



**AGUA DULCE WOMEN'S CLUB  
GENERAL MEETING MINUTES  
Jan. 8<sup>th</sup>, 2009**

The meeting was called to order at 7:00 p.m. by our president, Wendy Moore, who then led us in the Pledge of Allegiance.

**Present:** Wendy Moore, President, June Houlton, Vice President, Sandra Brandon, Secretary, Shirley Brandon, Facilities, Dawn Kimball, Treasurer, Raquel Mejia, Membership, Sue White, Health/Welfare, Lee Jennings, Editor and Toni Pearlman, Programs,

A motion to approve tonight's agenda was made by Alene Griffin and was seconded by Darlene Salazar. Motion passed

Minutes for the Dec. 11th meeting were presented for approval. A motion to approve minutes was made by Alene Griffin and was seconded by Danise Gonzales. Motion passed

Corrections to be made were: Birthdays were done after the meeting, need to take out of minutes. Crista James name should be spelled Krista. Motion passed

Wendy announced that on the front table there are announcement cards you can fill out at each meeting if you have something you wish to discuss at the meeting. This table is also where anyone can put their flyers to hand out.

**New Members/Guests:** June Houlton  
No new members or guest at tonight's meeting.

**Treasurer:** Dawn Kimball  
Dawn reported that we started the month with a balance of \$22,999.38 with deposits totaling \$9,144.08 and checks going out for a total of \$7,096.16 leaving us with an ending balance of \$25,119.15.

A motion to approve Treasurer's Report was made by Lois Moore and seconded by Judy Bartlett. No Nay's or oppositions. Motion passed

**Programs:** Toni Pearlman  
Tonight's program is the White Elephant gift exchange. Toni passed around sign up sheets for set up/cleanup at our general meetings, refreshments and ideas for programs.

February program will be card making. Members do not need to bring anything.

**Health/Welfare:** Sue White. Shirley filled in for Sue tonight  
Gave gifts to our birthday girls for both Dec. & Jan.

Dec.	Jan.
12/2 Joyce Fender	1/6 Joette Hayward
12/3 Sally Rosenthal	1/8 Stella Varela
12/13 Debbie Winton	1/8 Stacy Kieger
12/3 Sally Rosenthal	1/13 Carolyn McCool
12/19 Marie Richardson	1/14 Carol Langford
12/19 Pat Hartford	1/16 Renee Rivers
12/21 Marisol Jenkins	1/25 Kristin Hicks
12/25 Joie Chapman	Krista James
12/28 Angela Madsen	
12/31 Marla Stark	

Thank you cards were sent to Robin Musselman for hosting the installation dinner and to Joe Stark who prepared the meal.

A tree/plant needs to be sent to Connie Laux Family. She was a life member & past president. For Dick Lange a tree will be planted once the Agua Dulce Royal Court gets pricing on the tree, rock and plaque. The Women's Club as well as other organizations and individual people will donate towards this gift.

A get well card needs to be sent to Larry of Acton Key& Lock **who** is in the hospital.

**Membership:** Raquela Mejia

Raquela informed us of the upcoming membership luncheon on Feb. 21<sup>st</sup>. Details will be in the newsletter. Badge fines were collected.

**Facilities/ Rental Coordinator:** Shirley Brandon

Shirley turned in approx. \$435.00 to the treasurer for rentals this month. One stove was taken out of kitchen due to a gas leak and Shirley has contacted an appliance dealer who is donating a new one to us. Parking lot has been swept/raked and trees in front were trimmed at no charge.

**Recycling:** Sondra Tersigni

Sondra will be handing out raffle tickets to those who bring their recycling to the club. 1 ticket per 5 gal bucket. Please put name on each bag. Tickets are doubled for aluminum cans. Sondra will be taking the pop tops off and giving them to the Ronald McDonalds House. Our winner tonight: Danise Gonzales

**Editor:** Lee Jennings

Deadline is the 20<sup>th</sup> of the month. Please email anything you want in the newsletter. If you did not receive your newsletter please let Lee know.

