

**RCHA La Playa Unit
January 20, 2017
Meeting Minutes
Point Loma Library**

The Meeting was called to order at 10:04 by Mary Kay Bates

Sheila Thomas gave the inspiration. "Don't just be sorry, be active."

Mary Kay shared a memory of skating at Fantasy on Ice this year.

A motion was made by Kathee Weisenberg to approve the November meeting minutes. Julie Connolly seconded the motion.

Week of Giving - Kristin Gillespie, Michelle Riley, Helen Willink. The paper is very small this year. \$2 coupon for Starbucks that's good for the week. Ace Hardware donated the buckets. We need people to sign up to get donations. Donations can be dropped off at Linda Hervey's on Tuesday morning.

Gulls game tonight is part of the fundraising.
San Diego Sockers game tomorrow night. Also part of the fundraising.
Go to Sushi Lounge next Wednesday. Benefits the week of giving.

Treasurer's Report Tammy Miller could not be here so Mary Kay read the report. No changes since last time. Balance is approximately \$7500 \$1372.07 was the Holiday Party income.

Thanks to Chris Stehly for setting up the meeting. We need more help with hostesses.

Dawn Smith will host the meeting next month. It is scheduled on February 17th. It is a long weekend. There was a discussion of changing the meeting date. It was decided that the date would stay the same. (An addendum email was sent which changed the date to February 10th).

It was discussed that the May meeting will move to Friday, May 12th due to Celebration of Champions.

Mary Kay and Cheryl Haas discussed email problems with sending the Flyer. Cheryl has solved the problem. Please be sure to open and read it when sent.

Membership - Cindy Edson, be sure to sign in and enjoy the new nametags

Ways & Means - Out Unit: Celebration of Champions

Julie Connolly - packet stuffing was last Tuesday. It went very quickly and they are in the mail. The sales team is meeting on Monday. We already have \$11,000 turned in. The Kiwanis Club gave \$3000. They would like a member to help judge the Ugly Dog Contest. Julie has donation packets to hand out if you need one. Please pass leads on to her with contact info.

Marilyn Cornwell thanked Sheila for her inspiration this morning. There was discussion of the needs for Carnival. Port documents have been submitted for approval. There are donor

packets and programs (from last year) if anyone needs one. Marilyn thanked everyone for their hard work on this event.

Education Karen Robertson attended a seminar on Palliative Care. There is a difference between hospice and palliative care. Hospice is treatment for the last 6 months of life. Palliative Care provides a team of doctors to help you from the time of diagnosis. The goal is to help the patient live as long as possible and enjoy quality of life while managing pain.

Fantasy on Ice Kathleen Caffo discussed what an amazing event it was. There was a lot of rain and lots of closures but we still made more money than before. Heather spoke about the wonderful involvement with the patient families. We have a 10 year contract with Liberty Station.

Hospital Liaison Andrea Shillito announced that there were new holiday decorations to choose from this year. Please continue to bring toiletries.

Parliamentarian/nominating Heather Wolff announced that we need to vote on an increase in Auxilliary dues. Dues have not been raised since 2005. Active and supporting members would increase from \$25 to \$35. Lifetime membership would increase from \$300 to \$500.

It was voted to increase the annual dues by \$10. Our members will pay \$50, \$35 will go to the Auxilliary.

It did not pass to increase the lifetime dues amount.

It passed that you must be a member for 5 years before going lifetime.

Heather announced that she needs people for the nominating committee. Please decide on a job and let Heather know.

There was discussion about the holiday party. It was suggested by Cindy Edson that we discuss this at the next meeting.

Mary Kay announced that we need a Jersey Mike's representative.

Honoring and Remembering Lisa Vieira announced that we lost two long time members recently, Marsha Lister and Mary Jones. Mary joined in 1955. Mona Morabello has a leg injury. Wendy Watkins is in the hospital with a back spasm problem.

Yearbook Julie Connolly stated that she would like someone to replace her in this position. Dawn Smith signed up.

Barbara Brown announced that the Point Loma Assembly is having a meeting on March 9th with a doctor from Genomics. Meeting starts at 3pm. Please email her if you plan to come. It's at the Point Loma Assembly on Talbot across from Cabrillo School.

Meeting was adjourned at 11:36