

- **A Regular SCANV Board Meeting was held on September 10, 2023**
- **Meeting began at 8:00 pm Ended at 9:00 pm**
- **Attending:**
- **Yocheved "Hedi"** Herrmann-Blanton (she/her) - Secretary, AN Professional Liaison, Area Network Finance Team
- **Christina "Tina"** Mooney - Area Network Finance Team (preliminary)
- **Sarah Tarlow** (she/her)-Area Rep Central LA/Beaches
- **Patricia Ochoa** (she/her) - Area Rep Imperial Valley, Area Network Finance Team (Area Data Admin temporary)
- **Unable to attend:**
- Liz Krey -AR Southern Nevada
- **Guests:** none
- **Leader Guests:** none
- **Approve Minutes of August 13, 2023 Motion made by seconded by**
Approved (send to Natalie to post on website)

- **FINANCE REPORT:**
- **1. Financial Report:**
- **Wells Fargo Conference Account: \$5,000**
- **Wells Fargo General Account: August \$5,743.17-**
- **Morgan Stanley: July Statement Beginning Value 6/1/23 \$20,601.85**
- **Quickbooks access for Finance Team to be resolved this week**

Old Business

1. Discussion to address harm caused at Town Hall meeting: Update: no updates, Ghia unable to reach Ashley

2. Area Stats Reporting: Progress update- Patricia has the stats from the 12 Leaders who responded.

3. 990 reports updates on who has not completed them

New Business

1. **Ghia Johnson** has retired as a La Leche League Leader thus we do not have a President. Nominations? No one came forward

2 **Motion Closing SCANV: All SCANV Leaders will be notified by email and a postcard (wording to be determined) that the following Board members will be joining US West to create SCANV as an Area of US West: Patricia, Hedi, Sarah and Tina. Current Board members will stay in current roles. All Leaders must choose a new Area Network to connect to within 90 days, by Dec 31, 2023.** Suggested that wording include Leaders contact Finance Team Hedi and/or Tina with assessment questions. Motion passes

3. Live, Love, Latch! (R)

Report - Hedi

More Milk Sooner and Milk Drive at Cedars, plus ArtMuse LA replay: report send in to LLL USA. 3 events- 55 folks signed declaration of support for breastfeeding/Chestfeeding/human milk feeding.
Hedi Herrmann-Blanton, Sharon Savene and Sarah were at the Milk Drive!

4. Other items to discuss: A Leader requested the Board consider a cash gift to a former Board Member. A financial review of past protocol and a review of our Articles of Incorporation and By-laws revealed it is not an appropriate use of the corporate funds. The State of California now requires more detailed reporting of payments to Board Members and these are filed and open to public review. Since the Board has never decided to give cash gifts to Board members upon retiring, no motion was approved based on this information.

Next meeting: Sunday October 8, 2023 8 pm

Meeting moved to adjourn by: Sarah seconded by Patricia at 9:00 pm

Respectfully submitted by
Hedi Herrmann-Blanton, Secretary