

**RCHA La Playa Meeting Minutes
January 2020
Southwestern Yacht Club**

Liza Pinard called the to order at 10:00 am

Liza passed around a clipboard with upcoming events for other units.

She introduced out Special Guests: Laura Stearn, Harriett Bossenbrock and Sarah Booher.

Candice Lyford gave the **Inspiration**. She told us about her experience at the hospital.

Kathee Weisenberg made a motion to approve the November 2019 **minutes**. Laurie Meadows seconded. All approved.

Liza Pinard announced the **Treasurer's Report**. We have over \$5000 in our account.

She let us know we need a nominating committee - Tracy Wilkinson, Helen Willink and April Purcell volunteered.

We also need a committee for exploring ideas for Celebration of Champions - Jean Federici, Lori White and Heather Xitco signed up.

Ways & Means Out Unit Report: Erica Morton - we need someone to do nametags. Michele Riley signed up.

We also still need a Marketing Chairman. Marilyn explained that it is someone to update the brochure and our website. Kate Evans signed up.

Marilyn Cornwell let us know she is working on the upcoming year with the port. Liza will be shadowing her. Marilyn is helping Liza transition into her job.

Sheila Thomas is overseeing the account managers. We still need two more account managers. This is the time to tell people you meet about CoC and to look for new sponsors. We are getting a dollar for dollar match from The Foundation. Our goal is just over \$600,000. All donations will be going through The Foundation.

Julie Wood is taking care of sponsorship mailings. The first one is on January 23rd at noon. We went over the brochure together and she reminded us that all the printing is done for free.

Etsuko Schroth is taking care of the new Foundation computer system.

Claudia Virgilio gave the **Day to Donate** report. The units raised over \$24,000

Michele Riley gave the **Education Report**. Dr. Rho is the new Chief of Pediatric Neurologist.

She mentioned that diet has been very important in treating epilepsy.

Things that help our Brain Health: Sleep, Exercise, Diet. He spoke about his priorities now that he is at Rady's. The next Education talk is February 6th and is about the ER.

Nicole Wickstrand and **Gaby Sanders** went over the requirements for new members. These are listed in the directory. Applications are due on April 18th. Dues will be collected next month along with the update form. Nicole announced that we should increase the dues by \$10. This would cover the cost of having our meetings at the Yacht Club.

There were questions and Liza explained the options they looked at last year.

Jean Federici made a motion to increase the dues by \$10. Erica Morton seconded.

All approved.

June Olcott gave the **Hospital Liaison** Report.

We have adopted the Octopus Room. We will be going on the last Wednesday of the month from 10-11:30. We can bring in an activity. 4 volunteers each time. Must have a flu shot.

We will also be helping with the Chadwick Center. We will be delivering snacks and drinks to the center in March. Also, games, magazines, especially for teens.

Liza announced that applications for the Big Board are due in February. There will be a unit happy hour on February 6th.

Meeting adjourned at 11:20.