

SBRWF – Board Meeting

(2nd meeting of the year)

23, February 2023 / 9:30 AM start / Nativity Catholic Church Conference Room

Note: A quorum was present.

Attendees

Mahlone Becker - President

Dolores Sales - Treasurer's Report

Terri Swigart - Financial Secretary

Mary Ann Williams - Financial Secretary

Dena Bricker - Programs

Lou Ann Flaherty - Parliamentarian

Maja Radmilovich - Ways and Means

Elizabeth Shafer - Membership

Julius Wilson - Legislation

Kathryn Endo-Roberts

Gloria Falardeau

Andrea Laraneta

Courtney Rice

Cindy Cannon

Bebe Scott

Rosaline Turnbull

Sandra Wilson-White

Kinzie Malony (guest)

Board Member Meeting Refreshments

Special thank you to Bebe Scott and Lou Ann Flaherty for February meeting refreshments.

March board meeting refreshments -Rosaline Turnbull and Gloria Falardeau.

Agenda

Last Meeting / Last Year Review / Follow-up

1. Clubs 85th Birthday / Scholarship planning Committee (historical records Rosaline)
2. Resident Group
3. QR Code on Tables
4. Goals for Spending the money in the club account

Opening Prayer and Pledge Allegiance to the Flag - Elizabeth Shafer

New Business

1. Per Capita
2. Aurelio and Election Integrity (start with getting our elections back in the city's control)

Notes

- Mahlone Becker (M.B.) First and foremost on the 3/9/23 luncheon meeting I will be leaving promptly ... I have a flight to catch and Dena Bricker will take over.
- **Per Capita / CFRW Situation** - M.B. - do not know if the 3/2023 deadline will be an issue Michelle Rand has submitted 1st per capita report but withheld payment. We have a few options to vote on:
 - 1 - Pay for the 80; the concern is who is in charge
 - 2 - Put forward payment for who is only in this room and all chairs ... need 11 people for us to be a club
 - 3 - Make more work for Michelle and retract per capital report and only submit money for 11 people

M.B. - Let's vote ... option 2 wins out will send a letter of "under duress"

- - M.B. Clubs are microcosms on what is happening in our government. We will direct Michelle Rand to pay membership moneys for all in this room and the board chairs with a letter of "under duress"
- **Clubs 85th Birthday / Scholarship planning Committee (historical records Rosaline)** - (M.B.) We need a committee of people for the Club's 85th Birthday -both the Birthday and the scholarship awards along with a great speaker will be in June.

Committee Members - Roseline Turnbull, Elizabeth Shafer, Bebe Scott, Dena Bricker, Cindy Cannon, Courtney Rice and Terri Swigart. Chair is Elizabeth Shafer

(S.W.W.) - Will the basket be for the College Republicans in June? (M.B.)- Yes. (D.B.) - Speaker in June is married to the founder of Recovery for Children. Tina Paulson is amazing. (E.S.) Have you contacted Basil? What is our budget for the 85th Birthday? (M.B.) \$1K

- **QR Code on Tables** - (M.B.) not Successful ... Can Kinzie Malony (K.M.) help out with this ... do you know how to do this? (K.M.) I'll learn how and help out.
- **Resident Group** - (M.B.) The leads for the residents group met at my house Manhattan Beach - Bebe Scott (B.S.) and Courtney Rice (C.R.), Hermosa Beach - Cindy Cannon (C.C.) and Torrance - Helen Limburg (H.L.)

(M.B.) We will roll this concept out and the resident leaders will attempt to keep residents of their city up to speed on open city positions that are available in hopes to fill those positions with likeminded people. M.D. will be the resident group chair and R.T. will help with that as well.

