

SACRAMENTO VALLEY LFL CHAPTER MEETING

AUGUST 13, 2016

The meeting was opened at 10:20 a.m. in Zion Lutheran conference room with prayer by Pastor Roberts. There were 9 present at this meeting.

Ali Bohnhof, Secretary, read the minutes of our last meeting of June 18, 2016 and the minutes of the Executive Board Meeting of August 4, 2016. The minutes were approved as corrected. (The board minutes were corrected as follows: Paragraph 5 "Aug. 14th to Aug. 13th". and Paragraph 8 insert "tentatively reserved event for April 28th, 2017.")

Linda Cruz, Treasurer, was on mission and left a type written report with President, Gail Triano. Lois Brauer read the Treasurer's report. We have a balance of \$8,652.04 in our general account and a balance in our LWML grant account of \$3,010.00. The Treasurer's report was accepted and filed for review.

All banking authorizations have been transferred from Richard to Gail Triano, our new branch President.

Richard Hintz will be making a new template for the newsletter and he and Joanne will order more LFL tracts for distribution to churches in our area.

WEBSITE – We had a lengthy discussion concerning the website and it was voted, approved and carried that we give Luke Triano a 6 month trial with control of the update and maintenance of our website.

FUNDRAISER – Fundraiser at Leatherby's is scheduled at all 3 Leatherby's restaurants in the Sacramento area for Sept. 7th from 5pm – 11 pm. Gail will have Zion print flyers and she will send to other churches by email for them to put in weekly church bulletins.

SEXUALITY EVENT – Lois reported that she will update us on any updates between she and Andy . She was told that SunRiver is committed to the event in April and per Silver Ring Thing, we are on their roster for April 28th, 2017. She will

also contact LWML and let them know of the changes concerning the event, as they have requested.

SUICIDE WALK – We decided to do the walk next year since Zion has an event on Oct. 1st. It was suggested that we alternate between the Suicide Walk and Alzheimer's Walk each year.

FACEBOOK PAGE – Gail and Luke will be added as administrators to our Facebook page along with Lois and James. They will work together to post positive and encouraging messages from our branch and provide others with info on our events.

CLERGY ELDER EVENT – This event for circuit clergy and church leaders will be held at Town and Country Lutheran Church on Sept. 21st. Senior Care Solutions will be sharing their expertise as well as approx. 10 other agencies. Lois has volunteered to attend the event as our LFL representative.

ALTERNATIVES PREGNANCY CENTER – The Gala is scheduled for Friday, September 16. We have reserved a table for 10 and have a group of 10 who have said they will be attending. A minimum donation of \$10.00 per person was agreed upon for all attendees. Ali and/or Linda will accept the donations for the branch. The deadline for the donations will be Sept. 11th.

Val Brauer, our Event Coordinator, should be back by the first of the year 2017 . Gail, Lois, and Joanne will work on the events we may want to do in the meantime.

The group decided it would be a good idea to combine the next regular and annual planning meetings and meet on Oct. 1st, at 10:30 a.m. in Zion Center. (After this meeting it was brought to our attention that there is an event at Zion on Oct. 1st. Another date will be chosen and advertised soon.)

The meeting was closed at 12:40 p.m. with prayer by Pastor Roberts.

Ali Bohnhof, Secretary

