

RCHA La Playa Meeting Minutes
April 12, 2019
Kathee Weisenberg's house

Leigh Burdine called the to order at 10:04 am

Leigh asked everyone to sign up for Work Week and reminded everyone to sign up for the annual meeting.

Several prospective members attended the meeting and each person who brought someone introduced them.

Chelsea Clark is our new unit council member.

There was a survey to see if Friday mornings work for everyone. Leigh went over the results.

Leigh passed around the bucket for spare change for Genomics.

Kathee Weisenberg made a motion to approve the March 2019 minutes. Gaby Sanders seconded the motion. All approved.

Tammy Miller announced we have a \$20170.41 in our account. We made our \$1500 donation to Celebration of Champions last month.

Karen Robertson thanked Kathee Weisenberg for hosting the meeting. Leigh Burdine will be hosting the next meeting on May 10th. Gaby Sanders volunteered to bring treats. Laurie Meadows is bringing coffee. Our end of year luncheon will be on June 7th. Leigh thanked Karen for bringing all the treats to this meeting.

Lori White is leading the nominating committee. We still need a Sponsorship Chair and a Unit Webmaster/Flyer Editor. The final slate will be posted in the Flyer and voted on during the May meeting.

Marjo Miller announced that we got all our big donors back this year. Geico is a new \$10,000 sponsor. Any changes for the website must be in by April 26th. Marjo is working on the brochure for next year. After June 30th the teams/donations will close out. Please make sure that you have made your personal CoC donation.

Liza Pinard reminded us that CoC is on May 18th. Please make sure you have signed up for a position. All signage and program requests are due today. Logowear due date is 4/19. Award requests are due 4/26. Equipment due date is 4/26. Nametag requests are due May 1st.

Annie Jessop has the pink shirts if you need them. Next Friday is the deadline to sign up for pink shirts. Please sign up for Work Week shifts.

Leigh Burdine announced the volunteer opportunities that are still available. She passed around a clipboard.

Ginny McRoberts announced that the computer she uses to make the signs broke. She won't be able to make any last minute signs, so please make sure to get all the information to her ASAP.

Marilyn Cornwell attended the port meeting to see about waiving the port fees. There were 69 requests. We probably won't get our fees waived after our 25th year. The in-memory families have decided to do white dancing ribbons instead of the balloons. There will also be people blowing bubbles. There was lively discussion about the ribbons.

Liza Pinard talked about Celebration of Champions and announced that the 25th year will take extra work so she would like to get feedback. Liza would like to put together an ad hoc

committee for all the extra things that will happen in the 25th year. We are committed to making it special but we still need to generate ideas. Leigh proposed that we could have people come to the June meeting early so we could discuss. There will be a survey sent out.

Heather Wolff announced that the ice rink brought in over \$200,000. Everyone was even more enthusiastic this year. The social media posts were all really positive.

Leigh Burdine gave a membership report on behalf of Cindy Edson. We have 10 opening and new member applications are due now. Any prospective members need to attend a meeting and Celebration of Champions. Lori White announced that there are still members who need to pay their dues for next year.

Michele Riley gave a report of the most recent Education meeting. The talk was about heart defects and transports. More details can be found on the website.

Leigh Burdine let us know that Robin will give a report about Jersey Mikes at the next meeting. Leigh thanked the volunteers who helped.

Kathy Brown updated us on honoring and remembrance.

The next meeting will be May 10th at Leigh Burdine's home.

Meeting adjourned at 11:15.