

RCHA La Playa Meeting Minutes
March 15, 2019
Park Point Loma Clubhouse

Leigh Burdine called the to order at 10:05. She announced that Jan McGallen and Bridgette Brown are joining us for our meeting. Bridgette gave an update for the overall Auxiliary.

Kathee Weisenberg made a motion to approve the February 2019 minutes. Gabby Sanders seconded the motion. All approved.

Leigh Burdine gave inspiration. She also passed around the jar for the spare change challenge. There are many upcoming events including the Annual Meeting on June 5th. You can RSVP on line. Remember all members are required to attend the Annual or Semi-Annual meeting. Leigh will send out a survey to see if Friday mornings are still the best time for the meetings for the majority of members.

We have a \$3570.00 cash balance. Give expenses to be reimbursed to Tammy. Renewals coming up, please be timely.

Karen Robertson thanked Angela Vedder for hosting the meeting, Jet Heintz for bringing the chairs and Gail Hutcheson and Karen Bouton Milkins for bringing drinks and snacks. Next meeting is April 12th at Kathee Weisenberg's house.

Lori White is leading the nominating committee. She announced that we need an Education Chair, COC Sponsorship Chair, Flya Editor/webmaster and Honoring & Remembrance (Bonnie needs a co-chair). Marjo gave more information about the Sponsorship job - you work with the Account Managers and oversee the funds coming in. We will vote on the slate next month. Lori is accepting checks for membership.

Marjo Miller gave an update on our sponsorship status. We have some key large sponsors like the Peckhams and the Hilberts. Please go online and join a team. The Carter Strong Team is a great example of how to bring in new money. We are currently about \$20,000 below our receipts from last year. Bring in any new sponsors you may have. Cut expenses where possible.

Liza Pinard reminded us that the date for Celebration of Champions is May 18th. Please let Liza know if you are not available. **Candyce Lyford** announced that we need more help with heavy set-up on Friday morning. **Kathee Weisenberg** will send out Sign Up Genius for Logo Wear Work Party. Denise Pryor announced that there is a thought of getting rid of sodas for the lunches. This would save about \$1500. The sodas would be at the snack shack. **Kathleen Caffo** made a motion to get rid of the rentals for sodas from the lunches. **Mary Kay Bates** seconded the motion. All approved. Packets went out last week. **CeCe White** showed some of the current logo wear items. The work party will be at San Diego Yacht Club 9-3 each day the week before CoC. Entertainment is looking for super heroes.

Marilyn Cornwell gave us an update with the port. It's getting more difficult to get everything approved. She may need someone to attend the next meeting. Heather Wolff and Liza Pinard can cover it if needed. Our torches are 23 years old and we need new ones. Candice Lyford will spruce them up. Monday, 3/18 at 10 am there is a meeting at Nancy Peckham's house for ideas for our 25th year. This year we can no longer let the balloons go.

Cindy Edson let us know that we have openings in the Unit. If you know someone please contact Cindy. They need to have attended a meeting and attend CoC. Please reach out if you plan to sponsor someone.

Leigh Burdine announced the next two Education meetings.

Jet Heintz announced that she bought some clothing for our child at The Bernardy Center.

Robin Olson reminded everyone to go to Jersey Mikes on March 27th because all the money goes to the hospital's 3D Imaging Lab. \$250,000 was donated last year!

Gail Hutcheson gave an update on Genomics.

The next meeting will be April 12th.

Meeting adjourned at 11:11.