

- **A Regular SCANV Board Meeting was held on October 10, 2023** (Note, meeting scheduled for Sept 8th needed to be rescheduled due to several Board members unable to attend)
 - **Meeting began at 8:16 pm Ended at 9:05 pm**
 - **Attending:**
 - **Yocheved "Hedi"** Herrmann-Blanton (she/her) - Director/Secretary, AN Professional Liaison, Area Network Finance Team Leader
 - **Christina "Tina"** Mooney - Area Network Finance Team (preliminary - will serve fully on Dec 1, 2023)
 - **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 September 10, 2023 Motion made by Sarah seconded by Tina; Approved (send to Natalie to post on website)**
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- **FINANCE REPORT:**
 - **1. Financial Report:**
 - **Wells Fargo Conference Account: \$5,000**
 - **Wells Fargo General Account: As of 10/6/2023 \$5,596.91**
 - **Morgan Stanley: August Statement Beginning Value \$20,161.93 Ending Value \$19,875.16 (September Statement arrives week of 10/16/2023)**
 - **Quickbooks access for Finance Team resolved! A refund of \$165 was made for the months we did not have access and a \$100 charge was made to create access**

Old Business

1. Discussion to address harm caused at Town Hall meeting: Update: Hedi emailed EDI committee 10/6/2023 to initiate a formal inquiry
2. Area Stats Reporting: Progress update: Patricia sent the info in with 12 Leaders reporting.
3. 990 reports - Status update: 2 reports still pending

New Business

1. **Ty Griffen** has declined to continue AN - LAD work.
2. **Motion to send out Leader Assessments from June-December 2023 Made by Patricia; seconded by Sarah - Motion Passes** Hedi will coordinate with Patricia to resume billing through Quickbooks
3. **Motion to approve to send attached postcard to Leaders once minutes are posted. Also send out to appropriate social media. Made by Patricia seconded by Sarah; Motion passes**

LLL SCANV

OCTOBER 14, 2024

Dear Leader,

IT IS WITH GREAT REGRET TO INFORM YOU THAT BY JAN 1, 2024, LLL SCANV AREA NETWORK WILL NO LONGER BE AN ACTIVE NETWORK WITH LA LECHE LEAGUE USA. WE ENCOURAGE EACH LEADER TO REACH OUT TO THE OTHER AREA NETWORKS AND BEGIN THE PROCESS BEFORE THE END OF THE YEAR TO ENSURE A SMOOTH TRANSITION. FEEL FREE TO EMAIL US FOR ASSISTANCE LLLSCANVBOD@GMAIL.COM.

Cordially,
La Leche League SVANV Board of Directors

Other items to discuss: none

Next Meeting November 12, 2023 at 8 PM

Meeting moved to adjourn by Sarah, seconded by Patricia at 9:05 pm

Respectfully submitted by
Hedi Herrmann-Blanton, Director/Secretary/Finance Team Leader