

**LREDA Board Meeting Minutes: October 18, 2016**  
**San Diego**

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**Meeting called to order Tuesday, October 18, 2016 at 9:08 a.m. Pacific.**

**Board Members Present:**

Cathy Seggel, *President*  
Robin Pugh, *Vice President*  
Karen LoBracco, *Treasurer*  
Andrea James, *Secretary*  
Lily Rappaport, *Continental Events Portfolio*  
Dana Regan, *Continental Events Advisor*  
Annie Scott, *President Elect*  
Leah Purcell, *Professional Development Portfolio*  
Meagan Henry, *Professional Support Portfolio*

**Staff Present:**

Kari Kopnick, *Administrator*

**Absent:**

None

**Decisions**

Karen moved to approve the minutes from our October 11, 2016 meeting.  
Motion seconded by Robin.  
Vote: 7 for, 0 against  
Resolved: Motion carried

Meagan moved that we allocate \$5,000 from the Endowment draw to the 21st Century Fund.  
Motion seconded by Leah.  
Vote 7 in favour; 0 opposed  
Resolved: Motion carried

**Affirmed**

The Board affirmed that the LREDA Nominating Committee is not to provide leadership development direct service, but rather take a comprehensive view of layers of leadership across LREDA and keep an active list of potential leaders.

The Board will continue to lift up the Endowment Fund as a way to support LREDA and religious educators

**Meeting adjourned at 5:00 p.m.**