



March 12, 2013

Business Meeting Minutes

Held at Canyon Lodge

Call to order @ 6:30 PM

Members Present: Mary, Connie, Sandy, Maggie, Christine, Lee, Sheree, Lisa, Kim, Terri, Lona, Ellie, Linda, Lucille, Paula, Ellie, Leslie, Ellen, Mary

Guests: Angelica Sage, Laura Bailey, Giovanna Shernoff, Lynn Csesnotta

Recording Secretary:

- Minutes approved and filed.

Treasurer's Report:

- Approved and filed for audit.

Correspondence:

- Maggie Hempen reviewed and distributed correspondence.

SI Communications:

- SI "Buy a Brick" program to support International Women's Day. Information can be found on SI website.

Committee Reports:

- **Violet Richardson:** Alia Manetta is District II Winner and will present at Desert Coast Region Conference in Carlsbad on Friday, May 17.
- **Ruby Award:** Adriana Nieto, RN, Clinical Director of LBCC, is recipient and will attend SILB June Installation Dinner
- **Building:** No new updates; repair work in progress
- **Nominating:** Reviewed Board Nominee Slate
 - 2nd Delegate position nominee needed
- **Membership:** SILB members are asked to complete bio form on SILB.org prior to April meeting
- **Scholarship:** Committee: Connie, Maggie, Lona, Kim, Lee (Advisor)
 - Scholarship applications received
 - Achievement: 5 x \$1000; Alberta Paterson Teaching Award: 1 x \$2000
- **Budget:** Jayne to present budget at April meeting

Board Recommendations:

- Motion moved and carried to pass amendment to By-Laws
 - Amend Article IV, Section 3-Terms of Office
 - Existing: All officers of this Club shall hold office for one year. No elected officers will serve more than 3 years consecutively.
 - Amendment: All officers, except Directors, will be elected for a one-year term. No elected officer will serve more than three consecutive terms in one position. Exceptions can be made by two-thirds vote of the Board of Directors to fill an office.

Business

- Pink Tie Ball, May 11 (\$50 co-pay) – Purchase 10 tickets
 - Confirmed Attendees: Maggie, Nancy, Mary, Sandy, Christine, Connie, Mary, Madeline, Jayne, Ellen
- Legacy Ball (\$50 co-pay) – Purchase 10 tickets
 - Confirmed Attendees: Christine, Lucille, Connie, Kim, Maggie, Mary, Lisa, Nancy, Erica, Lee
- Healthy Girl Festival Committee Report
 - Festival: April 27, 10am – 4pm
 - Each SILB member is responsible for 10 tickets (\$50) - tickets distributed
 - Website: silagunabeach.org; purchase more tickets on website via PayPal or contact Connie
 - Members should discuss potential sponsors with Lisa; potential exhibitors with Connie
 - Shana Stabler – confirmed as MC
 - Arbonne Photo Shoot with Kay Napier, CEO
 - LB Leadership Luncheon, March 12 – Mary and Maggie presented Healthy Girl Festival
 - City of LB: April 27 is officially “Healthy Girl Day”

Events attended:

- District II Meeting: Ellen
- Patriot’s Day Parade: See SILB FB page for photos

Reminder Dates

- Women for Women Intl Boutique Benefit, May 18 – gently used designer clothing and handbag donations needed
- Friendship Shelter: March 19
- Healthy Girl Festival – April 27
- Desert Coast Region Conference May 17-19 – Carlsbad
- ASL: April 14

Brags:

- Ellen was promoted at work
- Ellie was named President of the LB Women’s Club
- Ellie will host a grand opening of her office on April 5

Meeting adjourned at 8:20 PM