# MINUTES of La Leche League of Southern California, Inc. Meeting date: 8/14/2016

Call to order: A monthly meeting of the Board of Directors, was held virtually on August 14th, 2016 on GoToMeeting. The meeting convened at 7:00pm Director Kari Aist presiding, and Karima Khatib, secretary.

### Members Present:

Kari Aist, Network Coordinator of Leaders, President

Colleen Marubayashi, Network Agreements Coordinator, Vice President (joined mid meeting)

Renee DiGregorio, Network Event Coordinator/NEC

Stacie Bingham, Network Professional Liaison/NPL

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 (Joined mid meeting

Jenny Stuart, Area Representative- Nevada and North California Deserts Linda Goodman, Area Representative- Central Los Angeles/Beaches (joined mid meeting)

#### Members Not Present:

Julie Huisjen, Network Coordinator of Leader Accreditation/NCLA

#### 1. Previous Minutes

Motion: Kari Aist moves to Approve minutes from the 7/2016 meeting.

Motion Approved: 6:0

## 2. Department Reports:

- A. Leader Department: Most Leaders (85%) reported stats for January-June period. Discussion of options to increase reporting. Live Love Latch results in Ventura (10% of \$500 raised there sent to LLL of SCANV) and upcoming Black Breastfeeding Awareness Week support.
- B. LAD: 11 active applicants, discussion of LARK printing options
- C. Communications: Karima is trying to contact Renee Stonehocker/Nancy March for Instructor Training sessions. We have a Doodle Poll for Area Leaders to

choose a date for those who are interested. Opening for Communication Skills Coordinator to be discussed further.

- Mediation process: Karen Peters offered to help either guide us or actually do it.
- b. PH conference call scheduled for Sunday August 21<sup>st</sup> 7pm
- D. PL Department: Contacting PL Leaders.
- E. Treasurer's Report: Tax reporting due now. Update on incoming/outgoing balances.

Motion: Stephanie Moves to approve opening a bank account for Santa Monica Group with Sharon Savene and Yocheved "Hedi" Herrmann- Blanton as cosigners

Motion Vote: Passed (9:0)

F. LES Update: Discussion of Committees, sign ups, available amenities and jobs/duties still outstanding.

Meeting Adjourned: 9:32 pm

Christine Silva, Secretary

Kari Aist, President

Meeting Minutes Approved 9/11/2016

La Leche League of Southern California/Nevada Groups and Listed Leaders 9/11/2016

name	email	primary_connection	listed_leaderships
Christina Neumeyer	chrisnu7@roadrunner.com	San Diego Imperial Valley	Encinitas
Jill Eastman	injeast@concentric.net	San Diego Imperial Valley	Beaches Area Clairemont
Margo Trueman	jesuiscanadienne@gmail.com	Nevada & North CA Deserts	Ridgecrest
Stephanie Laurean	stephanielaurean@gmail.com	San Diego Imperial Valley	Imperial Valley
Yocheved Herrmann-Blanton	hedi613@yahoo.com	Central LA & Beaches	Santa Monica PM
Katherine Skeen	,	North Counties Coastal & LA Valleys	Simi Valley Day
Jenny Striplin	jennystriplin@yahoo.com	North Counties Coastal & LA Valleys	Santa Clarita
Nerissa Velten	nerissaj@yahoo.com	North Counties Coastal & LA Valleys	Thousand Oaks
Stacie Bingham	stacie.bing@gmail.com	Nevada & North CA Deserts	Tulare
Virginia Bobro	vbobro@yahoo.com	North Counties Coastal & LA Valleys	Santa Barbara,Santa Barbara Evening
Sue Christy	suewith7@aol.com	Orange County Inland Empire	Anaheim Neighbors
Patricia Diaz	pattyediaz@gmail.com	San Diego Imperial Valley	Poway North San Diego
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Dana McCoy	garlickmccoy@gmail.com	San Diego Imperial Valley	Escondido
Melissa O'Keefe	melissaokeefe@ymail.com	North Counties Coastal & LA Valleys	Foothills AM
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Karima Khatib	kkhatib@socal.rr.com	Orange County Inland Empire	Garden Grove
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Yvonne Toussaint	mymightymilk@gmail.com	North Counties Coastal & LA Valleys	Encino Family Park Day, Encino/Van Nuys
Britni Means	britni.means@gmail.com	San Diego Imperial Valley	Camp Pendleton
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