Kathryn Endo-Roberts (K.E.R.) I will be termed out so there will be a position open on the Community Climate Committee. People need to get to know people that are "running the show" Torrance appoints by partisan Need to show civic side of self. We do have 2 republicans and the brand new people are democrats ... like AOC

(M.B.) At the luncheon meeting I will introduce the leads

- **Aurelio and Election Integrity (start with getting our elections back in the city's control)**
- (M.B.) Georgette met with Matucci; his view is to start with Torrance because they are mostly conservatives; City, School and Mayor. 1st battle is to return elections back to the city we want our city clerk running the elections. Once we can do that it will set a precedent for other cities. (S.W.W.) We can advocate for this at the planning commission meeting. A lot of people go to speak so we are limited to 1 minute of public comment per person. Send in a comment ... Do Not State you are with a "Group" they will limit the group to one public comment at 1 minute.
- **Committee Chair Reports-**

Secretary - Kathy Kent (K.K.) /Andrea Laraneta (A.L.)-

Treasurer - Dolores Sales (D.S.) - Keeping track of the scholarship per capita; There was a correction made to the reports - \$400 was adjusted; the check was never cashed by the Young America Foundation issued in June 2021. It was incorrectly entered as a negative adjustment; the 12/31/22 balance was incorrectly reported as \$1066 The financial review by Solanna Taragan revealed the mistake and agreed the corrected 12/31/22 balance was \$1866. The correction will be on the February 2023 Treasury Report.

I will contact Renee Baldwin who the check was sent to for the Young America Foundation.

Financial Secretary - Mary Anne Williams (MA. W.) and Teri Swigart (T.S.) - MA.W - Dorcas is gone!! :) Replaced with Althia who is just as sweet as can be .

T.S. - Give us your Checks! We did get some more today; 3 - 4 checks and 4 -5 online.

Vice President of Programs - Dena Bricker (D.B.) -We officially have all the speakers lined up for this year! Except November but I should hear from them tonight I'm very excited we have a really good lineup of speakers for this year. (M.B.) We may do some shifting in November - Paws for Patriots we will still support but they won't have a speaker.

Parliamentarian - LouAnn Flaherty (L.F.) - Bylaws met several times last year. (handed out a form) Yellow are changes made and approved by Janett. The board needs to look at this and then go to full membership to vote. Please Please read the bylaws. One of the things added was removed years ago, line 18 - 19 highlighted in yellow. Our annual meeting happens in October when we vote. I will email M.B. and send to a vote in April. (membership is required to have 30 days)

M.B. Sends motion to the floor, Julious makes a motion and Elizabeth Shafer 2nds the motion all in favor say aye ... all in favor... motion stands

M.B. - There are three appointed positions that need to be voted on... Parliamentarian - LouAnn Flaherty, Financial Secretary - Dolores Sales and a position we have yet to appoint Correspondence Secretary - Andrea Laraneta. (all three accept the appointed position

Rosaline moves to accept the appointments and Julious 2nds.

Ways and Means - Maja Radmilovich (M.R.) - Gloria found an amazing jeweler for March; SouthBay Strand Designs we will also have the Patriot table. April will be a laser wood and stone etcher; coasters, cutting boards jewelry and they can also take orders. (G.F.) - Rosaline can give the envelope to vendors for payments already made out for them to send back to us in hopes to improve the payment process. (E.S.) Jewelers at fashion show can possibly have a table for the June luncheon meeting.

Membership - Elizabeth Shafer (E.S.) and Michelle Rand (M.R.) - M.R. - We have 125 members, I have been setting aside an hour a day and making calls for renewals. A few have moved. (M.R.)'s sister lives out of state and I instructed her to use (M.R.)'s address. I don't think this will be a problem but will come up with a solution for members who moved out of state.

Legislation - Julius Wilson (J.W.) - There is a dinner tonight at Casa Sanchez 4500 S. Centennial Avenue it starts at 6pm. Soo Yoo (hahaha ;)) is a candidate for Vice President Chair of Republican Party 2024 you can go to info@larepublican.org for more information. Head of CRA will be there.

