

MINUTES of La Leche League of Southern California, Inc.

Meeting date: 6/12/16

Approved July 10,2016

Call to order: A monthly meeting of the Board of Directors, was held on Go To Meeting. The meeting convened at 7:11 PM Director Kari Aist presiding, and Christine Silva, secretary.

Members Present:

Kari Aist, Network Coordinator of Leaders, President

Colleen Marubayashi, Network Agreements Coordinator, Vice President

Renee DiGregorio, Network Event Coordinator/NEC

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA - Joined late (8pm)

Karima Khatib, Area Representative- Orange County/Inland Empire

Stephanie Laurean, Network Financial Coordinator/NFC, Area Representative- San Diego and Imperial Counties

Christine Silva, Area Representative- North Counties Coastal and Los Angeles Valleys, Secretary

Jenny Stuart, Area Representative- Nevada and North California Deserts

Lydia Smith-Davis, Network Communications Coordinator, NCC --

Members Not Present:

Stacie Bingham, Network Professional Liaison/NPL

Linda Goodman, Area Representative- Central Los Angeles/Beaches

Statement of commitment invoices:

Will be sent out via QuickBooks invoice system. This process will save time, money, and paper by eliminating mailed forms and postage and will be effective July 1, 2016. Options are available for those who need to pay by mail rather than electronic transfer or debit/credit card.

LLLUSA Report:

LLLI BOD recently released an email with the new BOD members as voted by the BOD of LLLI. The DCAN Leaders did not review this email before it went out. There is still concern among DCAN Leaders over the methods LLLI BOD used to choose individuals not vetted or known by Area BOD they are meant to represent. LLLUSA along with all other DCANS has withheld payment of assessments.

LES Planning -

Discussion of New Leader Recognition moment to be held after lunch. Milestones and Pins given to leaders to be held between afternoon sessions. Evite to be sent by Sunday June 19 by Stephanie Laurean. Invitation to be sent by Aug 1-15th. LES to be hosted by Network with no cost to Leaders.

BOD still waiting for response on cost requests on Board Insurance. Quotes expected this coming week.

Motion: Stephanie Laurean moves that the expected contribution to the Area Network from Groups fundraising (distinct fundraisers defined as events or activities with a limited time frame, not ongoing donation collection or membership drives) which total \$200 or more be changed to 10% and this information be shared with the Leaders through normal courses.

Motion Passes 8:0



Christine Silva, Secretary



Kari Aist, President

Date Minutes Approved: 7/10/2016