

**RCHA La Playa Unit
October 21, 2016
Meeting Minutes
Point Loma Library**

Welcome and Call to Order:

Meeting was called to order by Chris Stehly at 10:06am. Chairperson Mary Kay Bates is on vacation.

Inspiration:

Sheila Thomas gave the inspiration by reading the house rules she grew up with.

September Meeting Minutes:

Kathee Weisenberg made a motion to approve the September meeting minutes. Kristin Gillespie seconded the motion. All approved

A clipboard was passed around to sign up for the Semi-annual meeting. Today is the last day to sign up.

Poway unit is selling magnetic nametags - clipboard was passed around.

Treasurer Report:

Tammy Miller reported that we are projecting to have \$4326.00 at the end of the year. Tracy Wilkinson made a motion to approve the budget. Bridget Johnson seconded the motion.

Jean Federici made a motion for the Unit to pay \$300 for magnetic nametags for all active members to support the Poway Unit fundraiser. Lisa Viera will get names of supporting members who regularly attend meetings so they can have nametags too.

Linda Hervey amended the motion to include new members.

All members were in favor.

Membership

The following women were proposed for membership:

Julie Wood, Gayle Hutchins, Susan Killough, Ashley McDonald, Jennifer Senn, Hillary Crow

Linda Hervey made a motion to approve the new members. Ceci White seconded the motion.

Motion was approved.

The New Member Luncheon will take place on November 15th at Lori White's home. If you sponsored a new member, please plan to attend with them.

Ways and Means (Out Unit) - Celebration of Champions

Marilyn Cornwell reported that she is submitting the waiver of fees to the port for next year.

We still need people to be in charge of Celebration of Champions Volunteers. Nicole Wickstrand and Erica Morton signed up.

Jenna Hughes has stepped up to do decorations. Chris Stehly volunteered to help her. Roslyn Herbert has volunteered to be in charge of carnival. We need two more to help. If you see something that would help the event run more smoothly, please feel free to reach out.

Marilyn read two thank you notes to the Unit from Celebration of Champions participants.

Julie Connolly reported that we are sending out some publicity releases to help get sponsors. Save the date cards are being sent out to past sponsors. We still need account managers. Heather Wolff signed up. We still need one more.

Heather mentioned that the Auxilliary had a seminar on fundraising. It's always better to ask, the worst you will get is a "no". Julie Connolly has the information on the seminar. If you would like it, you can contact her.

Kids' News Day

Michelle Riley explained the schedule for the Week of Giving.

1/23 - proclamation

1/24 paper sales

1/25 Healthy eating, Many restaurants participating

1/26 Car safety at Kohls

1/27 Animals - Petsmart. There will be therapy dogs.

1/28 Walk.

1/29 Helmet safety

1/30 Finale

2/1 Last chance

All locations will be taking donations

There will still be signups for selling papers. We will have everything way ahead which will help the organization.

There will be a website to handle all of the aspects of the Week of Giving.

Our goal is for our unit to raise \$5000.

NBC will be covering many of the events. Use #forradychildrens with any images that you post.

Kristin reported that there are many radio stations interested.

Mona asked if there is going to be a central collection area for money.

Michelle explained that they will have all the papers to distribute to anyone who needs to pick them up.

Michelle would like to set up a restaurant night for us that week.

Education:

Karen Robertson attended the Education meeting on Pediatric Sleep Medicine. She discussed sleep apnea studies. Sleep disorders can affect many aspects of a child's life. Many children that have ADHD may have sleep apnea. There is now a center at Rady Children's for Pediatric Sleep Medicine. There is an 11 month waiting list to get your child into a study. There are plans to expand the Center.

Fantasy on Ice:

Kathleen Caffo gave a report about Fantasy on Ice which is opening on November 17th.

Please participate in events.

Opening night is being sponsored by Ruth's Chris. There will be complimentary desserts.

November 30th - tree lighting

\$14 adults \$12 kids \$50 season pass. \$10 group sales for 10 or more.

CircleBuzz will be selling \$25 season passes. Only 500 available.

School field trips are a great opportunity to support the rink.

There is a \$40 4-pack available. Email Heather Wolff for information.

Mention to the businesses at Liberty Station that you are part of the Auxiliary when you are visiting the rink.

Hospital Liaison:

Andrea Shilito reported that toiletries will be collected at the next three meetings. They may also be dropped off to Andrea's home at 3705 Southernwood Way. On Tuesday, March 7th, there will be a get together to bag the toiletries.

We need people to help decorate the hospital on Thursday, December 1st.

Other Business:

Cheryl Haas asked that articles are sent to her by the 27th of the month. Cheryl does not write the articles, she only puts them in the Flya.

Chris Stehly mentioned that if you are sponsoring a new member and they would like to attend the Semi-annual meeting, let Dawn Smith know right away.

The hospital is partnering with ASID- designer showcase in May.

The Holiday party will be at Anna Joslin's home. We still need more people on the committee. Julie Connelly would like it to be on a Sunday. There are too many conflicts on Saturdays. There seemed to be consensus to have it on the first Sunday of the month. Chris will check with Anna. Consensus seemed to be to heavy appetizers and dessert instead of a full dinner.

Heather Wolff mentioned that the chairs should decide how it will be done. The overall idea is to simplify. Tammy Miller discussed how it was done as a potluck in the past.

The meeting was adjourned at 11:14am.