

RCHA La Playa Unit
Meeting Minutes
April 2017
Point Loma Library

The meeting was called to order at 10:01 by Mary Kay Bates

June 7th is the annual meeting at the Hyatt Regency in La Jolla. A sign up is being passed around.

Kathee Weisenberg made a motion to approve the March 2017 minutes. Lisa Vieira seconded the motion. Motion was approved.

Treasurer's report - Tammy Miller reported that we have \$6233.50 in our account. We can do a \$5000 donation to Celebration this year and be conservative next year or we can reduce our donation to \$3000 this year. Members can designate their donation to La Playa.

Jean Federici made a motion to donate \$3000 to Celebration of Champions, additional unit donations can be applied to the Unit to increase the sponsorship level. April Purcell seconded the motion. Motion was approved.

Nominating - Heather read the list that had been compiled previously. Chris Pickering made a motion to approve the minutes. Mary Kay Bates seconded the motion. Motion was approved.

Ways & Means - Out Unit

Marilyn Cornwell speaking for Julie Connelly announced that all information is due right now. The program is printing on Friday so all information must be in. Every deadline has passed.

Lisa Vieira announced that there are over 20 members that need to donate their \$100 to Celebration of Champions. Please take care of that immediately.

Lisa Stevenson stated that there are several needs to keep everything running smoothly.

Erica and Lisa reviewed the needs and filled in the blanks.

Leigh announced that she has reimbursement forms if anyone needs a reimbursement

Kathee Weisenberg passed around the sign up for logo wear work week which is at Southwestern Yacht Club this year.

Annie Jessop showed the logowear items. She also has a sign up sheet for La Playan's logowear. No orders will be handed out at Celebration of Champions. Please pick up at the Southwestern Yacht Club.

Marilyn announced that there are 325 Champions this year.

Jenny still needs a little bit of information for signage.

Marilyn announced the following changes for this year:

Lisa Stevenson discussed that it's important that the photographers and ambassadors meet beforehand to understand the flow of the event.

This year we will be giving awards at the start of the event.

There will be a new song performed at the event.

The sister of a patient will be singing the national anthem this year.

Marilyn reported that the port fees for the park will not be waived next year.

Education Karen Robertson attended a talk on sports medicine. Youth sports has many positive aspects but there has been a huge increase in sports-injury related surgeries. The department at the hospital has grown. There is ongoing research regarding how to educate families and reduce injuries. They recommended doing different sports each season.

Hospital Liaisons Andrea Shillito & Regan Wiese reported that everything is complete for the year.

Honoring & Remembering

Bonnie Hage is recuperating from hip surgery

New Business:

Gail announced doing a mixer event at the Music Box downtown.

Piology will donate a percentage to our unit. We need to figure out how we want to work it.

Lori White announced that there are still over 20 people who need to pay their dues.

The next meeting is on May 12th.

Meeting was adjourned at 11:23am