

A regular meeting of the Southern California Nevada Board of Directors met 3/19/2023

Meeting began at 8:02 pm and ended 9:56 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:

Lola Ravid

Sarah Luboff

Agenda:

- Approval of minutes 2/12.23--unanimous

Old business

1- Status of OPEN Positions

LLL USA delegate position- in process Ghia has family situation delaying completion of tasks

2-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.

3- Ty's interest in serving on the board: Ty contacted Hedi for a social matter, and did not want to discuss League matters at that time.

New Business:

1. New Business with OPEN Positions

-Area Rep/Central LA/Beaches: Sarah Luboff - Hedi will send email to Leaders to confirm.

2. CA non-profit status: Patricia met with H&R Block (Bridget Clockman) 2013 tax year was the last year submitted. So to regain non profit status would have to file from 2014 forward. HR Block charge \$200+ per form filed, and \$300+ to file our reinstatement. Hedi reports a conversation with Sharon Savene because she has done something similar for the girl scouts. Will start with the current year and work backwards.

3. Finance Position -who will hold after Stephanie Retires? what actions can we take? Motion by Patricia: Area Reps will take over responsibility from the finance department to remind Leaders of their Assessments. Seconded by Hedi. Motion passes. Search letter for finance director needs to go out with language like "hey would you like to learn Quickbooks?". Hedi makes a motion that the remaining BOD members co-coordinate the position until someone qualified can take over. Stephanie seconds. Motion passes.

4. other positions: interested Leaders. Patricia will reach out to Natalie; and Amie is working with Lori Bryant on becoming our CLA.

5. Leader Social actions to decide:

SCANV presence at ILCA conference in Las Vegas Aug 13-15, 2023

Who is going to go and how much do we support

6. Incomplete A Sea Change session-- 7 leaders are still pending steps to complete. For new business next month:how are we going to enforce Leaders taking A Sea Change?

7. OCIE doing an Area gathering-- Patricia will contact Karima for more information.

8. Re Leaders that do not communicate-- what makes a Leader "in good standing"? Tabled for next month.

9. Leader stats: Patricia will submit what we have (17 responses).

10. Leader social-- was a really nice event, attended by 12 Leaders.

Financial Report:

Conference Account: \$5,000

General Account: \$9,206.79

Morgan Stanley: \$20,439.23 (down \$364.87)

15 Leaders were invoiced in March for January through March.

3 payments have been received

Leader Social expenses total: \$2,380.44

Open comments: None

Next Meeting: April 16, 2023 at 8pm (2nd Sunday is Passover and Easter)