

A regular meeting of the Southern California Nevada Board of Directors met 12/11/2022

Meeting began at 8:02 and ended 10:14

In attendance:

Hedi-Herrmann-Blanton- Network Professional Liaison
Patricia Ochoa- Area Rep for San Diego/Imperial Valley and President
Stephanie Laurean- Treasurer

Absent:

Liz Krey- Area Rep for Nevada and North CA Deserts

Guest:

Ghia Johnson

Agenda:

- Approved corrected prior meeting minutes– unanimously

Old business

- 1.in person Leader get togethers- what we can do to help one another get these to occur next year! Hedi has secured a location for Central LA and Beaches.
2. LLL USA is asking for ADA point of contact– Hedi volunteers to be point of contact.
3. Tax reporting- we have reached out to finance@lllusa.org for some guidance.
4. Corporate address- motion passed- set up a PO Box
5. Patricia will send an email from the BOD checking in with Renee regarding corporate property needing to be picked up.
6. Status of LLL USA delegate position- in process of doing the writing necessary. Hoping to be finished by the end of the year.
7. One Leader is very delinquent in their Leader dues. Patricia found her on Facebook and initiated contact to no avail. Romy will be contacted one more time to reach out. Patricia will also send out a postcard.
8. Hedi has met with Lola Ravid two times and recommends that she be approved for Global Leaders Professional Network (GLPN). Motion passed- we approve her candidacy and will forward a letter from the BOD recommending her for the position.

New Business:

1. Concerns from Leaders- a concern from a Leader was brought up over a lack of communication.
2. Leader communication–still pending
3. minutes and agenda- we will approve minutes at the following meeting. This is the format we will use for the agenda.
4. LLL USA Leader stats/leader count being requested– Patty will handle this, LLL USA recently shared a link for reporting.
5. Implementing BOD position specific emails before we start growing again. Motion passed- implement position specific emails once when we grow. Until then use the BOD email for business.
- 6: Leaders who serve (and served out a term) perks - Requires attending and participating at our meetings. 5 California Breastfeeding Coalition scholarships. Motion- create incentives for BOD members/committee members actively serving on meetings. Hedi will write up more details and share.
7. Ty's interest in serving on the board- stepped down from LLL USA delegate but still wants to be on the Board. Offered them to take on a different role. Hedi will reach out.
- 8.-There is a Grant opportunity in my community of Santa Monica that I would like to apply for. I would like to get funding for a Black/POC/Spanish and other than English speaking parents. Motion: Yocheved Herrmann-Blanton is authorized to apply for the US Government backed Grant to Santa Monica to support Lactation services at no cost to underserved Parents. Yes

8. Waivers were granted for 2 Leaders
9. 1 Leader has resigned.
10. LLL USA has started using Basecamp to help Area Networks assign and complete tasks
11. Open positions: Network Coordinator of Leaders; Area Representatives for Orange County/Inland Empire, Central LA and Beaches, North Counties Coastal and LA Valleys; LLL USA Delegate; Professional Liason Department, Finance Department,
12. Stephanie will step down as Treasurer in May 2023.
13. Motion passed- hire a qualified professional to help us determine if we have any outstanding tax liabilities from 2015 onward with the State of California.

Financial Report:

Conference Account: \$5,000

General Account: \$12,990.98

Morgan Stanley: \$20,412.08 (increase of 567.56)

Cost Sharing for Quarter 4 came in \$894.25 is due and will be paid this month.

Open comments:

Ghia is excited to be back and looking forward to serving on the LLL USA Council and the SCANV Board.