



**St. Andrews Society of Los Angeles
Minutes of the General Board Meeting April 30, 2023
Conducted via ZOOM**

Officers

- Kimberlee Bradford - President
- Richard MacKenzie - Vice-President
- Sallie Olmsted - Vice President
- Neil Steven – Vice President
- Eilidh Griffith – Secretary
- Kim Attebery – Assistant Treasurer

Trustees

- Charles Hay
- Susan Craig Winsberg
- Shawn Ledingham
- Andy Brasted
- Tracy Weisert
- Jessica Baemar

Not present

- Ian Skone-Rees - Past President

The President and the Secretary confirmed a quorum.

The meeting was called to order by Society President **Kimberlee Bradford** at approximately 10:40 am and she welcomed our board.

Treasurer's Report

- Outgoing treasurer, Jody Kershberg, has fully retired. There is no report, currently, and this role is being switched to a bookkeeper position at this time. A motion was made to let Johanna handle the accounts for 90 days and **motion passed**.
- Wells Fargo account current balance: \$7040.48
- PayPal account current balance: \$4281.58
- Square has been set up as the main form of payment/tap to pay at events.
- Vanguard – motion was made to allow Sallie Olmstead, Charles Hay, and Neil Steven to monitor and access the account. All other previous access to be removed immediately. **Motion passed**.

Merchandise – Kimberlee Bradford

- Kimberlee would like the committee to meet to come up with some new items.
- Current interest is: Charles Hay, Neil Steven, Eilidh Griffith, Marie Chavez, Jessica Baemer, Tracy Weisert.

Audit Update – Neil Steven

- Still ongoing and hoping to give a more meaningful update by the next meeting.

Events

- **IT Conference – ScotTech23:** E3 was cancelled so it is unlikely this can happen this year after all. Moving inaugural conference to 2024.
- **Burns:** Set for 1/27/24 at the Four Seasons Beverly Hills. There are positions to fill in this group for 2024 so Kim and Kimberlee aren't left doing it all and board members aren't scrambling to fill in when volunteers don't show up. Centerpieces, check-in, stuffing boxes. Committee usually forms in July.
- **Scotsman's Ball:** A good time was had by all who attended. SASLA donated 5 bottles of whisky for the raffle, and we'll be supporting them again next year.
- **Tartan Day Parade/Tartan Film Festival:** Event went well and a lot of fun was had; already planning for next year. Committee forms in August.
- **Scottish Fest:** All board members expected to attend at least one day unless otherwise discussed. SASLA helped get more clans to clan row this year to help grow the event.
- **Kilt Krawl:** Will start at the Britannia on June 17th at noon, then progress to the King's Head, and end at the Fairmont Hotel.
- **Seaside Games:** It is being questioned as to whether or not we should continue to sponsor them with \$5,000 given that they don't live up to their end of the agreement. SASLA gets nothing for their money: no signage, no ads, no prominence, and no promotion. Should we go with a smaller donation?

Media

- Marie and Christianna are taking over our social media accounts.

Meeting Adjourned at 11:30pm

Respectfully Submitted by

Eilidh Griffith

Secretary

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