



**St. Andrews Society of Los Angeles  
Minutes of the General Board Meeting October 28, 2023  
Conducted via ZOOM and in-person at New Member Reception**

**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
- Shawn Ledingham
- Susan Winsberg
- Andy Brasted
- Tracy Weisert
- Jessica Baemar
- Patrick Benn

**Other Members**

- Brian Piatek
- Paul Wright
- Anthony Arnello

**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 2:20pm and she welcomed our board. Motion made to accept minutes from August 27th meeting was **passed**.

**Treasurer's Report**

- Wells Fargo account current balance: \$3184.54
- PayPal account current balance: \$5684.99
- Vanguard – \$1,069,000. ARR under 2% until 2025 and \$24,000 left to withdraw for 2023.
- Taxes have been finalized. \$1600 payout to Seaside and \$2500 to sales tax.
- **Transition:**

### **Merchandise – Kimberlee Bradford**

- New merchandise was sold at Seaside and new items sold well. A suggestion was made to add a kilt pin to the lineup.

### **Membership**

- Membership is down and a co-coordinator is needed. Board needs to reach out to non-renewing members to try to win them back, and a phone-tree was suggested. There also seems to be a lot of confusion about when renewals are since they're sometimes staggered and sometimes not. Prices can also be high. Clarity/standardization is needed for membership and perhaps pro-ratio for those joining at a certain point of the year.

### **Past Events**

- **Granville:**
- **New Member Reception:**
- **Seaside Games:**

### **Upcoming Events**

- **Burns:** Set for 1/27/24 at the Four Seasons Beverly Hills.
- **Scotsman's Ball**
- **Tartan Day**

### **Media**

- **Social media:** well covered
- **Podcasts:** Author Iain Rankin
- **New webmaster** is Mark Mueller, who does BABC's website.

### **Carbach Recap**

### **AOB**

### **Meeting Adjourned** at

Respectfully Submitted by

**Eilidh Griffith**

Secretary

St. Andrews Society of Los Angeles