



**AGUA DULCE WOMENS' CLUB
GENERAL MEETING
March 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 Susan Hall.

Motion passed none opposed

Board Member Reports:

Secretary: Minutes from February 5th general meeting were presented for approval. A motion to approve the minute (with three corrections) was made by Toni Pearlman and June Houlton seconded.

Motion passed none opposed

Corrections to make were: Capitalize B-B-Q on pages 2 & 4, change kid's parties to children's parties & put in birth date that was missing.

Vice President: June Houlton welcomed our newest member Mary Nores, A guest, Jereen Anderson was brought by Vicki Moss & Wendy introduced Charles Felan from St. Baldrick's Day Celebration. He spoke about The Cancer Research program and asked the Womens' Club to participate again t his year by doing our bake sale.

Treasurer: Dawn Kimball

1. Report for February:

- a. General-\$17,963.12 b. Facilities- \$3,040.46 c. Philanthropic- \$6,347.12
d Royal Court - \$2,153.27. e. Petty cash - \$100.00
f. As of February 28th we have an ending balance of \$29,603.97.

2. Audit: Lee Jennings & Stella Varella completed the 2008 yearly audit on March 5th 2009.

Membership: Raquela Mejia reported that we have eighty paid members. This includes ten new members & eight life members. We have sixty three not paid. Badge fines of \$4.00 were collected tonight. Lee Sola and Raquela will start calling unpaid members. The cutoff for paid members will be about two weeks before the roster is put together.

Programs: Toni Pearlman

- a. Refreshment hostess for tonight is Emma Benatar.
b. Our program tonight is making quilt squares for two throws with Susan Hall (these throws will be raffled off at Parade of Tables).
c. April's program will be a Vendor Venue (a member or friend with a business or craft that wishes to set up a table and sell their product). Refreshment hostesses will be Amanda Buchan/Tana Lampton.

Health/Welfare: Sue White

a. Sue reported our birthday ladies as follows:

- | | |
|---------------------|--------------------|
| 3/1 Julie White | 3/15 Susan Slates |
| 3/4 Laurie Henry | 3/17 Sue Winthers |
| 3/6 Krista Redmayne | 3/17 Pat Jackson |
| 3/7 Mary Johnson | 3/21 Dee Fernandez |

3/8 Lois Moore

3/12 Lee Jennings

3/13 Cherish Moore

3/24 Gloria Garcia

3/25 Suzanne Kolacinski

3/25 Jan Owens

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

Facilities: Shirley Brandon

a. Lights: Lydia reported that after a second attempt S.C.E told her they will have their light program funded in March. They will be replacing all our existing lights and there will be no cost to the A.D.W.C. No specific date on when this will be done, but it will be sometime in 2009.

Mary Johnson made a motion to amend previous motion (approved on Jan.19th that stated the completion date was March 1st) and Danise Gonzales seconded.

Motion passed none opposed.

Editor: Lee Jennings

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.

Committee Reports:

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

1. Dawn reported the committee went over the expenses from 2005-2008 and now has a budget for this year. A motion to accept the budget was made by Mary Johnson and was seconded by Lee Sola. After three months the committee will revisit the budget.

Motion passed none opposed

2. Board has recommended that we move monies from the general fund into the Philanthropic and Facilities funds so the dollar figures match the budget. A motion to move monies into appropriate funds was made by Carol Jones and was seconded by Judy Bartlett.

Motion passed none opposed

3. The Budget Committee will meet again in May to review the Budget.

B. Bylaws: Lee Jennings (chair) committee met March. 4th, 2009,

1. 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.

C. Royal Court: Krista Jaimes

1. Krista has spoken to Sandy Lang about the memorial the court is doing for Dick. Sandy picked out the tree and would like it planted in front of Bullwinkle's'. She would also like the plaque to be larger.

2. Krista announced that on March 22nd the court is doing a fundraiser with Sweetwater Café. 20 % of the day's proceeds will be donated to the Royal Court by the Café. The Pageant is on May 2nd at 2:00 p.m. They are also doing a Yankee Candle Fundraiser.

D. Scholarship: Lee Jennings

1. Lee announced application will be in newsletter & she will send applications to (Vasquez and Paraclete). Deadline is May 10th.

