

SOUTH BAY REPUBLICAN WOMEN FEDERATED (SBRWF)

MINUTES

BOARD MEETING, FEB 24, 2022

Meeting was called to order by Mahlone Becker, President SBRWF at 9:35 A.M. at Nativity Church Hall, Torrance, Ca. There was a quorum present.

CHAPLAIN/AMERICANISM Elizabeth led us in prayer and pledge of allegiance.

PRESIDENT: Mahlone described the electronic payment system being developed to pay for a lunch reservation. You will be able to use your credit card with the paypal system. A summary email will be sent to our Treasurer, Dolores Sales, to provide a count for the hotel. This is still in development.

MINUTES: The board meeting minutes are available for review on the website. The Jan. 27 minutes were approved as corrected.

TREASURER: Dolores Sales presented the Jan. Treasurer Report.

Beg Balance	1/1/2022	\$11,565.08
Receipts		\$5,682.00
Expenses		\$ 4,163.58
Bal End	1/31/2022	\$ 13,083.50
Scholarship Fund		\$ 1,741.00

The per capita amount for 2022 is \$27, from \$25.

PARLIAMENTARIAN: LouAnn reported the standing rule #2 needed to be changed and approved by the board and next general membership. Current rule 2 states: "Members shall reimburse the Club for all reservations canceled, after the cancellation deadline". This should read "All lunch payments are non- refundable". The board approved the motion

PROGRAMS: Twila LePage-Hughes reported the following speakers: Mar Dr Karen Siegemund of Freedom Alliance; Apr Speaker from Election Integrity; and May Twila Le-Page Hughes.

WAYS AND MEANS: Maya Radmilovich said vendors for Mar will be Pegboard Highway and Assorted cards, plus our Patriotic table. April will be a toffee vendor and one TBD.

FINANCIAL SECRETARY/LUNCH RESERVATIONS: No report

MEMBERSHIP: Elizabeth S. reported 9 new members. The fashion show theme will be La VieVn Rose encouraging a positive, rosy outlook. The colors will be pink, black, and white. The centerpieces by Lorie Bates will be Eifel Towers. There will be a winner from a drawing. A motion passed to increase the fashion show budget from \$600 to \$1,000.

LEGISLATION: No report.

STANDING COMMITTEES:

SCHOLARSHIP: Scholarship applications are due May 15.

MILITARY: The basket for military will be March and May. There will be no Torrance Armed Forces Day Parade.

OPPORTUNITY DRAWING/RAFFLES: Katharine asked if the variety of prizes was ok, and the board was very pleased with them. It was suggested some might be awarded during lunch.

ELECTRONIC PAYMENTS: No report

COLLEGE REPUBLICANS: Sandy Wilson-White reported the donations were \$423 for a balance of \$553. A motion passed to give UCLA College Republican Club \$350.

AWARDS: LouAnn Flaherty volunteered to be chairman.

There will be firearms training on Mar 23 and Mar 26. Leslie O'Connor is coordinating.

Discussions were held regarding the by laws concerning comments about Republican candidates.

The meeting was adjourned at 11:30 A.M.

Respectfully Submitted,

Kathy Kent, Recording Secretary