**Committee reports:**

**Royal Court:** Krista James

Krista reported that the girls have a service project: which will be planting a tree with a plaque in honor of Dick Lange, along with a rock and plaque similar to the one for Art Brewer Toni Pearlman to donate rock for plaque.

Jan 24<sup>th</sup> @ the Agua Dulce Vineyard they are having an information meeting from 3:00-5:00 p.m.  
Feb 7th will be a tea @ the A.D.WC.

May 2nd is the pageant date

**Scholarships:** Lee Jennings  
Nothing to report at this time

**501c3:** Mary Johnson/Lydia Wakefield  
Paperwork was been mailed to I.R.S. on 12/29 & received on 12/31. It takes 60 days for approval.

**Unfinished Business:**  
**Adult Scholarship recipient:** Kim Milewski not present

**Installation dinner:** Thank you's were announced to Robin Musselman for hosting, Lois Moore/Dawn Kimball, for decorating & Joe Stark for the meal.

**Danielle Turner:** Vasquez High student sent letter asking for a donation of \$200.00 to attend a conference. June sent letter asking her to come to meeting and present herself. No response. Asked for member response on this and it was decided a second letter will be sent out. Wendy Moore to send out letter.

**Acton/ Agua Dulce Arts Council:** A check was mailed to them for a donation of \$200.00.

**Club Teen: Emma Benatar**  
Club teen will be meeting the 3<sup>rd</sup> Fri. of every month from 7:00- 10:00p.m. Chaperones needed.

**New Business:**

**Volunteer Charm Program:** Susan Hall  
Susan handed out charms to those who have volunteered at an event or on a committee. Lydia Wakefield defrayed the cost of the charms for the 2008 year. Thank you to her.

**Secret Sister:** Danise Gonzales  
Danise passed out sign up sheets and explained how the program works. There are three drop off spots for your gifts:

1. Danise's house in the bin marked "Secret Sister"
  2. Images Salon in Agua Dulce
  3. Bring to general meeting and put in bin on porch
- Or deliver to Secret Sister's house or mailbox.

**Eagle Scout:** Chris Nores became an Eagle Scout. His project was the Agua Dulce Civic Assoc. Military Commemorative dedication mound in front of the clubhouse.  
A motion to donate \$100.00 to him was made by Alene Griffin and Judy Bartlett seconded. Motion passed

**Light Quotes:**

Wendy previously got a quote for 10 new T12 lights for the club of \$1,000.00 (installation included). Lydia will contact someone @ So. Cal Edison to see if the A.D.W.C. qualifies for free upgrades.

Sondra Tersigni made motion to approve Wendy's bid of \$1,000.00 only if the cost was not found cheaper elsewhere. Amanda Buchanan seconded. Motion passed

Committee Chair sign up sheets were passed around. We need chairs for Historian, Bylaws, Nominating & Publicity. We have committee chairs for:

Budget: Lydia Wakefield

Recycling: Sondra Tersigni

Annual Quilt: Susan Hall

Nothing can be done with bylaws until 501c3 is done. (Approx 60 days)

**2009 Calendar of Events:**

Susan Hall – Tree decorations/Auction

Amanda Buchan – AV Fair – Table decoration

Danise Gonzales will host our Halloween night.

Vicki Beltran will host Parade of Tables.

Pat Wostriakoff suggested another bus trip this year. Possibly to Gibbon compound.

We are having a Buggy night in June

**Other new business:**

Wendy talked about the 25 Score Card and how the A.D.W.C. would get \$10.00 for each card sold. Need someone to chair this.

Pat W. would like to see a Friendship Tea on a Saturday.

**Feb 5<sup>th</sup>.** Will be another Life Screening Program. Sign up sheets/info by the door.

With there being no further business, meeting was moved by Lois Moore and seconded by Alene Griffin to adjourn at 8:15 pm for our festivities.

Saundra Brandon,  
Secretary