



**AGUA DULCE WOMENS' CLUB  
GENERAL MEETING  
May 7th, 2009**

**APPROVED**

1. The meeting was called to order at 7:07 p. m. by our Vice President- June Houlton, who then led us in the Pledge of Allegiance. Approx. 35-40 people in attendance.

**2. Present:** June Houlton - Vice President, Sandra Brandon - Secretary, Dawn Kimball - Treasurer, Raquela Mejia - Membership, Toni Pearlman - Programs, Shirley Brandon - Facilities, Lee Jennings - Editor.

**2a. Excused:** Wendy Moore- President, Sue White - Health/Welfare,

**3. Board Member Reports:**

a. A motion to approve tonight's agenda with no additions was made by Judy Bartlett and Toni Pearlman seconded.

**Motion passed, none opposed**

b. **Secretary:** Minutes from April 5<sup>th</sup> general meeting were read by the secretary. A motion to approve the minutes was made by Amanda Buchan and Pat Hartford seconded.

**Motion passed, none opposed**

**c. Vice President:** June Houlton

1. Welcomed back Darlene Morrow
2. Welcomed guests: Rachel Enriquez (brought by Raquela Mejia), Loly & Pavlina from Ecuador (brought by Chari Morgan) & Jeanne Mochon (brought by Eva Olip)

**d. Correspondence:** June Houlton

1. Received thank you drawing from Girl Scouts for the use of the club.
2. Received application for Family of the Year. We as a club nominate someone. Nomination needs to be submitted by June 15<sup>th</sup> 2009.

**e. Treasurer:** Dawn Kimball

**1. Report for April:** As of April 30<sup>th</sup> 2009

a. General - \$8,954.33    b. Facilities - \$12,276.78    c. Philanthropic - \$5,462.02  
d. Royal Court - \$539.14    e. Petty cash - \$100.00

**Total Balance:** \$27,332.27

**f. Membership:** Raquela Mejia

1. We have 119 paid members.
2. Badge fines of \$7.00 were collected tonight.
3. Rosters were handed out.

**g. Programs:** Toni Pearlman

1. Refreshment hostess for tonight is Raquela Mejia.
2. Our program tonight is Cinco de Mayo including a salsa making contest.
3. June's program will be a clothes swap. Please bring items to the club house, the day of the event between 3:00 P.M. and 5:00 P.M. and leave them on the porch. Toni Pearlman will be there and it was requested that the items be on hangers. All left over items will be donated to the Antelope Valley Women's Shelter.

**h. Health/Welfare:** Sue White (excused)

1. Shirley Brandon reported our birthday ladies as follows:

5/6 Lorene Cangiano  
5/6 Shirley Brandon  
5/7 Alene Griffin  
5/10 Mereda Cegielski  
5/14 Judy Bartlett

5/16 Eva Olip  
5/19 Laura Di Paola  
5/25 Sherry Rucker  
5/26 Sandra Brandon  
5/28 Trish Brewer- Life Member

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

**i. Facilities:** Shirley Brandon

1. Total rental monies turned in to the treasurer since January 2009 is \$ 2,953.00 Building has rentals through August.

**j. Editor:** Lee Jennings

1. Pat Hartford mentioned she was not receiving her newsletter in the mail.
2. Deadline is the 20<sup>th</sup> 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:**

**a. Budget:** Dawn Kimball (chair), Planning a meeting for May

**b. Bylaws:** Lee Jennings (chair), nothing to report

**c. Royal Court:** Krista Jaimes (chair) nothing to report

**d. Scholarship:** Lee Jennings

1. Announced that applications have been received. The deadline is May 8<sup>th</sup>2009. Committee will meet next week to read and decide.

**e. 501c3:** Mary Johnson/Lydia Wakefield. Nothing to report

**f. Recycling:** Sondra Tersigni

1. Spoke about not getting many cans to turn in.
2. Raffle prize will be given out next month for the cans brought tonight.
3. Sondra has resigned from this position.

**g. Quilt:** Susan Hall nothing to report

**h. Secret Sister:** Danise Gonzales - nothing to report

**i. Charm Program:** Susan Hall - nothing to report

**j. Historians:** Christie Gelsomino (chair)

1. They have had two meeting to date. They are getting all the supplies together. A display was brought to the Pancake Breakfast.

2. They will be submitting a budget to the board. They would appreciate donations of supplies.

**k. Publicity:** Krista Jaimes - nothing to report

**5. Unfinished business:**

**a. Pancake Breakfast:** June Houlton/ Emma Benatar (co – chairs)

1. June reported that a profit of \$297.22
2. Was disappointed in the lack of member turn out.

**b. Friendship Tea:** Pat Wastriakoff/ Pat Hartford --- May 9<sup>th</sup> 11:00a.m. Tickets are \$16.00

1. Brought sample of the raffle baskets.
2. Approx. 80 people will be in attendance.
3. Would like the proceeds to go into a Building Repair Fund. We need a new stove and other repairs.

**c. Scholarship Luncheon:** Lee Jennings ---- May 27<sup>th</sup> 11:00a.m. Tickets are \$20.00

1. Handed out hostess packets.

**d. St. Baldrick's:** Shirley Brandon May 30<sup>th</sup>

1. Informed us that proceeds will be split between the club and St. Baldrick's
2. Passed around sign up sheet for baked goods. Shirley & Sue will be at clubhouse on Friday May 29<sup>th</sup> 4:00p.m.-6:00p.m. to accept donations and will wrap goods.

**e. Softball tournament:** Wendy Moore May 15<sup>th</sup> & 16<sup>th</sup> Acton Park Tickets \$5.00ea/\$50.00 per team.

1. Dawn informed us that practice is May 9 at 4:00p.m. They have 3 teams and are looking for a fourth.

**6. New Business:** Nothing at this time

**7. Announcements:**

a. Acton Women's Club is having a luncheon on Wednesday 5-13-09. Tickets \$20.00. Raffle tickets are \$5.00 ea, with a chance to win \$500.00 Shopping Spree.

b. Lee Jennings announced the Agua Dulce Boosters Club is putting on a fundraiser "Beach Bash" Booths are \$50.00 each. Lee suggested that the A.D.W.C. purchase a booth and sell cookbooks and promote the club. Board will revisit at a later date.

c. Sondra Tersigni asked to comment on the Booster Club and was refused unless she filled out an announcement card.

d. Amanda Buchan spoke about the club helping a fellow member and a sign-up sheet was passed around.

**8. Adjournment:** With there being no further business a motion was made by Tana Lampton & was seconded by Raquela Mejia. Meeting adjourned @ 7:55 p.m for our festivities.

**Motion passed none opposed**

Respectfully Submitted,  
Saundra Brandon,  
Secretary

**APPROVED 6-4-09**