**RADY CHILDREN’S HOSPITAL AUXILIARY - SCRIPPS RANCH UNIT**

**UNIT MEETING MINUTES – May 15, 2023**

Submitted by Kathy Episcopo

The RCHA-SR Unit meeting was held at the Whispering Ridge clubhouse in Scripps Ranch and began with a social at 6:30pm prior to the meeting. A group photo was taken a t6:50.

**Unit Chair, Rebecca Flynn** called the meeting to order at 7:05pm.

* Rebecca encouraged attendance at the Hospital Annual Meeting, June 6th.

**Kathy Episcopo** - The RCHA-SR Unit Minutes from our unit meeting in April were approved.

**Treasurer’s Report:** Cathy Denis was absent but send in that our bank balance is $43,892.15. That is with the event gross proceeds. There was a surplus at the beginning of the fiscal year, so there is a thought to donate $30k to the Peckham center.

**Membership:** Cheryl Steinholt reported that membership renewal has 51% response currently. There are some changes to members- Christine is moving, some members going to supporting. It’s easy to renew online, so please take a moment to go online. Our goal is to have all renewals by the end of year party June 12th.

Membership pins were presented to Janet-10 years; Michelle – 15 years; and Cheryl – 20 years

**Ways & Means:** Shanan Gloff - it was a fun party! The vendors expressed interest in helping again next year. We can definitely get the house again.

* Maybe next year tone down the gift cards & Baskets. We may not hit the same $ goal, but still have a fun time.
* There were some fun and memorable moments for the event – The hanging sign behind the bar; the balloons popping!

**Parliamentarian.** Yvette Gilman mentioned that several members were going to supporting member. There was discussion about which positions were necessary in order to continue the Unit: Membership, Chair, Treasurer, Secretary – some positions can be added later.

Next year’s board & committee roster is: (If I got any of these wrong, please let me know!)

Chair: Rebecca Flynn

Secretary: Nancy Fleishman

Membership: Amy Ryan

Treasurer:

In Unit Fundraiser: Kathy Steinhause/ Kathy Sayer

In Unit Social: Kathy Steinhause/ Kathy Sayer

Hospitality: Kathy Sayer

Hospital liaison: <Marni Tannone & Leah Rowland

Technology : (Janet ?)

Ways & Means: Nancy (as part of a team)

**In-Unit Fundraising**: Nancy Fleishman had flyers for the end of year party. It will continue the Disco Theme, scheduled for Monday June 12th. She reported that the wreath sales brought in $850. The jewelry sales have brought in $489. Both of the items will be available at the end of year party. License plates will also be at the party. There will be an opportunity drawing for a Jewelry item, so bring cash or checks. Nancy sent around an RSVP form.

**Education:** Marni Tannone –discussed this month’s presentation by Hanna Freshner. Fetal nurse coordinator for the Fetal Cardiology program. Rady’s is #1 for cardiac surgery on the West Coast. The notes fomr the presentation were sent out via email to members

**Fund Development:** Christine Holstad absent

**Publicity/Chaux Talk:** Cheryl Steinholt sent in material for the last Chaux Talk of the year (August). Photos sent in to recap the event for the SR newsletter.

**Social Media:** Cheryl Steinholt – Event photos uploaded on Instagram only, 10 pictures at a time limit, so she need to post more.

**Technology Website**: Susan Parme will post pictures of the event so send them to her.

**Hospitality:** Kathy Sayer thanked members for helping thru the year.

**Historian:** Kathy Steinhause not here!

**Hospital Liaison:** Amy Ryan**,** We have the ER clothing Closet for June. She will let us know what is needed and how to contribute. Alexas Playc – Elena made it – the Spanish mini lesson went well. There is opportunity for others to help on Thursdays from 10:30 -11:00. Kids are 4-5 yrs old.

*Meeting was adjourned at approx 7:50pm.*