

RCHA La Playa Meeting Minutes
November 16, 2018
Home of Gail Hutcheson

The meeting was called to order at 10:08 am by **Leigh Burdine**.

Erica Morton gave the **inspiration** about being thankful. Erica also reported for Claudia and Hillary about Day to Donate. We are participating in "Light the Way" which is a week-long event. Please sign up, sign up was sent in the Flya. Please make any suggestions to Claudia and Hillary. Bucket pick up for Day to Donate is December 9th at Claudia's from 9-11. **Day to Donate** is December 12th. We will be able to stand in front of Starbucks again this year.

Kathee Weisenberg made a motion to approve the October 2018 **meeting minutes**. April Purcell seconded the motion. All approved.

Leigh mentioned the upcoming events through the other units.

Tammy Miller gave the **Treasurer's report**. Our balance is \$3866.14. No major new expenses.

Vice-Chair, Karen Robertson thanked everyone involved with helping this meeting happen.

Robin Olson gave the report about the upcoming **Jersey Mike's Day**. Robin had great things to say about the manager of the Pacific Beach store. Nationwide, Jersey Mikes donated over \$191 to various charities. March 27th is the date this year. We need 3 volunteers to help on that day.

Marilyn Cornwell gave the **Ways & Means Out Unit** report. There was a new member meeting this morning. We are lucky to have these new ladies joining us! Our new brochures are ready and it was printed for free. We had to switch printers but our old contact made it happen! DPI Printing is the new printer. Marilyn passed around the brochures so we could take a look. Cards were passed around, please think of two sponsor opportunities. Marjo Miller is hosting a meeting for information/training for account managers on January 22nd. There are still positions that need to be filled for Celebration of Champions including: Marketing Chair and Volunteer Chair. Meetings with committee chairs will start in January. May 18th is Celebration of Champions - please mark your calendars.

Directories were completed by Dawn Smith. Please pick one up.

Holiday Party RSVP - there is an issue with the link sent in the email. Try cutting and pasting it. Make checks to RCHA La Playa. The date is December 16th at Solare.

Jenn Senn gave the **Education** report. Dr. Andrew Skalsky spoke about concussions and traumatic brain injuries. The full report can be found on the Auxilliary website.

Rady Children's Ice Rink will be open tomorrow. Kathleen Caffo let us know that there will a punch card instead of season passes this year. Gulls Night is 11/27 and the Tree Lighting is on 11/30. Please share and post on Instagram and Facebook.

Nicole Wickstrand gave the **Hospital Liaison** report. Decorating at the hospital is tentatively set for 12/6. Please keep collecting toiletries.

The **Auxilliary** will be changing the Chaux Talk publication to twice per year according to April Purcell. We have a new editor, Laura Cruz from the Poway Unit. There will be electronic versions available.

Barbara Brown gave us an update for **Honoring and Remembrance**.

Wendy Knoth is at the Cloisters of the Valley. Please send cards. The address is 4171 Camino del Rio South, San Diego 92108

We sadly learned that Pam Lindley passed away and that Linda Hervey's husband Jim is in hospice.

There is no December meeting. The next meeting will be at Cindy Edson's home on January 8th. The January and February meeting dates are changed due to holidays.

The meeting was adjourned at 11:10.