

A regular meeting of the Southern California Nevada Board of Directors met 4/16/2023

Meeting began at 8:04 pm and ended 9:15pm

In attendance:

Hedi-Herrmann-Blanton- Network Professional Liaison

Patricia Ochoa- Area Rep for San Diego/Imperial Valley and President

Stephanie Laurean- Treasurer

Sarah Luboff-Area Rep/Central LA/Beaches

Absent:

Liz Krey- Area Rep for Nevada and North CA Deserts

Guests:

Lola Ravid

Tyler Griffen

Agenda:

- Approval of minutes 3/19/23- approved

Old business

1 Status of OPEN Positions

Area Rep/Central LA/Beaches: Sarah Luboff - confirmed March 20, 2023 by an overwhelming majority,

2. CA non-profit status: taxes to be filed, will hire a tax professional for this year. Waiting on paperwork from Morgan Stanley to file taxes.

3. Finance Position- search letter went out. No one responded with interest.

4. Leader Social actions to decide:

5. 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 fund a booth at ILCA, room and board for those on the Board that would like to attend. Motion passed.

6. Incomplete A Sea Change session- 7 leaders are still pending steps to complete.

7. OCIE doing an Area gathering- Patricia will contact Karima for more information, Karima did not answer the call.

Another attempt will be made.

New Business:

1. What makes a Leader "in good standing"? Tabled for next month
2. Enrichment Event for Black Leaders- Tyler proposed an enrichment event for Black Leaders across LLL USA and Alliance. Asked for funding; motion to fund event made by Hedi, Seconded by Patricia; how funds will be dispersed TBD. Event to be held 5/21/23
3. Newsletter has been drafted, need to reach out to Elise Hamel to see about sending it out with MailChimp.

Financial Report:

Conference Account: \$5,000

General Account: \$9,243.37

Morgan Stanley: \$20,723.74 (up \$284.51)

Address updated with Morgan Stanley and Calendar-Robinson (insurance company)

Annual financial report due to LLLUSA June 1, 2023

Insurance payment due soon.

Next Meeting: May 21, 2023 at 8pm (2nd Sunday is Mother's Day)

