

Minutes- La Playa meeting – October 16<sup>th</sup>, 2015 Nancy Peckham's home

Welcome & Call to Order – Heather (chair) called the meeting to order at 10:02, informed us about a 17 year old boy who had just lost his battle with cancer the day before and asked everyone to keep him in mind as we are asked to volunteer for the various activities through La Playa.

Summary of Motions – Kathleen Caffo motioned to approve the September minutes, second Jean Federici, all approved

Board reports

Treasurer – Tammy Miller reported a balance of \$9,441.46; we only had one expense since the last meeting for the end of life chest. Lori White motioned to approve the budget, second Tracy Wilkinson, all approved.

Kid's News Day – Kristin Gillespie, Michelle Riley & Helen Willink said that KND is next Tuesday the 20<sup>th</sup> and gave instructions to those who have volunteered to sell papers. The papers cannot be here in time for the shifts that start before 6:45, so if you are at one of those locations they will deliver the papers to you. It is fine to take donations before the papers arrive. Chair Heather Wolff talked about the focus of KND is shifting to "Day to Donate." The aprons and signs were available to take at the meeting. Locations where no one signed up were cancelled.

Ways & Means In Unit

Candice Lyford and Cindy Edson spoke about the holiday party. It is the first Saturday in December (5<sup>th</sup>) with a 6:30 start time. At the time we have no location. Members were asked if anyone wanted to volunteer their home. If not they will move onto Plan B. Members were also asked for donations for the silent auction.

Ways & mean Out Unit

Marilyn shared a thank you note one of our champions sent to the unit. Lisa S. asked for volunteers to chair the last few open positions. Kristin G. will be P.R. chair, Michelle Riley will be chair for environmental compliance and Gaby Sanders will be the Sponsorship Development Rep.

## Membership

Lori White and Cindy Edson read the list of prospective members. The unit voted to approve all members. We have 11 new members and had 11 openings.

## Santa Letters

Anne McManus is collecting Santa letter request forms and donations. She asked to please be discreet when sending the forms to her home as she still has young children. The work party to stuff letter is November 18th at Kate Smith's home.

Education – no report

## Announcements

Del Cero Fall Fantasy – October 17<sup>th</sup>

KND – October 20<sup>th</sup>

Technology Workshop – October 23<sup>rd</sup>

Semi-Annual Meeting – November 4<sup>th</sup> 8:30-noon @ Hyatt Mission Bay.

Tickets are \$30 Linda Baker is taking reservations

Tee Up Fore Rady Children's – November 9<sup>th</sup> @ Fairbanks Ranch

Country Club

Next Meeting is November 20<sup>th</sup> at the library.