2. Lee reported that High Desert School is having "No Show Dinner". Tickets are \$25.00 ea. Lee recommends that we donate \$100.00. A motion to purchase four tickets in the amount of \$25.00 was made by Susan Hall and Danise Gonzales seconded.

Motion passed none opposed. Lee abstained

3. Lee announced that Vasquez High school is having a fundraiser - "M & M Night". Tickets are \$50.00 ea. A motion to purchase two tickets in the amount of \$50.00ea was made by Kim Milewski and Raquela Mejia seconded. **Motion passed none opposed. Lee abstained**

E. 501c3: Mary Johnson/Lydia Wakefield.

Mary reported that we have received our Letter of Determination & we are now a 501c3 club.

F. Recycling: Sondra Tersigni

Sondra explained how the program works. Gave out raffle tickets and presented tonight's winner Marie Richarz with a \$10.00 Starbucks gift card

G. Quilt: Susan Hall

Susan brought this year's sample wall hanging. Sample was raffled off and our winner is Kim Milewski. Winner of last years quilt sample was Van Connor.

H. Secret Sister: Danise Gonzales

Danise explained the program. See her if you wish to participate.

I. Charm Program: Susan Hall

Charms will be brought to the April meeting.

J. Historians: Christie Gelsomino, Tana Lampton, Judy Bartlett, & Lana Hale

Christie has asked for volunteers

K. Publicity: Krista Jaimes

Nothing to report at this time.

Unfinished business:

a. Membership Luncheon: Raquela Mejia reported that the luncheon went well & there was profit of \$520.00 from this event.

b. Pancake Breakfast: June Houlton/ Emma Benatar (co – chairs) --- April 12th 6:00a.m. Cash donations are being accepted – give to Treasurer.

c. Friendship Tea: Pat Wastriakoff/ Pat Hartford --- May 9th 11:00a.m. Tickets are \$16.00 They need 4 hostesses. The theme will be "Shabby Chic".

d. Scholarship Luncheon: Lee Jennings ---- May 27th 11:00a.m. Tickets are \$20.00 She needs table hostesses.

New Business:

a. St. Baldrick's: May 30th **WM** asked for a chair and Shirley Brandon accepted. Proceeds will be split 50/50 with St. Baldrick's & the A.D.W.C. Sue White, Saundra Brandon & June Houlton to be on committee.

b. Bugsy Night: Lois Moore June 20th 7:00 p. m - 11:00 p. m. Tickets: \$25.00 / \$35.00 couple.

Announcements:

a. Friends of the Library – Lee Jennings announced the book sale is March 7th & 8th at the A.D.W.C. 10:00 a. m- 4:00 p. m. Drop off donations Friday morning

b. Softball Tournament: Wendy Moore announced the Acton Chamber of Commerce (which many Agua Dulce businesses belong to) & Acton Park is sponsoring this event. May 16th & 17th This Wendy would like to get a softball team together to represent the Agua Dulce Women's Club, Cost to be on the team it is \$10.00.

c. High Desert Fundraiser: Lee Jennings announced that the school is doing a fundraiser together with Sweetwater Café on March 7th & 8th. A portion of the two days proceeds will be donated to High Desert.

d. Agua Dulce Elementary School: Lee Jennings announced that the school is selling “Summer Beach Bash Booths” for \$25.00 a booth.

Lee Jennings announced that Agua Dulce Elementary is selling kits at \$10.00 to make your own stepping stone. She purchased one for the club and asked for someone to make it. Mary Nores volunteered.

e. Raquela Mejia announced that Casa Dulce Café will be March 13th 14th 5:30p.m.-9:00p.m. Tickets are \$12.00 per person.

f. Kim Milewski announced that Vasquez High School is in need of books for their Library and has published a list in the Country Journal. Lee Jennings announced that the Friends of the Library will be providing books from the Book Sale.

g. Lois announced the Acton School Music Organization is doing a “Cabaret Fundraiser” April 4th tickets are \$25.00 ea. \$35.00 couple. Students will be performing.

With there being no further business a motion was made by Mary Johnson& was seconded by Tana Lampton to adjourned @ 8:35 p. m for our festivities **Motion passed none opposed**

Respectfully Submitted,
Saundra Brandon,
Secretary

APPROVED 4-2-2009