

A regular meeting of the Southern California Nevada Board of Directors met 5/21/2023

Meeting began at 8:07 pm and ended 9:20 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

Sarah Luboff-Area Rep/Central LA/Beaches

Guests

Agenda:

- Approval of minutes 4/16/23-

Old business

1. CA non-profit status: taxes to be filed, will hire a tax professional for this year. Patricia will take paperwork to the Tax Preparer. Stephanie and Patricia will meet to pass off treasurer documents.

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

Who is going to go and how much do we support? An ILCA booth with registration for 2 people is \$1000. Motion: SCANV will fund a booth at ILCA, room and board for those on the Board that would like to attend. Motion passed in April; Sarah Luboff will attend. Hedi Hermann- Blanton will attend but pay her own way. Patricia may help out with the booth but not attend the conference.

3. Enrichment Event for Black Leaders– held earlier today 5/21/23.

4. Newsletter has been drafted, we need to reach out to Elise Hamel to see about sending it out with MailChimp.

New Business:

1. What makes a Leader “in good standing”? Tabled again for next month
2. Motion: we will research how to dissolve the AN and either join with Northern California/Hawaii/Northern Nevada Area or be an Area under US West...and do it within 3 months... and keep the non-profit active by electing a president, treasurer and secretary- do nominations and then run that election in 3 months. Seconded by Patricia. Passed. We will need some kind of information packet on the differences between the options. We will hold a special meeting just to discuss this process.
3. Oct 12-13 Thursday and Friday, CA Endowment Lactation Justice: Activating our Community Response. The two day hybrid event will take place online and at the California Endowment on Oct 12 & 13. Motion: Announce the event in the next newsletter. Seconded by Stephanie. Passed.
4. LAD– we have two people in training: Amie Norris and Tyler Griffen.

Financial Report:

Conference Account: \$5,000

General Account: \$9,243.37

Morgan Stanley: account statement should be arriving soon

Annual financial report completed and due to LLLUSA June 1, 2023

Insurance premium paid 1237.00

Cost sharing paid 857.50

Speakers for Black Leaders event paid \$630

990 N filed 4/16/23. Learned that the previous year was rejected due to revoked status. Someone will need to call the IRS and inquire about that since it was reinstated 2/20/2021. IRS Determination letter located in the Drive under folder IRS Letters. This meeting is the last meeting for Stephanie Laurean.

Next Meeting: June 9, 2023