

## Sacramento Valley LFL Chapter Meeting – May 17, 2014

The meeting was opened with prayer at 11:44 A.M. by President Richard Hintz. We had 9 present at this meeting. We met at Round Table Pizza for a lunch meeting.

Joanne Hintz, Secretary, read the minutes of our last meeting of March 16, 2014. Two corrections were made, Pg. 1 – Paragraph 7, “James” was changed to “it was” and Pg. 2-Paragraph 4, change “Pastor” to “Pastor Becker”. Minutes were approved as corrected.

James Brauer Jr., Treasurer, read the Treasurer’s report. We have a balance of \$3,067.92. The treasurer’s report was accepted and filed for review.

The recent LWML Conference was addressed by Lois Brauer. We experienced some miscommunication concerning our display table at the conference and we should strive to have better communication for the next conference. Many people stopped by our display from all over the District and many contacts were made. We should have a display every LWML District Conference if possible. Lois read a letter of acceptance of our application for a grant. The grant request was approved by LWML and we are eligible for a grant of \$3,000 - \$5,000, if available, for up to 3 years from the date of this convention (May 2-4, 2014). It was suggested that we request a grant for our youth event in about 1 year.

The Stork Walk – Pro life groups, was a success for our chapter. LFL did very well and raised about \$3,706.00. It was suggested that we enter in the minutes the amounts raised by the individuals pledges and they are

as follows: Beth Brauer - \$1,576., James Brauer – \$1,000., Val and Tim Brauer - \$360., other amounts unknown but participants were: Kristin Hintz, Ben and Danielle Nichols, Tom and Sarah Hintz, Richard and Joanne Hintz. Approximately \$20,000.00 was raised for this fundraiser.

Our Elder Care event will be held on June 21<sup>st</sup> from 9 a.m. to 1 p.m., at Town and Country Lutheran Church. Lois and Ali will be the contact persons for this event. We have presentations from Robin Bevier on financial and legal issues and, Ginger and Gail from Elder Care Management.

We will have 1 hour presentations from each speaker with a round table discussion at end of the day. The following was discussed to prepare for event: James will work on web registration, Lois and Richard will work on having adequate supplies, advertising budget \$100.00, food budget \$100, Gift cards of \$25.00 each as honorariums, and Town and Country charge unknown at this time.

Our annual fundraiser at Chevy's will be on Wednesday, July 9<sup>th</sup> from 5-9p.m. Richard and Lois will contact volunteer hosts who will greet the participants at the fundraising venues.

The plans for our sexuality event from Oct. 8-12<sup>th</sup>, at St. Matthew Lutheran Church, is coming along nicely. The discussions with the parents will be on Wed. evening, Oct 8<sup>th</sup> from 7-9p.m., young adults will be on Friday, Oct. 10<sup>th</sup>, time and location to be determined, and youth will meet on Sunday, Oct. 12<sup>th</sup>. It was suggested that we ask Beth Brauer about ordering t-shirts for the event and Richard Hintz will check into a design for the shirts. A motion was made, moved and seconded that we allocate \$800.00 to the purchase of the shirts for the Sexuality Event. We are unsure at the time as to the cost for our speaker, Karen,

and Lois will contact her. We will discuss refreshments for the event in the future. Some of the arrangements can be made by email.

Election of officers are as follows:

President        Richard Hintz

Vice President    Lois Brauer

Secretary        Ali Bohnhof

Treasurer        Linda Cruz

A motion was made, moved and seconded that we accept the slate of officers. Motion carried.

A motion was made, moved, seconded, and carried that, effective May 17<sup>th</sup>, 2014, James Brauer, Jr., Richard Hintz, and Linda Cruz, are authorized to make branch transactions at El Dorado Bank.

Discussed bylaws changes last meeting and Richard Hintz has contacted the national office. They have no problem with any changes we choose to make concerning term length of officers nor duties. Changes will be discussed among new board members and presented to the members at a later date.

Richard brought to our attention a program from National office called Team Life. We can check this out at "Churches for Life"

[www.getintolife.org](http://www.getintolife.org).

Our next meeting will be on Sunday, July 13<sup>th</sup> at 2p.m.,at Zion Lutheran Church.

The meeting was closed at 1:45 p.m. with prayer by Roger Bohnhof.

Respectfully submitted by,

Ali Bohnhof

Secretary