letter still needs to go out. Elise had her baby so Patricia will reach out to learn how to log in to mail chimp.

A letter of recommendation was written for Lola for GPLN.

A Sea Change discussion is set for Dec 4th. An announcement to Leaders will go out.

Financial Report:

Conference Account: \$5,000

General Account: \$12,919.09

Morgan Stanley: \$19,844.52 (less \$308.84)

One Leader is very delinquent in their Leader dues. She has been unreachable by phone. Patricia found her on Facebook and will initiate a check in message through Facebook.

It came to light that state taxes have not been filed. Address needs to be updated with FTB, as it shows an address in Encino. Stephanie will update address and start filing taxes. Hedi and Patricia will ask tax experts for advice. In discussion, it was wondered if we also have to file a county tax or have a business license.

Events

In person Area meetings still in the works. Probably in the New Year. Host Area potlucks for open discussion among Leaders. Hedi will do Central LA/Beaches, S. Nevada and N California Deserts, and North Counties Coastal & Los Angeles Valleys; Patricia and Stephanie will do San Diego/Imperial and Orange County Inland Empire.

New business:

US Delegate resignation. Tyler Griffen stepped down. A search letter needs to go out for the delegate positions.

ADA Resignation: Renee DiGregorio stepped down as ADA. Also requested the corporate address be changed. Hedi will ask her daughter to use an office address for the new corporate address. Hedi offered to pick up the corporate files and meet Patricia part way for an exchange. Patricia offered to store them.