

**RCHA LA PLAYA UNIT**

**May 8, 2015**

*Point Loma Hervey Library*

**Meeting Minutes**

**CALL TO ORDER:** Meeting called to order at 10:07 AM by Chair Jean Federici.

**INSPIRATION:** June Olcott gave us a reminder that no matter how much we have it's the spirit of giving that is so fulfilling.

**SUMMARY OF MOTIONS - Motion:** Alison moved to approve March minutes; Second: Kathleen Caffo. All in favor.

**ANNOUNCEMENTS:**

- RCHA ANNUAL MEETING - Wednesday, June 3<sup>rd</sup> at Liberty Station. Genomics & Cocktails – *Imagine the Possibilities*. Admission is \$30; please sign up.
- Sunday, May 10<sup>th</sup> 6 pm Tierrasanta Unit: *CINDERELLA*; Civic Theatre [connieande@aol.com](mailto:connieande@aol.com)

**ANNOUNCEMENTS**

**TREASURER'S REPORT** (Tammy Miller) - Balance went up; credit cards are accepted. Dues are payable now and delinquent 5/15. Balance is \$9,309.42. Tami is accepting receipts for reimbursement.

**BOARD REPORTS**

- **Vice-Chairman** (Tracy Wilkinson) –
  - Thank you to Ros Herbert and Karen Robertson for hosting.
  - June's luncheon at Best Western Island Palms 2<sup>nd</sup> floor on Shelter Island will be on 6/5. Sign-up sheets were passed around. Please indicate which salad you would prefer: Mediterranean, Cobb, or Caesar. To attend, the lunch is \$25. Please make payment to RCHA La Playa give to Linda Baker. **NO WALK-INS!** Please get back with Tracy at latest 4 days prior to the event. There are currently 55 people coming.
  - SALAD ENTREE CHOICES: (choose one)
    1. California Cobb - Romaine hearts, roasted chicken, avocado, tomatoes, eggs, bacon, cucumbers and bleu cheese
    2. Chicken Caesar - Blackened grilled chicken breast on top of romaine leaves tossed with parmesan cheese, croutons and Caesar dressing

3. Mediterranean Chicken Salad - Baby mixed greens, thinly sliced rosemary chicken breast, feta cheese, kalamata olives, tomatoes and cucumbers served with balsamic vinaigrette on the side

- **Education** (Heather Wolff) – Genomic Sequencing; found the DNA mutation for CAPS; collaborative research around genetic variations and diseases and the medicines that can improve quality of life.
- **Membership** (Cheryl Haas, April Purcell) – please pay your dues
- **Honoring & Remembrance** (Lauren Root) – please email (good and bad) news to Lauren.
- **eFlya** – deadline May 24<sup>th</sup>.

### **Ways & Means Out Unit/CoC** (Marilyn Cornwell & Lisa Vieira)

- Opening comments:
  - Sponsor and volunteer letters have been mailed out.
  - Allow yourself 15-20 mins to walk from Navy parking lot to event.
  - Tell people what you are doing around CoC because you never know if there is a potential partner in a friend.
  - Cut-a-thon: \$20 per haircut to raise funds for Rady Children's, first weekend in June at Lynell's, across from the library.
- Parking:
  - If you did not received a parking pass, please contact Lisa Vieira if you are a sponsor or Mary Kay Bates if you are a volunteer.
  - VOLUNTEERS: PLEASE MAKE SURE THAT YOU BRING THE BLUE PASS WITH YOU TO CELEBRATION. YOU WILL NEED IT TO RE-ENTER THE LOT WHEN LEAVING.
  - SPONSORS: Bring YELLOW pass to get parking voucher.
  - No longer parking at the Fish Market Parking.
- Event
  - Dr. Kerns convinced the SD Zoo is bringing zoo critters to Celebration. They will be there from 8-10 a.m. They are also signed up for next year.
- Volunteers:
  - Encouraged to sign up for additional shifts that you are available to fulfill.
  - Carnival & Equipment - volunteers needed for Friday and early morning set-up.
  - Husbands needed for tear down – 1:30 – 3:30 p.m. (email Mary Kay)
  - Runners needed at check in.
  - Registration – Please direct hospital volunteers to go to their stations as they are not part of the RCHA volunteer check in.
- Logo wear –
  - pennants, medals, pins for siblings were passed around.
  - Picking up sponsor bags – please come get it on Tuesday or Wednesday before it gets buried in the truck.
  - Work week at the Thursday Club – shifts from 9-4, Monday through Wednesday.
  - Wear either your sponsor shirt or pink shirt to the event.
- Celebrities – all is set and attendance is great
- Champions – Largest attendance - 66 in memory, 276 in treatment

- Environmental compliance – Carnival has to haul their own trash to the dumpsters as a reminder
- Treasurer – make sure to make your donation. All receipts for reimbursement must be submitted by June 15<sup>th</sup> or it will be considered a gift.
- Publicity – articles will appear in the UT and ChauxTalk
- Do's and Don'ts :
  - Committee Chairs please pick up your walkie talkie by 7:30 am! And by end of the day, please return.
  - When unloading, pull to the red zone, do not pull into a spot for the champions
  - If you see a full trash can, pull it out and tie it. Please put in extra bags into the trash because some people are taking the bags for recycling.
  - Please keep your eyes peeled for suspicious people and let security or Marilyn/Lisa know. i.e. guy dressed as a gorilla – he is not part of entertainment. Please notify Marilyn/Lisa.
  - Run with your sponsorship and then return for your shift (let your chair know).
  - When done for the day, please go help out in another capacity.
  - “Nothing Bundt Cakes” – They are supplying full cakes so please help out cut and serve the cakes after lunch.
  - Carnival is for the champions first! For those who are bringing children to the event, please communicate with your children that the event is for the champions (both for your attention and for the carnival events/treats).

**MEETING ADJOURNED at 11:13 am.**