Sacramento Valley LFL Chapter Meeting – July 13, 2013

The meeting was opened with prayer and devotion at 11:46 A.M. by President Lois Brauer. We had 14 present at this meeting. We met at Trinity Lutheran Church in Georgetown. Thank you to Diane Buchholz and Trinity Lutheran for hosting this meeting.

Ali Bohnhof, Secretary, read the minutes of our last meeting of May 18, 2013. Two corrections were requested, they were: Pg.1 Paragraph 6; omit "Sac. Life Ctr. and" and Pg.2 Paragraph 2; Change "St. Matthews" to St. Matthew. The minutes were approved as corrected.

James Brauer, Jr., Treasurer, gave the treasurer's report. We currently have a balance of \$2,777.28. One correction was requested, it was to change "Life Materials" to Seminar Expenses. The treasurer's report was corrected and filed for review.

Lois will get the name of the auditor suggested by Sarah Hintz.

We discussed Senior Care event of June 29th. We had 34 participants that attended the event. Lois had the participants' evaluations; they were very supportive and encouraging. The evaluations were passed among us to review also. Most participants heard about the seminar through their church bulletins. The crew that helped us at Town and Country were terrific and Lois will be sending a thank you card and gift certificate to them.

Lois went to the new APC offices and spent time touring the facility and spoke with the new director, Bob Guild, about our groups working together. APC is unable to help with the next event on sexuality with Karen Kropft due to expenses they will have for their 30th Anniversary Gala Dinner and a conference in Colorado. We discussed the possibility of inviting the Bay Area LFL to join us.

We decided to have the Sexuality event in September if that works out for Karen, Lois will get in touch with her. We will decide on venue after we get a date and consider publicity including a charge for the event and special tee shirts. Lois will contact Adrienne Cummings of Town and Country Lutheran who may be interested in doing some art work for flyers for our future events.

The funding of our events, venues, and expenses was discussed at length. It was suggested that we apply for a grant from LWML District for \$5,000. A motion was

made and approved that the grant would be used for outreach, seminar publicity, facilities, and overall expense of putting on events. Valeriya Brauer volunteered to head this up, possibly asking Linda Kuk for her input, and submitting draft of grant request to the zone LWML president by August 15th.

Lois is working on the fundraiser for Wednesday, August 21st at Chevy's. We hope to have the fundraiser at 4 different Chevy's locations. We will need a host at each location to distribute "tickets" provided by Chevy's. We will finalize the details by email to members and friends.

Tim Brauer made a motion to give a gratuity or honorarium to event speakers and agencies not to exceed \$150.00 with exceptions to be decided by membership at event planning meetings. The motion was seconded and carried.

Election of Officers

Tim Brauer represented the nominating committee and offered the following nominees for our Chapter Board of Directors:

<u>Secretary</u> Joanne Hintz

Treasurer James Brauer

Vice President Lois Brauer

President Richard Hintz

The new board was voted in by acclamation with 12 yes votes and 1 abstain.

The board officers were asked to write and submit job descriptions and send to Richard Hintz, our newly elected president.

Our next meeting will be announced by email.

The meeting was closed at 1:50 pm with prayer.

Respectfully submitted by,

Ali Bohnhof Secretary **Post minutes addition:** Lois was able to get the event on Sexuality with Karen Kropft confirmed. We will be meeting on October 16th (evening) with parents and October 20th with Youth. The venue will be at St. Matthew, Rocklin.