



**AGUA DULCE WOMENS' CLUB
GENERAL MEETING
FEB. 5th, 2009**

The meeting was called to order at 7:05 p. m. by our President Wendy Moore, who then led us in the Pledge of Allegiance.

Present: Wendy Moore- President, June Houlton- Vice President, Saundra Brandon- Secretary, Dawn Kimball- Treasurer, Raquela Mejia- Membership, Toni Pearlman- Programs, Sue White- Health/Welfare, Shirley Brandon- Facilities, Lee Jennings- Editor.

A motion to approve tonight's agenda with no additions was made by Alene Griffin and seconded by Toni Pearlman.

Motion passed none opposed

Wendy Moore handed out information on the birthday gift certificate program to the board.

Board Member Reports:

Secretary: Saundra Brandon read the minutes for the Jan. 8th general meeting. A motion to approve the minutes with corrections was made by Lee Jennings and seconded by Alene Griffin.

Motion passed none opposed.

Corrections to be made are as follows: Under 501c3 remove the wording "It takes 60 days for approval" & replace to read "60 days for the review process".

Vice President: June Houlton welcomed back members who haven't been in attendance for a while. She also welcomed members of the **Royal Court:** Candice Purcell, & Jacqueline Benatar. Also present was Sarah Meyers (candidate for 2009 Miss Agua Dulce).

Treasurer: Dawn Kimball reported that we have the following monies in each fund:

1. General-\$15,680.07
2. Facilities- \$2,259.84
3. Philanthropic- \$6,697.12
4. As of January 31st we have an ending balance of \$25,515.03.

- a. There is still approximately \$500.00 to be given to Kim Milewski for scholarship (out of the Philanthropic fund).
- b. There is \$778.00 in the Royal Court account.
- c. \$100.00 for petty cash.

Dawn asked for volunteers to audit the 2008 Treasurer's Books before the March General meeting. Lee Jennings volunteered to do the audit.

Membership: Raquela Mejia reported that we have 28 paid members. There were no badge fines collected tonight.

Programs: Toni Pearlman

- a. Refreshment chair - Lois Moore.

Below is a list of those supplying refreshments each month:

February: Danise Gonzales

March: Emma Benatar

April: Amanda Buchan & Tana Lampton

May: Raquela Mejia

June: Lana Hale

July: OPEN

August: Shirley Brandon

September: OPEN

October: Mary Johnson

November: Lee Jennings

December: June Houlton

b. Our program tonight is card making with Wendy Moore (these cards will help replenish our stock for Health/Welfare).

c. March's program will be making quilt squares with Susan Hall. April's program will be a vendor fair (a member or friend with a side business that wishes to set up a table and sell their product). Also talked about having a clothes swap for June's meeting.

Wendy Moore talked about a new raffle program consisting of someone donating a raffle prize and the proceeds will go into the program fund for the club. Out of this fund the person doing refreshments for the month will get a \$50.00 allowance. A motion to accept was made by Tana Lampton and Emma Benatar second.

Motion passed none opposed

Health/Welfare:

a. Sue also reported our birthday ladies as follows:

2/4 Nancy Young	2/16 Toni Pearlman
2/9 Judy McCarty	2/23 Carol Jones
2/10 Barbara Evans	2/25 Karrie Demont
2/13 Debbie Beaumont	2/28 Rosie Heffley
2/ Christie Gelsomino	

We all sang to three birthday ladies present and they each received a small gift.

b. Sue White reported that a plant was sent to Robin Musselman for the passing of her father.

c. & d. A get well card was sent to Pat Hartford and Ceil Burrows who were in the hospital.

e. A sympathy card went to June Houlton on the loss of her pet.

Facilities: Shirley Brandon reported that she had a facilities committee meeting on January 21st, 2009 and turned in report to Secretary.

a. **Lights:** Lydia is handling this with So. Cal Edison. We are on the waiting list to be chosen. If we do not hear from S.C.E. by March 1, we will have the work done.

b. **Broken Window:** window has been repaired at a cost of \$75.00. A stopper will be installed on the wall to prevent future mishaps.

c. **Water leak:** previously it was reported that this repair was done for free. It actually cost \$19.04 for materials.

d. **Rentals:** rentals are going well.

Editor: Lee Jennings 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.

Committee Reports:

a. **Budget :** Dawn Kimball (chair), committee met on Jan. 21st, 2009

Dawn reported that they went over the expenses from 2005-2008 in order to determine an amount to budget for expenses for 2009. She also informed us that they have come up with a budget for events which have no income. (I.e. Senior B-B-Q, Children's parties etc.)

Dawn will present the proposed budget to the board and then report on it at the next general meeting

b. **Bylaws:** Lee Jennings (chair) committee met Feb. 4th, 2009, running for chair were Pat Hartford & Lee Jennings. Due to a tie at the committee meeting, the vote was taken from membership at this meeting. **18 in favor of Lee & 9 in favor of Pat.**

The committee will meet once a month for a maximum of 2 hours. They will discuss and bring any changes to the membership for a vote. No changes will be made until we become 501c3 compliant.

c. Royal Court: Krista Jaimes reported that our reigning Miss Agua Dulce is Candice Purcell, Jacqueline Benatar is our Jr. Miss Agua Dulce & Sarah Meyers is a candidate for 2009 Miss Agua Dulce. Voting is done at the Pageant in May.

