

**WISPPA Meeting Minutes 9-7-19**  
**South Pasadena Senior Center Great Room, 11021/2 El Centro Street,**  
**So Pasadena, CA 91030**

Present: Betty Emirhanian, Bianca Richards, Barbara Sinclair, Ellen Daigle, Ellen Wood, Lela Bissner, Kim Hughes, Sally Kilby, Charles Trevino, Carmen Trevino, Becky Thompson, Lynda Sullivan, Laurie Wheeler, Dollie Chapman, Sam Hernandez, Delaine Shane, Susan Sulsky, Eric Abbro, Marina Khubesrian, Diana Mahmud, Dwan Lyon, Sherry Plotkin, Florence Nelson, Terry Cuff, Zhen Tas, Kim Hughes, Rick Schneider, Madeline DiGiorgi, Diane Burr, Diane Crum, Bruce Crum, Grace Kung, Emmanuel Ramirez, Angela Moreno, Dean Serwin, Sierra Etnis, Fred Kay Findley, Greg Hall, Mark Dreskin, Michelle Hammond, Yuki Cutcheon, Kate De La Mora, Lauren Myles, Irene Cohen, Marianne Veach, Brad Colerick, Vicky Bartlett, Diane Lasell, Roxy Ortiz, Ed Donnelly, Janet Braun, Barbara Klein, Linda Wah, Jaqueline Fuht, Sally Kilby, Mary Urquhart.

I. Call to Order by Betty Emirhanian at 9:35.

II. Introduction of New or Prospective Members and Guests (9:30)

III. Approval of Minutes from May 4, 2019: M/S/C meeting minutes approved.

IV. Old Business

a. Membership dues – Dollie Chapman: Dues increase as of midnight Sept 7 to \$50. Dollie stated we were getting a good response on dues. As an incentive, people could pay 2 or 3 years ahead at the \$40.00 amount if they would like to.

b. Treasurer report – Lela Bissner: We received \$1,070.00 in cocktail party donations. We have \$5,908.43 in the bank.

- Betty Emirhanian: thanked everyone who donated food and or money

V. New Business

a. WISPPA women being honored

- Friday, Sept 27, 2019: Marina Khubesrian and Janet Braun. Women Achievers Luncheon presented by Business Life Magazine
- Saturday, Sept 28 at 10 – Ellen Daigle – Woman’s Club of SP
- Saturday, Sept 28 at 3 – Bianca Richards – Sparc’tacular

b. Board Nominations–

- Bianca Richards asked members to consider serving on the WISPPA board for 2020. Board. Positions are President, Vice President, Treasurer, Secretary, Membership Chair, Communications Chair. The past president position is automatically filled by the prior

president and the Founding Advisor is shared among the original founders. There is also a member at large which is available to someone new to the board. It is basically a position to ease into board duties

c. Commission Reports – skipped due to time limitation

d. City Issues – Ellen Wood introduced Diana Mahmud

- Measure A Presentation – Diana Mahmud gave a 12 slide power point presentation on the Measure A. After her presentation, there was an extended discussion. Both Diana and Mayor Marina Khubesrian answered questions the audience had regarding measure
- Open forum on city - The audience had many questions and comments, both negative and positive. Once again Diana Mahmud and Marina Khubesrian answered questions from the audience.

VI. Adjournment: 11:03 A.M. by Betty Emirhanian.

Minutes respectfully submitted by Lela Bissner, substitute for Judith M. Harris, WISPPA Secretary.