

A regular meeting of the Southern California Nevada Board of Directors met 2/12/2023

Meeting began at 8:06pm and ended 10:18 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-4 Central LA & Beaches Leaders met in person on Feb 6. Discussed Sarah or Evelyn stepping up to take a position and both are in life transitions that prevent that from occurring.
- 2.Tax reporting- Stephanie will reach out to the FTB once we have an updated corporate address - it is in the mail.
- 3.Corporate address-1223 Wilshire Blvd Suite 357 Santa Monica 90403.
- 4.Patricia contacted Renee regarding pick up of corporate property, it will be mailed to the new address. We will reimburse Renee shipping. Stephanie emailed the new address to Renee. 4 boxes were received by Stephanie in January that contain corporate records and LLL books for sale.
- 5.Status of LLL USA delegate position- in process of doing the writing necessary. Hoping to be finished by the end of the year. Last update. Ghia had family situation delaying completion of tasks
- 6.Hedi talked with Lola Ravid about serving as a PL for 6 months to a year before she is approved for Global Leaders Professional Network (GLPN). Lola agreed. Hedi will send an application to Lola.
- 7.Leader communication went by mail chimp. There were 16 responses. Rebecca Killingsworth volunteered to help call Leaders re stat collection.
- 8.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. This has been completed.
- 9.Ty's interest in serving on the board: no word from them.
- 10.Grant opportunity: couldn't complete due to confusion over non-profit status

New Business:

- 1.Hedi reports on LLL USA ConCall of 2/7/23. Hedi represented SCANV and reported options in light of dwindling volunteers.
- 2.Patricia reached out to Lola to see if she would be interested in writing content for SCANVs newsletter. Conversation in progress.
- 3.Patricia and Stephanie met at Wells Fargo on Jan 28th at 9:30 to add Patricia as a signer.
- 4.LLL USA problem resolution protocol feedback due 1/15/23. Hedi sent her's and Lola's response on 1/29/23.
- 5.Patricia reached out to Evelyn Cholakian and Katarina Sepulveda about open positions; they are going to look at job descriptions on the website. Evelyn was a "not now" during the get together 2/6/23. Still need to reach out to Katarina.
- 6.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.
- 7.Allison had some questions about mixing causes as a Leader/IBCLC, Patricia urged her to contact Hedi for more details/information. Hedi did not receive any contact from her. Patricia will share contact information with Hedi for Hedi to reach out.

8. Leader Social updates. Will confirm the date on Friday after we have reached a few more Leaders, Hedi is working on a venue— possibly Santa Monica Windjammers Yacht Club 13589 Mindanao Way Marina Del Rey 90292 Maybe discuss the new AAPs guideline and play a game, maybe kahoots.

9 MOTION: Whereas Chele Marmet, Ellen Shell and Sandy Patton were disconnected from SCANV over a financial mishap that was rectified in its entirety, and

Whereas there were issues with overextension of their term limits, and

Whereas Chele Marmet and Sandy Patton were not involved with the financial mishap

And Ellen Shell has rectified the situation and expressed regret over her reaction to the situation, and

Whereas the term limit issue is no longer a concern,

I move that Chele Marmet, Ellen Shell and Sandy Patton be reinstated as Leaders in good standing in SCANV.

Tabled.

Financial Report:

Conference Account: \$5,000

General Account: \$11,599.69

Morgan Stanley: \$20,804.10 (up \$564.78)

8 Leaders were invoiced in January for November and December. No payments have been received.

Open comments: None

Next Meeting: March 12, 2023 at 8pm