College Republicans / Reagan Ranch - Sandra Willson-White (S.W.W.) - I didn't make it out to support Edmond Tan. He is an experienced shooting instructor and working on opening an indoor shooting range. He was shot down by the planning commission ... it's nonsense has to do with general plans of so many units of housing in the City of Gardena. Needing to put in 5K by a certain date they shot down his application they are eyeballing the industrial

area for housing units. If they don't put it in the general plans then they won't get the tax payers money that is due them; won't get funding from the state.

The USC Republican Club meets on 3/6 Monday at 5:30pm and on Tuesday 3/31 at 6:30pm. We have some money to give them; \$200. We have \$510 to add from the basket last month but will hold off on giving it out. (M.B. , A.L. K.M. may attend Monday's 3/6 meeting.)

(S.W.W.) Wilson Park Booth - we got what we asked for 3/14 Tuesday and 3/8 Saturday; I have a booth and a sign, Still have not heard back from Nate.

Scholarship - Bebe Scott (B.S.) - Bonnie revamped the application site for scholarship applicants. They can now go there register and fill out the application. I will bring the information to the luncheon meeting and print out some applications and bring those as well. (M.B.) great idea! You can also send some to South High and Torrance. You can call the schools and get their contact and make sure they get them as well.

Opportunity - Cindy Cannon (C.C.) - Would like to make sure everyone is on board with a themed basket ex: Valentines Day. 50/50 everyone ok with? (L.A.F.) \$140 is a lot to give to one person may be split into 4 winners. (C.C.) April is Scratchers ... for tax month.

Press and Events - Leslie O'Connor (L.O.) - (K.E.R.) speaking for (L.O.) Movie Day won out as an event that the club can do to make money. Leslie found two places to hold it. Walteria and Rocketship Park. (M.B.) Walteria is not very "clean", maybe look at Rocketship Park. (K.E.R.) will talk with Leslie about it being a lunch and movie event 12 - 2pm. Leslie's goal is for April and if it is successful then have another one a few months later.

Rosaline Turnbull (R.T.) The Newsletter goes out on the 13th. I would like articles for the editorial page; write something pertaining to what is happening now. Also if anyone has pictures from the luncheon meetings please send my way.

Action Items

1. M.B. will look into arranging with Doug Gibbs a constitution class for the club members, a minimum of 20 people needed at \$10-\$20 per person. (January Action Item)
2. M.B. will discuss with the Secretary or Membership chair about putting together Welcome Packets for our new members ... secretary to do this? (January Action Item)
3. M.B. will discuss having board members such as Military Chair, Scholarship Chair, Ways and Means Chair write little blurbs to send in and be added to the newsletter. (January Action Item)
4. M.B. will narrow down the list of suggested organizations that the club can donate to. (Wounded Warriors, Leadership Institute, Hillsdale College, Judicial Watch, High School

Republican clubs, Young Entrepreneurs, groups fighting “wokeness” and Election Integrity.)
(January Action Item)

5. L.O. will look into The Comedy Club and into utilizing the Elk Lodge for a fundraiser.
(January Action Item)
6. B.S. will reach out to the President of Mira Costa’s republican Club. (January Action Item)
7. Andrea Laraneta (A.L.) will discuss with D.B. potential speakers from NLTE. (January Action Item)
8. M.D. will look into ideas for military fundraisers and important events that members can volunteer for. (January Action Item)
9. K.M. will learn about QR Code for the luncheon agenda instead of paper.

Next Meeting and Agenda

23, March 2023 / 9:30 AM start / Nativity Catholic Church Conference Room

Agenda to be put together by Club President Mahlone Becker.

Club Hours

Total Club hours for meeting $3\frac{3}{4}$ hours; 17 members x $3\frac{3}{4}$ hours = $63\frac{3}{4}$ hrs.

Mahlone Becker (8am - 12:45) - $4\frac{3}{4}$ hours

Grand total Board Meeting hours for February 23, 2023 is $68\frac{1}{2}$ hrs.