

11/20/2020 WALC Business Meeting Minutes

Call to order @ 636pm

Present: Allison Laverty-Montag, Diane Oakland, Sandy Testin, Stephanie Ryan, Kathie Russell, Angela Hamilton, Kim Diaz, Nicole Miles, and Ann Outshiler.

Secretary Report by Stephanie : Minutes from the last meeting had been sent out to board members and also

posted on the website.

Change wording to state that there was a verbal agreement for the 2022 and 2023 conference with the hotel for the conference following the cancellation of the 2021 conference.

Change the word convention to conference.

Motion to approve by Allison and seconded by Angela.

Treasurer's Report by Kathie

Treasurer's report had been mailed to board members **Balances of our accounts - \$63,238.29**

Checking \$42,900.20
Money Market \$20,298.12 \$2000 speaker fee for La Leche League conference

\$219.99 for Quick Books

The check for the grant for Milwaukee has not been cashed yet

Membership Report by Sandy Currently 172 members. Kim Diaz is our newest member – Welcome!

Membership runs through February and will update with conference. **USLCA**

Updates by Angela

Angela had presented a chapter spotlight about our organization She described some of our recent activities

388 people signed up for the USLCA conference

About 20% of our members are also USLCA members

Our members should be encouraged to look at the benefits of belonging to USLCA.

Chapter renewal will be done by the end of the year

Programs by Diane

September program had 150 people signed up about over 70 attended.

LLL conference held November 5 and 6

2 days with Kathy Kendall Tackett

70 people attended live

Good collaboration with LLL

January Program will be "The Role of Grandmothers" with Mary Muse

January 15 from 10-12. Sign in will start at 945

March is our Conference

May

Angels is working with the Michigan group and ROSE

Conference Update by Sandy

March 4 & 5, 2020 virtually

Speakers: Anne Eglash, Dalvrey Blackwell, Sarah Bloomquist and Emily Aleksy, and Patricia Smith..

Registration limited to 999

Social Media Update

Deferred in Ann's absence

Old Business

Medications and Mother's Milk Books

Still have 12 left. They are \$8.00 each. Let Sandy know if you'd like one

New Business

Grant application for Sacred Heart freezer for their depot. Had been discussed at September meeting.

Next meeting in January 2021. Allison will set up the time after the holidays.

Adjourned

Respectfully Submitted,



Stephanie Ryan
WALC secretary