

RCHA LA PLAYA UNIT
April 15, 2015
Cheryl Haas' Home
Meeting Minutes

CALL TO ORDER: Meeting called to order at 10:04 AM by Chair Heather Wolff.

INSPIRATION - Julie Connolly. Julie discussed how our collaborative effort with Celebration of Champions is inspirational.

SUMMARY OF MOTIONS - **Motion:** Kathee Weisenberg moved to approve January minutes; Denise Pryor Seconded the motion. All in favor. None opposed.

TREASURER REPORT (Tammy Miller) - Balance stands at \$8164.39. Get dues in to Lori and Erica. All reimbursements need to be turned in. Heather noted that we all have huge stacks of paper so it's really appreciated when we remember to pay our dues and our Celebration of Champions commitment.

NOMINATIONS (Jean Federici) Heather noted that lots of people stepped forward and people were enthusiastic about taking on new positions. Jean stated that we have one position open to fill which is Lisa Veira's Sponsorship position with Celebration of Champions. It is something you can do around your other scheduled items. You do work all year but in January you meet with the account managers and organize them. You start to get busy in Feb/March when checks come in. It's really a data inputting position and you are a sounding board for the account managers.

Jean proposed the following slate and each member stood:

Chairman: Mary Kay Bates

Vice Chairman: Chris Stehly

Treasurer: Tammy Miller

Secretary: Kathee Weisenberg

Membership: Cindy Edson, Lori White, Erica Morton

Education: Leigh Burdine, Karen Robertson

Ways & Means Out Unit - Celebration of Champions:

COC Chairman - Marilyn Cornwell

COC Chairman, Operations - Lisa Stevenson

COC Chairman, Sponsorships - Open

Parliamentarian/Nominating- Heather Wolff

Kids' NewsDay - Helen Willink, Michelle Riley, Kristin Gillespie

Fantasy on Ice - Heather Xitco, Dawn Smith, Chris Stehly

Genomics Liason - April Purcell

La Playa Flya Editor/Website - Cheryl Haas

Hospital Liaison - Andrea Shillito, Regan Wiese

Mailing - Cinda Caruso, Linda Baker

Publicity - Megan Rebelo

Honoring & Remembrance - Bonnie Hage

Reservations - Wendy Rosenthal

Yearbook/Website - Julie Connolly

Bernardy Center Liaison - Denise Pryor

Tracy Wilkinson moved to approve the new slate. Kathleen Caffo seconded the motion. All approved.

The Auxilliary Board has also been approved.

MEMBERSHIP - Lori White stated that dues need to be paid ASAP. \$40 for active and \$45 for sustaining.

Heather reminded us the directory states what the membership requirements are. Take a look to see if active or supporting membership is better for you.

Annual meeting is on June 1st at the Kona Kai 6-9pm. There was a clipboard sent around for sign up by Linda Baker.

BOARD REPORTS

CELEBRATION OF CHAMPIONS - (Lisa Vieira, Marilyn Cornwell, Lisa Stevenson)

Volunteers (Mary Kay Bates) thanked to those who have already signed up. Please use Sign Up Genius or contact Mary Kay. There are still many vacancies. Make sure you are signed up for the entire day. Husbands are also need to help with set up and

tear down. A clipboard was sent around, there are many positions still open. There was discussion about who was and was not signed up and specifics about volunteer duties.

Leigh Burdine is collecting the \$100 or more for each members Celebration of Champions commitment. Please pay right away. Payments can be made by credit card or check.

Lisa Stevenson reviewed deadlines for each department. We need a volunteer to bring lunches on Friday for the crew. Leigh Burdine signed up.

- Logo Wear: Annie Jessop sent around a clipboard for Work Week sign ups. Logo Wear orders were also taken at the meeting.
- Snack Shack - Ann Dickson has been getting donations. She met someone at Smart and Final who attended the event as a Champion.

Jennie McRoberts would like to work with someone to take over signage. It's ok if there is some last minute signage.

Marilyn Cornwell - if you want to park in the Navy lot, you must fill out the form. Parking attendants need to fill out the form as well. Please allow yourself enough time to park. Documents will be shredded afterward. There was discussion about the requirements for the parking.

Lisa Viera announced that we are doing well with sponsorships. She does not have a number right now. There are some new sponsorships. Alison Sullivan started a new team with people who are not members. Morati Therapeutics gave \$5000, they are a new sponsor. San Elijo Saints is at \$5000 this year. Please get all forms in to Lisa re: tshirt sizes, etc.

Marilyn Cornwell honored Nancy Peckham for her work on Celebration of Champions. Marilyn gave Nancy a gift from the unit. Nancy acknowledged Marilyn for chairing the event for the past 20 years.

GENOMICS - Megan Rebelo for Sheila Thomas. Rady Children's Hospital Night at Petco on June 16th. Linda Baker will take over the sign ups. The Genomics Institute is now open for all children. Genomics Conference is coming up Wednesday May 5th at the Estancia Hotel.

Update from Auxilliary Meeting: Heather mentioned that Kids' NewsDay is revamping and there are other exciting things in the works. Jersey Mikes made more money than last year, we do not have final numbers. Team Rady will be more interactive this year. The other units are excited to help with Celebration of Champions.

EDUCATION - April Purcell attended a meeting about the Chadwick Center at the hospital. They treat all sorts of traumas. 1 in 8 children have a confirmed case of abuse by the time they are 18. They offer family support for children who have gone through trauma. They have a team so the child can tell what happened to them only one time.

Heather highlighted the Point Loma Garden walk put on by the Dana Unit. This will take place on April 23rd.

September 9th - Fetal Alcohol Syndrome Walk. We can participate, no fundraising involved.

Marjo Miller mentioned that the Denim & Bling event is coming up in Scripps Ranch on April 30th. She is going if anyone would like to go with her.

Jet Heinz needs some husbands to help at the Navy lot. They will need to fill out the form.

Heather mentioned that if new members have questions, please ask your sponsors. And sponsors please check with the new members that you sponsored.

Thanks to everyone for all of their hard work behind the scenes.

AUXILIARY DATES & EVENTS

Del Mar Unit "Heard It Through the Grapevine" April 16th

- Poway Unit "Tabletops and Tea" April 17th
- Fuerte Hills Unit "Sweet Charity" April 20th
- Dana Unit "Point Loma Garden Walk" April 23rd
- Rancho Santa Fe Unit "Broadway Nights Gala" April 23rd
- Mountain View Unit "Boot Scootin Bunco" April 25th
- Scripps Ranch Unit "Denim & Bling" April 30th
- New Member Orientation May 6th
- Young Professionals Unit "Helms for Healing" May 6th
- Team RADY May 11th-13th
- Technology Workshop May 20th
- Celebration of Champions May 21st
- RCHA Annual Meeting @ the Kona Kai June 1st 6pm-9pm
- Petco Park Auxiliary Night June 16th

May meeting is on May 13th at the Point Loma Library.

MEETING ADJOURNED by 2015-16 Chair, Heather Wolff at 11:08 am.