

RCHA La Playa Unit Meeting Minutes
March 16, 2018
Home of Barbara Morton

Meeting was **called to order** at 9:41 by Lori White

Lori reported on the ASID Designer Showcase house has been cancelled. The hospital is also no longer accepting knitted items due to germ control. There is a item coming up on the general voting ballot to gift the hospital money. Bond act \$500,000 to the hospital. Signatures needed to get it on the ballot to vote for the bond. April Purcell has more information. Reminder for spare change challenge. Over \$9000 already raised. On April 15th, there is an event at Nordstrom. Store will be closed during this event!

The Annual Meeting will be on Wednesday, June 6th. Please sign up by May 30th. Active members are required to attend the annual or semi-annual meeting.

Kathee Weisenberg made a motion to approve the February 2018 **meeting minutes**. April Purcell seconded the motion. Dawn Smith signed up to help with secretarial duties next year.

Robin Olson gave the **inspiration**.

Treasurer, Tammy Miller reported that there currently \$3765.32 in our account. Dues are due, please get them paid right away. Active members \$50, Supporting members \$55. Lifetime Membership is \$800. Just a reminder that Leigh is the Treasurer for Celebration of Champions and Tammy is the Unit Treasurer.

Membership: Sheila Thomas please pay dues this month or next. Cash or check only. Auxiliary change to membership - if you don't pay your dues, you will be dropped and will lose a year of service. New membership applications - 9 have been submitted. One letter with two signatures. You can sponsor or co-sponsor up to two people. We currently have 7 openings and 9 applicants. You must be in good standing to sponsor.

Mary Kay Bates reported that we still need to fill the **slate** for next year. She announced that the following positions are still open:

CoC Sponsorship and Operations positions
Publicity
Fund Development Representative

There was a discussion about all members bringing their own chairs to the meeting

Robin Olson announced that everyone needs to go to **Jersey Mikes** on March 28th because 100% of proceeds go to Rady. All day. Any San Diego location. Last year over \$200,000 went to Rady Children's Hospital.

Ways & Means Out Unit - Marilyn reiterated that the slate needs to be filled. Everyone is responsible for a donation of at least \$100 for Celebration of Champions. You can make a donation to a team.

Liza reported that we have men to take care of tear down and set up.

Committee Reports:

Administrative Task Force - Thanks for help with packets.

Carnival - Boy Scouts will be there to help. There was a discussion about using Venmo.

Foundation and Auxilliary board say no.

Decorations - all set. Flags may be ordered, working on that

Entertainment - looking to fill one more spot. Does anyone know a bubble person?

Equipment - Need larger base for tents. Tammy tried to get costs down.

Food - all set

Logowear - on target, sign up for work party please.

Marketing - Marjo is already working on materials for next year

Medals - on target, maybe glow in the dark wrist bands for siblings

Parking - finishing up, need a few more spots

Photography - one confirmed, waiting to hear back from one more. All good

Program - on target. Everything needs to be turned in by April 6th.

Police - all set

Signage - get all requests in by April 6th. Don't delay.

Sponsor recognition - finalizing plans

Treasurer - Leigh will send out reimbursement form in next Flya. She can process payments today after the meeting

Volunteers - need more heavy set up for Friday, light set up and tear down, need parking help. Sign up sheet is going around.

Marilyn reminded everyone that there is a list of where our funds go to in the program and on the website. At some point Seaport Village is going to be changed, possibly 4-5 years from now. At some point we may need to have a different location. Just something to have on the radar. Marilyn discussed the process of getting fees waived from the Port and happily she was able to get them waived for 2019.

Marilyn shared stories about families that will be benefitting from CoC this year.

Meeting was adjourned at 11:10am