



February 12, 2013

Business Meeting Minutes

Held at Canyon Lodge

Call to order @ 6:30 PM

Members Present: Mary, Connie, Sandy, Maggie, Erica, Christine, Verna, Lee, Sheree, Lisa, Nancy, Kaye, Kim, Madeline, Terri, Verna, Ellie, Linda

Guests: Donna, Cindy, Mary Schmidt

Recording Secretary:

- Minutes approved and filed.

Treasurer's Report:

- Report amended and filed for audit. (See board minutes for details)

Correspondence:

- Maggie Hempen reviewed and distributed correspondence.

Committee Reports:

- **WOA:** Great job, Sandy! Sandy to stay in touch with Teresa every month.
- **Violet Richardson:** Great job Maria!
- **Ruby Award:** Terri announced winner, Kay Austenson
- **Membership:** Kim
- **Nominating Committee:**
 - Sandy nominated to chair
 - Lona nominated by board
 - Ellie nominated and elected to be on committee

Board Recommendations:

- Grandma's House event on February 22 – no member to attend. SILB to donate \$500 (budgeted).
- Motion carried to take \$375 out of Special Requests and \$125 out of allocated budget to sponsor \$500 Girls and Boys Club basketball program banner.
- Motion carried to purchase up to 10 tickets for Legacy Ball on March 22. \$500 budgeted, \$1000 to come from Special Requests.
 - Confirmed attendees: Christine, Lucille, Connie, Kim, Maggie, Mary, Lisa, Nancy, Erica, Lee (tentative)
- Motion carried to allocate \$500 from operating expenses for website development and maintenance for remainder of fiscal year.

Business

- Pink Tie Ball, May 11 (\$50 co-pay) – Purchase up to 10 tickets
 - Confirmed Attendees: Maggie, Nancy, Mary, Sandy, Christine, Connie, Mary Schmidt, Madeline, 2 spots remaining
- Patriot's Day Parade – Maggie/Erica
- Healthy Girl Festival Committee Report
 - Festival: April 27, 10am – 4pm
 - Each SILB member is responsible for 10 tickets (\$50)-will be distributed at March meeting
 - Website: silagunabeach.org; Maggie will email members only login information; PayPal set-up on website
 - Review potential sponsors with Lisa; potential exhibitors with Connie
 - Volunteer Coordinator – Mary and assistant (TBD)
- LB Leadership Luncheon, March 12
 - Motion carried to purchase 2 tickets; Maggie and Mary to attend

Reminder Dates

- Women for Women Intl Boutique Benefit, May 18 – gently used designer clothing and handbag donations needed
- Hortense Miller Garden Open House, March 9
- LB Food and Wine Festival, March 9
- Friendship Shelter: February 19
- District II Winter Meeting February 23 – Vista
- Healthy Girl Festival – April 27
- Desert Coast Region Conference May 17-19 – Carlsbad
- ASL: March 10
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Brags: Lisa Wolter - Komen OC Affiliate recognized at International Breast Symposium

Meeting adjourned at 8:30 PM