



# L.A. Division Advisory Board Minutes

November 10, 2022, 8:00 pm (via Zoom)  
Meeting Minutes are in Bold

Call to Order – Vic Cavalli – 8:00pm

Roll Call / Quorum – Nick Lisica

Vic Cavalli, <i>Superintendent/Director</i>	James Keena
Nick Lisica, <i>Chief Clerk</i>	Gary Butts, Vice President, PSR
Kevin Spady, <i>Paymaster</i>	Chuck Fisher
Mike O'Brien	Pat Raymer, President, PSR

*LA Division Officers in Bold*

## Approval of Minutes

- Minutes from October 13, 2022 meeting

## Officers/Committee Reports

- Finance**
  - Finance Report – Kevin Spady
    - No change reported from last meeting**
  - 2023 L.A. budget should be submitted & approved prior February 2023 – Vic Cavalli
- Communications Team**
  - Status: 4<sup>th</sup> Quarter *LA Coupler* publication / distribution – Nick Lisica
- Membership Team**
  - Update: November 12<sup>th</sup> Division’s *FallRail 2022* “Zoom” meet – Vic Cavalli
    - Door prizes will be drawn by Pat Raymer**
      - 1<sup>st</sup> before lunch; 2<sup>nd</sup> after 3<sup>rd</sup> clinic**
    - Kevin will monitor chat window, Vic will monitor during Kevin’s clinic**
  - Status: Distribution of Division Members’ Satisfaction Survey – Vic Cavalli
    - Vic is prepping mailings, will send out 50 at a time**
- Nominations/Elections Committee**
  - Extend Director’s dual Superintendent/Director role into 2023 – Executive Board
    - Vic excused himself for 5 minutes to allow group discussion.**
    - Vic is willing to continue to hold his position as appointed Interim Superintendent through the election in February 2024.**
    - No one present objected to the above.**
- All Other Committees/Teams**
  - Open forum – All

## New Business

- Discussion: 2023 Annual Membership Meeting and Banquet – All
  - February target for the event**
  - Request was made for meeting time/location**

- Review: Move start time of Board meeting to 7:00 pm? – Advisory Board
  - **A vote was taken, all agreed to reschedule the start time to 7:00pm.**

**Old Business** (updates provided as available)

- Status: L.A. Division storage locker – Vic Cavalli
  - **Storage unit is located in Hawaiian Gardens**
  - **5'x5' space, \$40/month for the first four months. We can advance pay for up to two years at the same rate.**
    - **A vote was taken and passed; Vic will pay for two years at the current rate.**
  - **Keys and Access Codes will be shared with LA Division Officers**
  - Retrieval of L.A. property from L.A. members, Cajon rental locker
- 2023 L.A. Division Sponsored/Attended Shows
  - Who's available to attend Great Train Show (Ventura) February 18<sup>th</sup> & 19<sup>th</sup> – All
    - If Division is going, need to submit request for vendor tables
      - **Vic will submit a request for (1) table**
  - Start lining-up layouts for Division Sponsored 2023 Open Houses – Vic Cavalli
    - **Vic requested that attendees email suggestions**
- **On Hold:** Develop New Member's Welcome Packet

**Next Advisory Board Meeting Date:** December 8, 2022 ~~or January 12, 2023~~ at 8:00 pm via Zoom  
▪ **December 8, 2022 at 7:00pm**

**Adjournment** – Vic Cavalli – **9:30pm**