

A regular meeting of the Southern California Nevada Board of Directors met 1/8/2023

Meeting began at 8:04 pm and ended 9:46 pm

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

Guests:

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! 4 Central LA & Beaches Leaders are meeting on Jan 20 at Bru's Wiffle 2408 Wilshire Blvd in Santa Monica at 9:30am.

2. LLL USA is asking for ADA point of contact– response provided via Basecamp to contact the SCANV BOD email. Leader numbers for 2023 were shared by Lauren

3. Tax reporting- Stephanie will reach out to the FTB once we have an updated corporate address.

4. Corporate address- Hedi will set up a PO Box near her.

Hedi makes a motion to open up a mail box at 1223 Wilshire Blvd Santa Monica 90403, seconded by Patricia and passed unanimously.

5. Patricia contacted Renee regarding pick up of corporate property, it will be mailed to the new address. We will reimburse Renee shipping.

6. Status of LLL USA delegate position- in process of doing the writing necessary. Hoping to be finished by the end of the year. As of January, no update.

7. One Leader is very delinquent in their Leader dues. After numerous attempts to reach her we will set her to retired status as of today.

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. January- Hedi will send the letter of recommendation.

9. Leader communication went mail chimp. Another communication regarding stats will go out this week.

10. LLL USA Leader stats/leader count being requested– Patty will handle this, LLL USA recently shared a link for reporting. Patty will make a form for SCANV.

11. 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 with the next Leader communication this week. Doesn't have to be specific to the CA Breastfeeding Coalition, can be any continuing education. (IE Gold Lactation Conference).

12. 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 but did not hear back from Ty,

13.-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 Due on 1/13/23 Hedi will continue working on it.

New Business:

1. Patricia reached out to Lola to see if she would be interested in writing a newsletter for SCANV.

2. Patricia and Stephanie are meeting at Wells Fargo on Jan 28th at 9:30 to add Patricia as a signer.
3. LLL USA problem resolution protocol feedback due 1/15/23. Hedi will share with Ghia, Aime, Lola and Ty to see if they have any input by the deadline. If no feedback is received we will forward Hedi's response.
4. Patricia reached out to Evelyn Cholakian and Katarina Sepulveda about open positions; they are going to look at job descriptions on the website.
5. Patricia reached out to Evaughna (who recently moved to Indiana); Evaughna is interested in helping the BOD with tasks that can be done from afar.
6. Allison had some questions about mixing causes as a Leader/IBCLC, Patricia urged her to contact Hedi for more details/information.
7. In person Leader Social scheduled for Sunday March 5th.
8. Corporate officers: Stephanie will be Treasurer, Patricia will be President and Hedi will be Secretary through December 31st, 2023.

Financial Report:

Conference Account: \$5,000

General Account: \$12,935.98

Morgan Stanley: \$20,239.32

Cost Sharing for Quarter 4 came in \$894.25 and was paid; not reflected in bank balance.

8 Leaders were invoiced today for November and December

Open comments:

Next Meeting: February 12, 2023 at 8pm