

**The Regular Board Meeting of SCANV Board Meeting was unable to be held on November 12, 2023. Thus, agenda. motions and discussions were made via text on November 13th**

- **Meeting began at 10:00 am 11/13/2023 Ended at 2:18 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 October 10, 2023 Motion made by Sarah seconded by Tina; Approved (send to Natalie to post on website)**
  
- **FINANCE REPORT:**
- **1. Financial Report:**
- **Wells Fargo Conference Account: \$5,000**
- **Wells Fargo General Account: As of 11/13/2023 \$4,736.99**
- **Morgan Stanley: October Statement Beginning Value \$18,788.61 Ending Value \$17,880.28 (Nov Statement arrives week of 12/16/2023)**
- **Note: Board is aware this investment account has lost significant value over the 6 months. Finance team will discuss with LLL USA Finance on options to preserve the capital.**

**Old Business**

1. Postcards announcing to Leaders that SCANV is closing will be sent out asap, hopefully before Thanksgiving. **Update as of 11/28/23:** It has been decided to send a letter including detailed information on how Leaders can join other Areas.

## **New Business**

1. Motion to send reminders to those 13 Leaders who have not yet responded to Leader Assessments from June-December 2023 Made by Patricia; seconded by Sarah - Motion Passes Hedi will resend bills

2. Motion to elect new Board Officers to take their positions on Nov 13, 2023 for a 1 year term. Renewable per By-laws.

Yocheved "Hedi" Herrmann-Blanton as CEO/President and Finance Team; Christina "Tina" Mooney as CFO/Finance Team; Sarah ET Luboff as Secretary and Patricia Ochoa as Assistant CFO/Finance Team. Motion made by Hedi, seconded by Sarah. Motion passes.

Positions begin on Nov 14, 2023 for a 1 year term. Renewable thereafter per By-laws. Patricia Ochoa will be removed as a signer on the account when she retires as a Leader. Christina Mooney will be authorized as a signer on the account.

## **Thank you and much gratitude to Patricia Ochoa for your dedication as President through very challenging times**

3. Motion to rescind the decision that Hedi, Patricia, Sarah and Tina will create a SCANV sub area in US West and instead the Board will research options within LLL USA. Made by Hedi seconded by Sarah - motion passes

**Other items to discuss:** none

Next Meeting Sunday January 14, 2024 at 8 PM (Board does not meet in December due to Holidays)

Meeting moved to adjourn via text by Sarah, seconded by Patricia at 2:18 pm

**Respectfully submitted by**

**Hedi Herrmann-Blanton, Director/Secretary/Finance Team Leader**