

October 18, 2019

Meeting started at 10:10am

Liza Penard:

Semi-annual mtg Oct. 30th. Link is on the agenda to sign up online.

SD Gulls Night- Nov. 16th

New program with hospital liaisons. One program will support the Chadwick Center. Another program will support a classroom at the hospital. These programs will help with engagement at the hospital.

Lori White & Erica Morton:

Holiday Party: Dec. 7th @ 6pm. \$60 per couple, \$30 per person. Asking people to bring a favorite holiday dessert if they want to. Deliver by noon on Dec. 7th. There will be an auction. Lori is collecting items if anyone wants to donate. You can donate an item for dessert of the month. Asking all members to donate a bottle of wine (\$20 or more) or a gift card (\$25 or more). Lori White put auction solicitation letter in La Playa Flya and said to ask people you use for haircuts, etc.

Tammy Miller: \$3,387.35 balance.

Karen Milkis & Angela Vedder (Vice Co-Chairs): Thanked people for bringing treats. They said SWYC asked that we only bring a small amount of refreshments.

Jean Federici: (Sponsorship)

Jean gave out a sheet that laid out the responsibilities of two people who would be responsible for the Sponsorship Position. These include Sponsorship Accounts Chair and Sponsorship Coordinator Chair. The Sponsorship Accounts Chair will keep notebooks up to date, update google forms, assign account managers, communicate with account managers to keep people on track, and help the day of the event. The Sponsorship Coordinator Chair would work on data entry and coordinating with the hospital. Jean Federici cannot take on the role this year, but she is happy to support the person who takes this role on and the person who takes this job will receive support from the CofC co-chairs and from the foundation who has the computer program. The nominating committee will make phone calls to fill these positions.

Erica Morton & Marilyn Cornwell (CofC): Asked for another person to help with nametags (administrative support) for CofC. Julie Wood will work with her group to take care of this. We need someone to be in charge of environmental compliance. The person needs to be there all day. Marketing Chair needed to update the website and coordinate the sponsorship brochure.

Gaby Sanders (Education): Oct. 3rd Dr. Newton Scoliosis Seminar. Orthopedic program is ranked nationally in top 5. 3D plastic designs of children's spines are being made before surgery. They are having great success with tethers rather than rods to treat scoliosis with good success.

Heather Wolff, Kathleen Caffo, MaryKay Bates: (Rady Children's Ice Rink) Rady Children's Ice Rink will be open from November 14th-January 5th. Ticket prices and punch cards will remain the same as last year.

Chris Pickering, June Olcott, Helen Willink: Hospital Liaisons: Ghost project for the birthday party, blew bubbles, had a fun birthday party.

Minutes were approved: Approved by Tracy Wilkinson, 2nd by April Purcell, approved.

Meeting Ended at 10:43am.