



L.A. Division Advisory Board Minutes

December 8, 2022 7:00 pm (via Zoom)

Call to Order – Vic Cavalli

Roll Call / Quorum – Nick Lisica

Vic Cavalli, Superintendent/Director	Chuck Fisher
Nick Lisica, Chief Clerk	
Kevin Spady, Paymaster	
Mike O'Brien	

LA Division Officers in Bold

Approval of Minutes

- Minutes from November 10, 2022 meeting

Officers/Committee Reports

- **Finance**
 - Finance Report – Kevin Spady
 - **No transactions over the last month**
 - **\$17,090.82 in the account**
- **Communications Team**
 - Status: 4th Quarter *LA Coupler* publication / distribution – Nick Lisica
 - **Promoting events was discussed, and it was decided that it was best to continue to include events in the “Schedule of Events” section free of charge. Any ads/articles related to events will be charged the standard ad fare (as outlined in the publication).**
- **Membership Team**
 - Start Planning: Bi-monthly layout/club sponsored open houses – Vic Cavalli
 - **First to be held March/April 2023? Second, late-May?**
 - **We will plan the event with the understanding that things may change due to public health concerns.**
 - **We will target quarterly home/club layout visits.**
 - Status: Distribution of Division Members’ Satisfaction Survey – Vic Cavalli
 - **No progress this month.**
- **All Other Committees/Teams**
 - Open forum

New Business

- Schedule: 2023 Annual Membership Meeting and Banquet – All
 - February 25th, March 4th, or ???
 - **It was decided to push the event until at least March.**

- **If necessary, the event could be held outdoors to address public health concerns (possible locations: Travel Town, LA Live Steamers).**
- Review and approval: 2023 L.A. budget prior February 2023 – Vic Cavalli
 - **Working on it, to be presented by year end.**

Old Business (updates provided as available)

- Status: Transfer of L.A. assets to Division storage locker – Vic Cavalli
 - **Locker is paid for through November 2025.**
- 2023 L.A. Division Sponsored/Attended Shows – All
 - Great Train Show (Ventura) February 18th & 19th
 - Start lining-up layouts for Division Sponsored 2023 Open Houses – Vic Cavalli
- **On Hold:** Develop New Member's Welcome Packet

Next Advisory Board Meeting Date: January 12, 2023 at 7:00 pm via Zoom

Adjournment – Vic Cavalli – **7:55pm**