

A regular meeting of the Southern California Nevada Board of Directors met 6/11/2023. Meeting began at 8:04 pm and ended at 10:08 pm

**Board Members Attending:**

Patricia Ochoa- President; Area Rep for San Diego/Imperial Valley and Co Network Finance Director

Hedi-Herrmann-Blanton- Secretary; Network Professional Liaison; Co Network Finance Director

Sarah Luboff-Area Rep/Central LA/Beaches

Liz Krey- Area Rep for Nevada and North CA Deserts

**Board Members Excused:**

Lola Ravid -Professional Liaison, Director At Large

**Leader Guests:**

Tyler Griffin

Ghia Johnson

Christina Mooney

**Agenda:**

- Approval of 5/21/23 meeting minutes completed by email

**Guest Presentation** 15 minutes Moved to after regular Business

**Financial Report:**

Conference Account: \$5,000

General Account: June \$6,747.29

Morgan Stanley: account statement arrives 3rd week of the month = amount will be included

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

**Old Business:**

1. **Motion made by Patricia Ochoa seconded by Sarah** regarding Morgan-Stanley Investment Account 239-xxx788-145 to update account roles, remove the following authorized individuals : Christine Silva, Colleen Marubayashi Kari Aist, Stephanie Laurean and add newly appointed Co-Finance Directors Patricia Ochoa and Yocheved "Hedi" Herrmann-Blanton and they shall be named as authorized individuals; Trusted Contact Information ? Hedi will seek clarification  
**Passes**
2. **Motion made by Hedi Sarah seconded** for rules of requesting funds from Corporation - Work Group - Patricia, Hedi and seek other next Board meeting **Passes**
3. **Motion made by Patricia seconded by Hedi** to approve definition of a Leader in Good Standing - in consideration: pay assessment, send in stats within 2 weeks, complete A Sea Change, respond to Constant Contact official communication within 3 days. If on vacation or unable to receive email notify BoD. If not in compliance, what is the consequence? **Passes**
4. **Motion made by Patricia seconded by Sarah** that we adopt expectations, roles, duties, community agreements and boundaries for serving on Board. These will be able to respond to new member input, be fluid. **Passes** We need to consider what consequences if a Board member is not compliant? Or is unable to respond?
5. **Motion made by Hedi seconded by Patricia** to Notify secretary of state of the changes in Officers ie Stephanie Laurean off as Finance Director Patricia Ochoa and Hedi Herrmann-Blanton as Co-Director of Finance **Passes**
6. **Motion to clarify made by Patricia seconded by Sarah** - Approval of April Minutes as they are to reflect that we approved to fund the Black Leaders Enrichment event. **Passes**
7. Motion: Announce the event in the next newsletter. Seconded by Stephanie. Passed in May **but it was decided to NOT include** .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. **Leader letter will be moved after July**

8. Clarification - 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 desires to attend. Hedi Hermann-Blanton will attend but pay her own way. Patricia may help out with the booth but not attend the conference. **We decided to meet next week to discuss special meeting or do over email**

## **New Business**

1. **Motion made Patricia by seconded by Hedi** that we approve Ghia to be on Council pending approval via Google form to Leaders to return to BoD by 5 days- **passes**
2. Ghia wants to be AR Orange County Inland Empire **Motion made by Patricia seconded by Sara** to send Goggle form Leaders in Area within 5 days - **Passes**
3. Update on responses to Leader Announcement about transitioning; Ty and Ghia are presenting a proposal and Leaders are waiting for the Town Hall; Candi Gurshuni concerned doesn't want to see SCANV "disappear" will help
4. Work on Town Hall - **to work via email**. Propose ideas how to make transition and clarify who will be available by email and text (response must be within 24 hours or xxxx) to Leader Announcement about transition.
5. Lost Rebbecca Killingsworth from Edwards AirForce Base moved to Alliance
6. Wendy Dube in Encinita - San Diego is staying as a Area Leader, She is the Treasurer of the Group
7. **All 3 Area Reps (and soon to be Ghia) need to work on the Leader Stats Jan - June Google Form**
8. **Motion made Patricia by seconded by Hedi** to have Ty and Ghia present the Proposal at the Town Hall
9. **OPEN ESSENTIAL POSITIONS Need an ADA AND Need AN Finance**
10. **Motion Made by Hedi to Close Regular meeting and seconded by Patricia - Meeting closed 9:41**

**Executive Session of Board Over at 10:08**

Respectfully Submitted

Yocheved "Hedi" Herrmann-Blanton, Secretary of the Board