Candice spoke on the tree/plaque project they are doing in honor of Dick Lang. They are asking local businesses for donations. . They asked for a donation from the Women's Club. Wendy stated that the board will discuss when we receive a formal proposal. They have received a \$100.00 donation from Trish @ Agua Dulce Hardware.

They also informed us of the upcoming Tea & Bake sale Feb. 7th from 1p. m. -3 p. m.

d. Scholarship: Lee Jennings reported no committee date set yet. Application will be in newsletter. Deadline is May 10th.

e. 501c3: Mary Johnson/Lydia Wakefield.

Lydia reported that they received a letter from I.R.S stating that after review of our information we will receive a letter of determination on our exempt status. She also reminded of us the I.R.S. workshop on March 3rd, 4th or 5th. A.D.W.C. will be sponsoring four ladies to go. Wendy Moore, Dawn Kimball, Lydia Wakefield & Mary Johnson will be attending.

f. Recycling: Sondra Tersigni (not present)

Shirley Brandon reported that recycling for February will be done at the March meeting.

g. Quilt: Susan Hall showed us a sample of this years' project: cowgirl boots and cactus. She would like to make 2 throws instead of 1 quilt. (The throws will be raffled off at the Parade of Tables.

Raffle tickets are \$5.00, Tickets will be on sale at all events. There is 1 small wall hanging which will be raffled off at March's meeting. If you make a square and turn in on time, you will receive a free raffle ticket.

h. Secret Sister: Danise Gonzales reported had we had some ladies sign up and if more wanted to participate to see her and fill out a form.

Wendy Moore explained how the program worked.

i. Charm Program: Susan Hall reported that she is waiting for another order to come in. She and Wendy are looking into a company which will do key chains for the charms.

j. Historian: Christie Gelsomino, Tana Lampton, Judy Bartlett, & Lana Hale volunteered to be historians. There was a suggestion to scan our albums onto disc for safe keeping.

k. Publicity: Krista Jaimes

Nothing to report at this time.

Unfinished business:

Donations: Danielle Turner

Wendy Moore reported that a vote was previously taken on sending her a \$200.00 donation. Danielle never responded to our letter. Wendy has since spoken to her and she is no longer in need. Therefore the motion failed.

New Business:

a. Donation: Wendy Moore discussed the boards' recommendation to donate \$100.00 to Saugus Track & Field in the name of Daniel Hicks. Lois Moore made a motion to send \$100.00 and Shirley Taylor seconded. **Motion passed none opposed**

b. Big Read: Lee Jennings talked about how this program works- Friends of the Library purchase books, gives them to Jr & High school students, who then write an essay (if they choose to participate). There will be three awards given out.

Board recommended that we give them a donation of \$200.00. June Houlton made a motion for \$200.00 and Lois Moore second. **Motion passed none opposed.**

c. Membership Luncheon: Raquela Mejia Feb. 21st 11:00 a.m.

This years' fashion show theme is Denim 2 Diamonds. Vicki Beltran will be doing raffle baskets and is in need of donations. There is no charge for members if dues are paid. Non members are \$10.00; if they become a member that day their dues are \$25. Raquela to send invites out.

d. Pancake Breakfast: Easter Sunday after sunrise service.

Program needs to start by 5:30 a.m. We need to have a chair tonight. If no volunteer, then event is canceled.

e. Friendship tea: Pat Wostriakoff / Pat Hartford May 9th 11:00 a. m. Tickets \$16.00

Pat W. told us she still needs a committee. They will use the clubs tables & chairs to save on expenses. They need hostesses for the tables. (Hostesses do not have to decorate tables like Parade of Tables, just supply flatware). They can seat 8 per table.

They will have a donation box next meeting for raffle prizes. Please put your name on raffle.

f. Scholarship Luncheon: Lee Jennings May 27th 11:00 a. m. Tickets \$20.00

The luncheon will be catered. There will be 10 tables seating 10 @ each. Hostesses will decorate their own tables. Raffle gifts or cash are being requested.

g. Buggy Night: Lois Moore June 20th 7:00 p. m - 11:00 p. m. Tickets: \$25.00 / \$35.00 couple. Lois is not asking for raffles. Dinner will be served

h. Ideas for field trip: Wendy will put out sheet for ideas at next meeting.

i. Suggestion box: A suggestion was made to have a "Sweetheart Dance. Anyone who wishes to chair please see Wendy.

j. Other New Business:

a. Senior B-B-Q will be March 18 at 1:00 P M. Lee Jennings is the chair. This is no cost to the seniors.

Announcements:

a. Both Emma & Jacqueline Benatar spoke about their new endeavor. Emma is running for Miss Teen Pasadena and Jacqueline is running for Jr. Miss Pasadena.

b. Friends of the Library – Lee Jennings asked if anyone wanted to donate towards books for Jr. and High School students. The books are \$5 each. She announced the book sale is March 7th & 8th @ A.D.W.C. 10:00 a. m- 4:00 p. m. Drop off donations Friday morning

c. Lee Jennings announced the Acton Lion's Club is presenting Pirates of the Channel Islands Dinner and Murder Mystery Night on February 14th.

d. Lee Jennings announced the Acton Community Club is presenting a play, Love Letters, on February 27th and 28th.

With there being no further business a motion was made by Alene Griffin & was seconded by Emma Benatar to adjourned @ 8:40 p. m for our festivities **Motion passed none opposed**

Respectfully Submitted,
Saundra Brandon,
Secretary

APPROVED 3-5-2009