

La Playa meeting minutes 5/10/19

Welcome and call to order – Leigh Burdine 10:03am

Lisa Peckham introduces guest speaker – Judy Wagner

Son is a cancer survivor – went to COC in 2014

She does confirmation calls with the families the week before COC

She is now a parent liaison and understands everything La Playa does for the hospital.

She wants us to know how powerful what we do is for the families.

She shares a letter from a mom

Cheryl Haas moves to approve April minutes. Laurie Meadows seconds.

Erica Morton gives inspiration.

Tammy Miller gives treasurer report.

Vice chair update: Karen Robertson thanks hostesses and chairs for this meeting. Announces sign ups for end of year luncheon. Also need to pay if you sign up \$35.

Leigh gives some updates on open position at RCHA, La Playa happy hour at the Wine Pub on May 22<sup>nd</sup>, RCHA annual meeting prices now increased. Need to attend if you didn't go to semi-annual meeting.

Lori White with nominations report. Still have open position with COC sponsorship and honoring and remembrance. Regan Weise offers to do honoring and remembrance. Lists filled positions and new slate. April Purcell makes a motion, we all approve the new slate. Marjo Miller spoke about the sponsorship position. April, Tracy, Ros, Jean agree to help figure out what needs to be done and how to break the position into separate job. May need to hire someone to help with data entry. Lisa Viera says it should stay in-house and not through the hospital. Karen Robertson's husband John might be able to help point us in the right direction. Also someone Lori White spoke to last year. COC sponsorship remains open.

Candace Lyford – volunteers for COC. Doing well and ready to go. Reviews some of the blank spots to see if they need help. Filled a few open spots. Everyone is good.

Ways and Means – out unit. Marjo Miller and Marilyn Cornwell. Liza not here – calls all of us to work together and see where we can help out on the day. Our membership is down, so let's all pitch in.

Annie – logowear work party at the SDYC. Still needs a few more people to help. Pick up orders at the work party.

Tammy – equipment costs down.

Parking passes were mailed out. Let Marilyn know if you are carpooling or taking uber to see if there are extra parking passes.

Karen & Leigh snack shack – Dippin Dots being donated. We will sell for \$3.

Julie Connolly shows the in-memory ribbon pennant for this year, in lieu of balloons.

April Purcell program – wants photos of sponsor team.

Marilyn reminds committee chairs to pick up walkie talkies.

Membership – Cindy Edson & Lori White. Lori is good, she's been collecting all the dues. Cindy - our numbers are low: 51 active members, 5 life active members. Think about friends you might want to ask to join the unit. 4 new members nominated – Etsuko Stroth, Amy Pearlmutter, Kate Evans, Shauna Brown. Cindy makes a motion to nominate, Kathleen Caffo seconds. Motion passes.

Honoring & Remembrance – Kathy not here. Lisa Viera gave a report. 2 longest standing supporting members not paying dues for this year. She wants us to pick an age where you automatically become a lifetime member. Pat Taylor and Rosalee Kew. Jean Federici moves to pay for membership for these two ladies for this year \$35 each. And Wyndie Knoth as well. \$105 total from our unit Leigh Burdine seconds. Motion passes.

Leigh ends meeting 11:36am.