



# L.A. Division Advisory Board Minutes

November 15, 2023 7:00 pm (via Zoom)

Call to Order – Jeff Smith - 7:10pm

Roll Call / Quorum – Nick Lisica

<b>Vic Cavalli, Director</b>	Chuck Fisher
<b>Jeff Smith, Superintendent</b>	
<b>Nick Lisica, Chief Clerk</b>	
<b>Kevin Spady, Paymaster, LA Div Webmaster</b>	

LA Division Officers in **Bold**

## Minutes

- **LA Division Roster was sent out**
  - Includes past due members, and new members. Past due members are to be contacted to discuss non-renewal
- **Banquet**
  - March 9 or 16, 2024, Arrive 6:30, meal at 7:00, over at 9:00
  - Cerritos – *Frantone's*
    - Private banquet room for ~\$20/per person; requires a minimum of 12 people. Meal includes salad(s), pasta(s), pizza(s), dessert, fountain drinks and coffee. Wine is available for an additional charge.
    - Guest limit is TBD at the moment.
    - Nick will create a flyer; Jeff will print as needed.
- **Layout Tour**
  - Next layout tour for January – Ron Varnell, in Torrance Ca.
  - Exact date is TBD (1/21 or 1/28 are being suggested), Sunday between 11am – 5pm
- **Financial Audit**
  - No updates today
  - U.S. Bank visit (Jeff and Kevin) – 12/05 targeted date, late afternoon. Kevin will call the bank to check on a possible visit to two branches (near Jeff, and near Kevin), to simplify the process.
- **Website**
  - Kevin and Marshall updated the website to Joomla 5.0
- **Sand House Chat**
  - December 7

**Next Advisory Board Meeting Date: December 14, 7:00pm via Zoom**

**Adjournment – Jeff Smith – 7:45pm**