

President Richard Hintz opened the meeting with a welcome and opening prayer at 4:05 p.m. We had a record breaking attendance of 20 (copy of attendance roster attached) Richard had everyone introduce themselves.

Minutes from the last meeting were read by the secretary, Joanne Hintz. They were approved as read/corrected.

The treasurer, James Brauer Jr., gave the treasurer's report. A number of donations were received including \$100 from Douglas Brauer to cover the facility expense for our last event. The balance on hand is 2,737.24. Copy of report attached
20 were present for this meeting. Danielle Nichols, a new member, suggested that we could use Greenhaven Church in the Pocket area of Sacramento for meetings at no cost if we ever needed to. She said she would double check with her pastor.

We recapped about who is hosting the Chevy's fundraiser. Lois had contacted the manager at the Douglas location. She was told to contact the corporate office in order to get 20% off. Eventually she was told that the 20 % was confirmed. The Rocklin manager worked and got permission for do the fundraiser at four (4) locations: 1919 Douglas Blvd., Roseville; 590_ Lonetree Blvd., Rocklin; Garden Highway, Sacramento; and 7401 Laguna Blvd., #100, ElkGrove.

Danielle introduced herself and she said she'd been an active with 40 Days for Life and wants to become active with LFL. She asked how she can help out. She made up a beautiful 8.5 x 11 flyer for the Chevy's fundraiser. The smaller sized flyer was passed out to those present at the meeting. Lois asked who was interested in being a contact person at the Riverfront & Elk Grove locations. Danielle and Ben Nichols & Tom & Sarah Hintz offered to be at the Garden Highway location. Carol Kwolek was suggested to be a contact person for the Elk Grove location. Douglas & Beth Brauer are going to be the contact persons for the Chevy's Lonetree location; Lois Brauer, & Richard & Joanne Hintz will be at the Douglas location.

Fundraiser flyers will be distributed at nearby Christian bookstores. Lois shared that getting congregations to attend will be the best way to have a lot of people come.

Ali suggested having a stack of flyers which we were okay to do since we did last year, and if someone forgot to bring their ticket. Coupons or promotionals cannot be used with the flyers.

Linda Kuk took a poster and flyer to share with Alternatives Pregnancy Center.

Lois and Matt Molinari, DCE from St. Matthew, met about the event. Matt shared some of his ideas and things he and his youth group were working on for this event. The parent's night is Wednesday night October 16th from 6-8. A draft for the flyers for this event was passed around to those present for review. Matt said that the Parents' Night is held so that they are prepped before the events. He also said we are trying to include

outside youth along with the youth groups. The time for the teen event on October 20th was changed to 2:00 – 4:00 p.m. A meal would be served after Karen’s presentation.

A recommendation was made that a list of activities near St. Matthew be developed for the parents so they would have something to do nearby. Val suggested we tell this to the parents on Wednesday evening so they could think in advance of things they might want to do. Lois mentioned that Matt has really good marketing skills. He said the youth at St. Matthew have been brainstorming on doing 4-5 short humorous videos during Sunday School. They could be shared via you-tube with others as a method of publicity/marketing. A vote was taken to make the time for the teen event on October 20th from 2:00 – 4:00 p.m. Time for the October 16th parent event is 6:00 – 8:00 p.m.

The waiting for sex event will be added to the website. The flyer Matt had brought for our review was discussed. He will look at it again and possibly make some changes such as enlarging the text.

T shirts the teen event was discussed and what kind of logo for it would be appropriate. Sarah Hintz knows about a shop/store on Douglas & Sunrise that sells T-shirts at a reasonable price. She will work on getting the T-shirts. We need to know how many and know what we want at least 2 weeks before the event. Some different colors were suggested but the group didn’t decide on a specific color. The majority agreed that “Kiss Me I’m Lutheran” with Martin Luther under it was okay. Matt was going to try to come up with something to link it to our LFL Chapter--most likely in small type.

The members briefly discussed whether or not to get more spandex type bracelets. It would be something that would get the teen’s attention and they enjoy wearing. Sarah and Val will work on getting the additional freebies of bracelets/jewelry for the event.

Fees for the event were discussed. Karen she would charge each event for \$200 plus money for gas. She will not lodging expenses or meals as she will stay with friends of hers who live in Elk Grove

Discussion was held on whether or not to charge a fee for the teen event or to have a free will donation at the parents’ event versus charging a fee for the teen event. A decision was made to have a basket for a free will donation at the parents’ event.

Matt said St. Matthew would cover the food expenses. A meal will be served after the teen’s event on Sunday afternoon.

We discussed a budget of \$1000 for these two events. A motion was made to have a budget of \$1000 for this event. However, after additional discussion the motion was amended to have the budget for the event in the amount of \$1200.

Matt announced that in 2014, a District Youth gathering will be held in Sacramento. Some discussion was held whether or not we might have a role in it; i.e., Karen Kropf doing a presentation at that time. This is something we should keep in mind as we plan next year’s events.

Linda Cruz shared that the CA, NV, & HI District LWML convention will be held at McClellan Park in 2013. She questioned if our Lutherans for Life Chapter was interested in having a display table set up in the display/exhibit area. This was thought to be a good idea. Linda Cruz will make the contact to see if we can get a table for display.

Val is in the process of working on a grant proposal to submit to the CA, NV, & HI District LWML for funding. She needed more specific information to complete the grant proposal. Linda Kuk, who has expertise in the area of writing grant proposals, gave some suggestions. Linda indicated we need to know the budget for what we want to use the funding and to start from looking at last year's budget, and add 10% --based off actual costs/things. She shared additional information that is often used when submitting proposals for grants. A motion was made to proceed with the grant process by 2014 was approved. Val, Linda Kuk, and Lois will meet on the evening of August 7, to work on it. . The desire was to have it completed by August 15th and to the Zone LWML President and Pastoral Counselor for their review and sign-off. It has to be to the CA, NV, & HI District LWML by September 30th per the guidelines' stipulation.

A Board Meeting to finalize the sexuality event was scheduled for September 22 at 2:00 p.m. at St. Matthew.

A tentative date of November 17th is scheduled for our annual LFL planning meeting at Greenhaven Church, Sacramento. Joanne, the secretary, will contact Danielle.

The meeting was adjourned at 6:00 p.m. with a closing prayer by Lois Brauer.

Submitted by,

Joanne Hintz
Secretary