

RCHA La Playa Unit - Meeting Minutes - November 20, 2015

Welcome and Call to Order

- *Meeting was called to order at 10:04 by Heather Wolff.
- *Heather gave the Inspiration by speaking about her own experience at Rady Children's Hospital with her son and his diagnosis of Kawasaki Disease.

October 2015 Meeting Minutes

- *Julie Connelly motioned to approve the October 2015 Meeting Minutes. April Purcell seconded the motion. The motion was approved.

Treasurer Report

- *Tammy Miller reported that the current balance in the La Playa Unit's account is \$8948.60.
- *Leigh Burdine needed to use funds to purchase Quicken since she is the new Celebration of Champions Treasurer.

Kids News Day

- *Heather Wolff thanked KND co-chairs Helen Willink, Michelle Riley and Kristin Gillespie for a successful event.
- *Linda Hervey was thanked for the use of her garage.

Membership

- *Erica Morton reported on a successful and beautiful new member luncheon at Cindy Edson's home. She then introduced the new members. They are: Kristin Kurth, Jacqueline Callan, Sheila Thomas, Dawn Smith, Heather Xitco, Anna Paul, Jenna Hughes, Bernadette Shook, Kathy Brown, Chantelle Malarkey and Claudia Virgilio
- *Heather Wolff reminded sponsors to help the new members find a job that they would enjoy.
- *Julie Connelly presented the new directory. All of the rosters have been merged. The directory includes new members and includes photos of all active members. Please help deliver the books to friends who don't attend meetings. An electronic version will be sent soon, probably in December.

Honoring & Remembrance

- *Lauren Root shared the news that Jocelyn Vieira and Richard Nothe had passed away.
- *Kathleen Caffo shared that the Stehly Family has opened a food store on Adam's Ave. in Kensington/North Park.

Ways & Means In Unit: Holiday Party

- *Regan Wiese announced that the holiday party would be held on December 5th. Ann Joslin has graciously offered her home for the event. Cost per person is

\$30. Letters were passed around so everyone could help get donations for the silent auction. Everyone was asked to please drop off a bottle of \$20+ and/or 90 point+ wine at Nicole Wickstrand's house. Make checks out to RCHA La Playa. A sign up sheet was passed around for bartending shifts. Heather thanked Erica Morton for use of the tables and for her hard work on finding a caterer.

Ways & Means Out Unit: Celebration of Champions

- *Lisa Stevenson announced that the slate is filled for 2016 Celebration of Champions positions. There will be a sign up for event shifts in January.
- *Lisa Vieira sent sponsorship cards around. There is already a \$10,000 sponsorship from the Hilberts. The names of the sponsorship levels will be different this year. The Kiwanis Club of Del Mar donated \$4000 that was raised during their Day at the Races.
- *The brochures are in. Let Lisa Vieira know if you need one before January. The printing for the brochures is donated.
- *Lauren Root is organizing packet assembly. It will take place in January. About 15 will be needed. There will be more information coming.
- *Marilyn Cornwell discussed the websites. Marjo got the work on the website donated. If you have information or updates for the website, please contact Marjo Miller. Marilyn also asked for thoughts and prayers for Jerry Hilbert as he undergoes cancer treatment. She reminded new members to feel free to ask for clarification if they have questions.

Hospital Liason

- *Andrea Shillito stated that toiletries were being collected today and at the next meeting. They could also be dropped off at Regan Wiese's home. Regan is hosting a get together on January 20th at 10am to put together the toiletry bags and brown bags for the hospital.
- *Andrea Shillito and Regan Wiese purchased sweats for the clothes closet for the hospital.
- *Regan Wiese asked for volunteers to help decorate the hospital on Thursday, December 3rd. Several people volunteered to help. They will need help on January 7th at 10am to take down the decorations.

Education

- *Cheryl Haas attended a meeting with Kristin Gist, Senior Director of Developmental Services at the hospital. About 1 in 6 kids from the NICU end up needing these services. Cheryl took a tour of the building.

Publicity

- *June Olcott needs someone to take photos at the holiday party. Please use a real camera as many photos from phones are not high enough quality for Chaux Talk. Please submit photos from Holiday on Ice.

Fantasy on Ice

*Chris Stehly announced that Fantasy on Ice opened at Liberty Station last night. The event was promoted by KUSI and they interviewed Heather Wolff. CircleBuzz sold over 900 season passes and is donating the proceeds to the hospital - thank you to Leigh Burdine. Liberty Station has hired a PR firm to promote the rink.

Dates & Announcements

Coronado Unit Turkey Trot	November 26th
Fantasy on Ice	November 19-January 3
North County Winter Wonderland Express	December 5
Rancho Santa Fe Holiday Luncheon & Boutique	December 10