

AGUA DULCE WOMEN'S CLUB



DRAFT

General Meeting of February 4, 2010

Board Members Present:

2. Wendy Moore (**WM**) President, Raquela Mejia (**RM**), Vice President, Saundra Brandon (**SB**) Secretary, Lydia Poesse-Wakefield (**LW**) Treasurer, Sue White (**SW**) Membership, Amanda Buchan (**AB**) Programs, Lorna Leslie (**LL**), Julie White (**JW**) Health/Welfare, Dawn Kimball (**DK**) Facilities, Lee Jennings (**LJ**) Editor.

Board Members Absent:

Community Members: About 25 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Wendy Moore President Regular meeting was called to order@7:06 PM. Pledge of Allegiance led by (WM)		
3. Board Reports	Board Reports		
3a. President: (WM)	1. Received information on Himalayan Institute. 2. California High Speed Train project from Palmdale to L.A . Tues February 16 at Santa Clarita Sports Complex. 630-830p.m.		
3b. Vice President: (RM)	Welcomed guest Meredith Poulis		
3c. Approval of Minutes: (SB)	1. Approve minutes of General Meeting for November 2009 2. Approve minutes of General Meeting for January 2010 with corrections. Correction to be made (change Margie Poulis to Meredith Poulis) 3. Members were informed that a copy of the minutes will be available online, one week prior to the general meetings. There Will also be a copy made available at the door for anyone to look at before the meetings.	M:(LJ) S: (AB) M:(LJ) S: (DK)	Motion passed none opposed Motion passed none opposed
3d. Membership: (SW)	We have 32 paid members. Badge Fines collected: \$3.00		Information Only

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3e. Programs: (AB)	<ol style="list-style-type: none"> 1. Refreshment hostess for tonight is Emma Benetar 2. Our program tonight is making quilt squares: Susan Hall/ Carol Jones hosting. 3. Need ideas for March program. Sign up sheet was passed around. 4. April's program will be card making. 		Turn in completed quilt square by May's general meeting to receive a free raffle ticket.(item 2)
3f. Health/Welfare: (LL), (JW)	<ol style="list-style-type: none"> 1. Suggestion made to plant bulbs in honor of Kim Milewsky. 2. (LJ) informed us that Bob Milewsky wanted the donation from the Women's Club to go towards a scholarship set up in Kim's name. 3. Sympathy card was sent to the Milewsky family. 4. Sympathy card was sent to the Griffin family. 5. Sympathy card was sent to the Madson family. 		
3g. Facilities: (DK)	<ol style="list-style-type: none"> 1. Report on completion of facility walk-through: items completed: <ol style="list-style-type: none"> a. Plastic cabinets in back room were replaced. b. Kitchen & back room were cleaned. c. New locks have been put on kitchen cabinets. 2. Need volunteer to take care of recycling program. 3. More repairs to follow. 4. Movie Studio doing a shoot at Women's Club. If anyone is interested in being an extra contact. (DK) 		<p>Any items not belonging to Women's club have been removed & must be claimed. If not claimed they will be taken to the Salvation Army.(item 1b)</p> <p>If no volunteer, program will be cancelled.(item 2)</p>
3h. Editor:(LJ)	<ol style="list-style-type: none"> a. Deadline is the 20th of the month. Please email anything of interest to be put in newsletter. (Pictures, announcements, trips etc). Let Lee know if you do not receive your newsletter. 		
4. Committee Reports:	Committee Reports:		
4a. Secret Sister: Danise Gonzales	<ol style="list-style-type: none"> 1. New secret sisters were picked. 		Sign up for secret sister will end at March's general meeting.
5. Unfinished business:	Unfinished business:		
5a. Membership Luncheon: (SW)	<p style="text-align: center;">February 20th "Strength for Women"</p> <ol style="list-style-type: none"> 1. Tickets \$10.00 for non members or membership of \$35.00 		

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	<ol style="list-style-type: none"> 2. Invites will be mailed this week. Seating by reservations only. 3. Julie's Brown Bag will be catering. 4. There will be no fashion show this year. There will be singing. 		
5b. Mardi Gras: (AB)	February 27 th 7:00p.m.-11:00p.m. Tickets \$25.00ea. \$40 per couple <ol style="list-style-type: none"> 1. E-vites will be sent out. Planning for one hundred people. Costumes can be worn. Mask will be available. 2. Entry fee will cover buffet dinner, signature beverage, photo. 3. Tickets will not be sold in advance; therefore, there is no need for printed tickets. 		
6. New Business:	New Business:		
6a.Operation Gratitude: June Houlton	<ol style="list-style-type: none"> 1. Would like to get volunteers together and make scarves and gloves for our troops. 		Meeting set for Tuesday 2-9-10 at June's house all day. Contact June for details.
6b. Soups 'N More: (AB)	March 5, 2010 <ol style="list-style-type: none"> 1. This will be an evening event. 2. Take-out will be available as well as a few tables for staying. 3. Anyone can submit a recipe or volunteer to prepare soup and bring to event. 		Contact Amanda for details
6c. Easter Party: (RM)	March 27,2010 <ol style="list-style-type: none"> 1. Looking for ideas as to what they can do or make. 		Contact Raquela for more information.
6d. Pancake Breakfast: (AB)	April Easter Morning <ol style="list-style-type: none"> 1. Need volunteers to start at 4:30/5:00a.m. 2. Sign-up sheet available next meeting. 3. Suggestion was made to have event announced after Easter service at Vasquez Rocks. 		No decision was made.(item 3)
7. Announcements:	Announcements: <ol style="list-style-type: none"> 1. Christie Gelsomino talked about a Business Card Organizing Workshop. February 10th 1:00-3:00 p.m. 2. Lorna Leslie having a scarf/jewelry boutique February 7th 1:00-7:00p.m. 3. Lois Moore talked about A.S.M.O. There are having a Dinner Cabaret May 27th 6:00-9:00p.m. \$25.00 ea. \$45.00 per couple. Lois 		

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	<p>would like the A.D.W.C to donate a raffle prize. 4. Lee Jennings spoke about the "Celebration of Life" at High Desert School for Kim Milewsky. February 20th 3:00-5:00p.m, then a Pot Luck at the A.D.W.C. at 5:15p.m. It was asked that in lieu of flowers please make a donation to the A.D.W.C. in Kim's name for a scholarship to be administered in the year 2011. Kim's name must. Kim's name must be in the memo line.</p>		<p>All donations will be put in a scholarship fund for the recipients in 2011.as per the family's request. (Item 4)</p>
8. Adjournment	Adjournment at 8:03 PM for our festivities	M: Carol Jones S: Judy Bartlett	Motion passed none opposed.
	<p>Board Meeting is February 15th. Everyone is welcome. Contact Wendy Moore for location and time. 661-733-9759</p>		

Respectfully submitted by Sandra Brandon, Recording Secretary, Agua Dulce Women's Club