

RCHA LA PLAYA UNIT

February 19, 2015

Judy Garrett's Home

Meeting Minutes

CALL TO ORDER: Meeting called to order at 10:06 AM by Chair Heather Wolff.

SUMMARY OF MOTIONS - Motion: Alison Sullivan moved to approve January minutes; Second: Anne McManis. All in favor.

CHAIR ANNOUNCEMENTS & SIGN-UPS

- There will be Genomics 201 meeting at RCH – Date: To be scheduled. There is lots of interest, so be sure to sign up! There is amazing applicability of genomic science in the clinical world and it is having a real impact. La Playa will look at surplus funds going to genomics fundraising efforts.

TREASURER REPORT (Tammy Miller) – Balance stands at \$13,574.09. In-Unit fundraiser net proceeds came to \$4,851.28 which will go to the Unit's \$5,000 sponsorship of Celebration of Champions. We changed banks, so outstanding checks are being deposited. "Shamu & You" monies (\$1750) were budgeted but not spent so funds will go to pay for wagons from last meeting's motion (\$219) and towards RCHA genomics fundraising efforts.

BOARD REPORTS

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

- Chair Note:
 - Training on CoC will be set up for next meeting. Marjo Miller will run the training on the event for interested/new members during next meeting. Please refresh content when going to www.celebrationofchampions.com for updated content.
- Sponsorships:
 - Sponsorships are proceeding well. Sponsorship suggestion forms are still available for members to collect. Send interested sponsor candidates to Lisa at cofcsponsors@gmail.com
 - Current sponsorship tally: \$250,850
 - Hervey family committed Presenting Sponsorship
- Volunteers:

- Sign-up genius link is published and was emailed to members. Please sign up for shifts and try to sign up early! You can always change your shift sign-up if your schedule changes
- If you liked your shift from last year but don't remember the name of the shift, email Mary Kay Bates and she will assist you.
- Minimum age for volunteers is 17 unless it is a group that is supervised (e.g. MADCAPS)
- Logo Wear:
 - New members: All members wear pink t-shirts during the event. Please put in your order.
 - Request from the floor to get pink ball cap/visor for members. Marjo will bring samples to the next meeting for consideration.
 - Work party will be scheduled the week of the event at Thursday Club and the sign up will be set up closer to the event date.
- Logistics:
 - Parking for Celebration –Cinda and Marilyn are still investigating. Marilyn inquired whether Doug Manchester will build on the lot by March which is likely. Marilyn will keep the membership updated.

NOMINATIONS (Jean Federici) – Nomination committee was appointed & named. Marilyn Cornwell moved to approve the appointed committee; Julie Connolly second. Committee members will be calling members for slated board positions.

JERSEY MIKE'S – (Robin Olson) – Month of March is Jersey Mike's month of giving. Over the last four (4) years, Jersey Mike's has contributed \$369K towards RCH. During March 9-13 – a percentage of sales will go to RCH for every order throughout the county. For all of March, 20% all catering orders over \$100 will go to RCHA. Every day in March, there will be donation buckets positioned at the shops. On March 30th, 100% of all proceeds will go RCH. On March 30, RCHA volunteers staff each Jersey Mike's shops. La Playa Unit is assigned to the Pacific Beach shop. There are two (2) volunteer opportunities for two-hour shifts: 2 La Playa members volunteered for the lunch shift (11:30a-1:30p) but we need 2 more volunteers to cover the dinner shift (5-7 pm). Job description: Greet the patrons, thank them for helping, give them a cookie and a smile. **If you would like to volunteer for the evening shift, please contact Robin Olson at r4robino@aol.com.**

SOCIAL MEDIA – (Linda Hervey) – Linda is the auxiliary's PR and social media chair. She is actively posting the latest information to the RCHA Facebook page. Look up RCHA on Facebook. Like the page or be a fan!

HONORS & REMEMBRANCE (Heather Wolff) – Please contact Heather for latest news and updates.

AUXILIARY DATES & EVENTS

- Charity Ball February 20th
- Presidio Luncheon & Fashion Show February 27th
- North County Date Night for a Cause March 11th
- Mabel Jessop March 17th
- Jersey Mikes Day of Giving March 30th
- Del Mar “Heard It Through the Grapevine” April 16th
- Poway Tabletops and Tea April 17th
- Dana Unit Garden Walk April 23rd
- Rancho Santa Fe Broadway Nights Gala April 23rd
- Reminder from the floor: Tierrasanta Unit sells Broadway show tickets – check online or on the RCHA Facebook page for the latest tickets up for sale.

MEETING ADJOURNED by 2015-16 Chair, Heather Wolff at 10:52 am.