

- **A Regular SCANV Board Meeting was held on August 13, 2023**
- **Meeting began at 6:06 pm Ended at 7:13 pm**
- **Attending:**
- **Ghia** Johnson - President, LLL
USA Council Rep, AR San Diego
- **Yocheved “Hedi”** Herrmann-Blanton (she/her) - Secretary,
AN Professional Liaison, AN Co-Finance Team
- **Christina “Tina”** Mooney - Area
Network Finance Team
(preliminary)
- **Sarah Tarlow** (she/her)-AR
Central LA/Beaches

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- **Unable to attend:**
- Patricia Ochoa (she/her)
- AR Imperial Valley, AN Co-Finance
- Liz Krey -AR Southern
Nevada **invited and unable to attend:**
- Ty Griffen (they/she) in training
for LAD

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- **Guests:**
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- **Leader Guests:**
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- **Approve Minutes of July 9, 2023**
Motion Sarah made by seconded by
Ghia Approved (send to Natalie to post
on SM)

- **FINANCE REPORT:**

- **1. Financial Report:**

- Wells Fargo Conference Account: \$5,000
- Wells Fargo General Account: August \$5,825.67 - (monthly fee of \$55 for Quickbooks)
- Morgan Stanley: July Statement Beginning Value 6/1/23 \$20,601.85
- Ending Value 6/30/23 \$20,376.88
- Cost sharing 2nd Quarter paid 8/7/23 \$857.50 (not reflected in above balance until 8/16/23)
- We received 2 checks from Leaders for their assessment: Kathryn Sessions and Suzanne Garcia and a \$20 refund from the State of CA Statement of Info filing fee refund

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Old Business

1. Discussion to address harm caused at Town Hall meeting:
Update:

- **Actions for Leader Ashley Wood. Ghia is speaking to Ashley tomorrow, 7/10/2023 attempted to call 2x spoke to her husband once, will try 1 more time**
- **Hedi to contact LLL USA for more information re:will EDI get video? Video received**

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New Business

1. Lola Ravid chose Israel as her primary connection and will no longer serve on SCANV Board. Thank you Lola, we appreciate all you did to help Leaders in SCANV and throughout LLL We agree to send a thank you to Lola and Patricia from stepping away from President and Finance Team

2. Ghia Johnson has stepped away from serving on LLL USA Council. Will stay active in SCANV

3. **Motion from July:** La Leche League of Southern California, Inc, moves to close the La Leche League of Bakersfield bank account and deposit the funds into the La Leche League of Southern California, Inc account.
Statements are going to Lindsey Williams, who moved to Texas is still a Leader. **Motion made Hedi 2nd by Ghia Johnson Motion passes**

4. **LLL USA Grievance Policy** review and response- Hedi and Ghia responded and approved anyone else want to comment or need info. No comments. When LLL USA Council approves, all LLL USA Leaders will be notified

5. **Live, Love, Latch!** ® events coming up!
“**More Milk Sooner**” Webinar
This Tuesday at noon-1
<https://tinyurl.com/nw3t2cv7>

Is anyone able to help Hedi by coming on 15 minutes early? Sarah will try if her meeting is over.

Milk Drive at Cedars-Sinai Sunday August 27th noon-4

Can anyone come? Sarah plans to come! Hedi will be setting up at 10:30. We have

Pizza, door prizes and a raffle for 4 wearable pumps. We hope for a fun time. Sarah send an email and can send a remind to the West LA group!

6. “**A Sea Change**” discussion notice: Thank you Ghia for emailing

66 leaders about the discussions necessary to complete the task. Ghia will contact Leaders to remind them of the EDI commitment to either complete “A Sea Change (with discussion to earn certificate of completion) or another educational program equivalent.

7. **Other items to discuss:** re-write agreements! Hedi will ask Lauren Brandt what the EDI and the communication responsibilities are for Leaders

Black Breastfeeding Week - Tina suggested and all agree to send Hedi pictures of SCANV board, showing more Black Leadership. The Cedars Milk Drive is during Black Breastfeeding Week and Black babies are 2-3 x more likely to be born pre-term and need more milk! **The More Milk Sooner webinar** is being held during **Week 3 (August 15-21): [Asian American Native Hawaiian and Pacific Islander Breastfeeding Week](#) (AANHPI)**

Theme: *Telling Our Stories, Elevating Our Voices* AANHPI week and they will address the importance of pre-natal expression for the AANHPI community

Next meeting scheduled for Sept 10, 7 PM

Meeting moved to adjourn by: seconded by: at 7:13 pm

Respectively submitted by

Yocheved “Hedi” Herrmann-Blanton, (she/her) - Secretary, AN Professional Liaison, AN Co-Finance Team