



March 5, 2012

Board Meeting Minutes

Held at Mary's home

Call to order by Mary Sausen @ 7:00 PM

Board Members Present: Mary, Lisa, Sheree, Christine, Nancy, Connie, Erica, Kaye

At Large Members Present: Ellie

Recording Secretary:

- Minutes from February Board Meeting reviewed and approved.

Treasurer's Report:

- Reviewed and filed for audit.

SIA Communications:

- Presented by Mary and discussed by Board.

Standing Committee Reports:

- **Building:** Moving ahead with replacement of electrical box and additional maintenance. Budgeted \$1500; Actual \$2600. Extra budget available for big expenses. City permit required to work on a Sunday.
- **Website:** www.silgunabeach.org and login in the upper left corner using the following credentials:
User Name: SILBMember
Password: BeTheW@ve!1
- **Nominating Committee:** 2013-2014 Board slate presented by Ellie; 1st Delegate position open
 - President: Mary Sausen
 - President Elect: Christine Kunkle
 - Vice-President: Erica Jones
 - Treasurer: Lisa Wolter
 - Asst. Treasurer: Mary Schmidt
 - Recording Secretary: Sheree Wiener
 - Correspondence Secretary: Maggie Hempen
 - 1st Director-Technical: D'Anne Purcilly
 - 2nd Director-Service: Connie Burlin
 - 3rd Director: Jayne Greenwalt
 - 1st Delegate: Open
 - 2nd Delegate: Ellen Sullivan
- **Violet Richardson:** SILB nominee (Aly) won District II award level.
- **Ruby Award Committee:** New nominee presented to Board, Adriana Nieto-Sayegh, RN, Director of Laguna Beach Community Clinic. Previous nominee declined award.
- **Budget:** Jayne accepted position as Chairperson.
- **Scholarship:** Connie to follow-up with Lee, who is liaison for SILB and LBHS. Timing to be considered- possibility of handing out scholarships at Healthy Girl Festival.

Board Recommendations:

- Motion moved to amend term limit by-laws to include increasing President's term to 2-year term from 1-year and Treasurer's term to 4-years. Motion moved by Board to add sentence "Exceptions can be made when needed to fill office" to amend Article 4, Section 3, Term of Office By-Law. Vote at next business meeting.
- Motion moved to approve 2013-2014 board slate as presented by Nominating Committee. Nominations accepted by Board.
- Ruby Award Committee nominee Adriana Nieto-Sayegh presented to Board. Motion moved and passed to award 2013 Ruby Award (\$1000) to charity of her choice.

Business:

- Healthy Girl Festival
 - Review Facebook page – Want attendees to RSVP on FB event page to increase social media buzz
 - Contributions to date reviewed
 - Folders distributed at District meeting to clubs and leaders
 - Photo op/check presentation with Arbonne CEO, Kay Napier

Reminder Dates:

- ASL – March 10
- FS – March 19
- Healthy Girl Festival – April 27
- Desert Coast Region Conference in Carlsbad – May 17-19

Meeting Adjourned: 8:30 PM