\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Board Meeting Agenda**

**Date**: Monday, Apr 15, 2024

**Time:** 6:30 PM

**Via Zoom**

<https://canyonsonline.zoom.us/j/85718538119?pwd=eHlqVFI0WkhXMmJFc3dpUGVzZFl3QT09>

**Call to order / Pledge of Allegiance**

**Approval of Current Agenda**

**Approval of Minutes (Feb 19, 2024)**

**Board Reports:**

**President: Kat Hupp** no report

**Vice President: Anne Marenco** no report

**Secretary: Tracy Dulle**

* Animal Tracks field trip on May 4: Only 14 sign-ups so far--hoping for more!

**Treasurer: Yvonne Shechter** no report

**Facilities: Karrie DeMott** no report

**Rentals: Adrianna St. Pierre**

* Seniors/Veterans discount on rentals. DISCUSSION

**Programs: Oralia Alvarez**

* For May’s program we’re going to celebrate Mother’s Day with a night of fun bingo, food, and drinks! With special prizes for bingo winners as a treat.

**Membership: Renee Bianco**

* One more new member has joined.

**Editor: Angela Phillips**

* MailChimp analytics for April newsletter shows of the 179 emails sent out, 118 opened the email and 41 clicked on the link to open the newsletter. Several subscribers opened the newsletter link more than 3 times and in 1 case an individual opened it 13 times! 1 email has bounced back, and I plan to contact this person, and 1 has unsubscribed.
* The last "hat decorating" class is on Wednesday, April 24th at 6:00pm. Undecorated hats will be available for purchase at the luncheon.

**Health & Wellness: Barbara Bernero**

* April birthday cards were sent out.
* I have the updated roster.

**Media/Marketing: Missy Wilson**

* Front letterboard sign update TBA

**Events/Committees Reports/Updates:**

* **Membership Luncheon** Apr 27: Renee Bianco – no update
* **Youth Dance** May 4: Adrianna St. Pierre – no update
* **PCT Hikers Luncheon** Jun 8: Julie White
	+ I will bring a signup sheet to the next meeting for anyone who wants to provide items for the taco salad lunch.
* **Summer Rummage Sale** Date TBD: *need co-chair* (Debbie Marr co-chair)
	+ Possible dates Jun 1st and/or 2nd, or Sat, Jun 22nd. (PCT Luncheon is June 8.) DISCUSSION
* **AD Country Fair & Parade** Sep 21:
	+ Fair -Patti Duce
		- We will host a volunteer day in August to prepare for the fair.
		- The committee is ramping up and will be meeting soon to discuss the 2024 theme, sponsors, parade and fair schedule, and venue lay-out.
		- Adrianna St. Pierre reached out to offer some suggestions on how iLead can elevate its presentation in the event. She also shared that a Girl Scout troop may be interested in participating as a youth group.
		- Most of the committee from 2023 has signed up to return.
		- Ray, the owner of the lot, wants to figure out how to increase revenue from the event.
		- Budget: $36,000
		- Fundraising efforts will begin in May
		- Amber has suggested we design a Fair and Parade logo that would be carried on throughout the year, branding the event.
		- Amber has also offered to design the logo and theme logo.
		- Amber and Tracy are spearheading the program that will be mailed to over 5000 residents in the area.
		- If you go to an event and have suggestions, please share.
		- If you have a food truck you’d like us to reach out to for the event please let us know.
		- We are actively searching for volunteers.
	+ Parade – Nicole Higdon, Susan Slamer, Rosie Heffley
* **Halloween Trick or Treat** Oct 31: *need chair* (Debbie Marr has stepped down as chair. Her number for booth signups is on the signs but she said she can handle those inquires/callbacks.)
* **Veterans Day Pancake Breakfast** Nov 11: *need chair*
* **Holiday Boutique** Nov 23: *need chair* (Charleen Mullin co-chair)
* **Holiday Tree Lighting** Date TBD: Nicole Higdon – no update
* **Parade of Tables** Dec 7: Julie White & Mary Johnson – no update
* **Santa’s Secret Shop** Date TBD: Amanda Buchan & Adele Parrillo/Debbie Marr/Oralia Espinoza – no update
* **Documents Review Committee:** Anne Marenco – no update
* **Election Committee:** Anne Marenco – no update
* **Emergency Preparedness Committee:** Anne Marenco & Kat Hupp
	+ Went through large container and pulled out first aid/CERT items (except the kits) and inventoried and moved them to the new container. Next, 3 shelving units from the large container will be moved to the new container along with the family emergency kits.
	+ The mobile emergency kit will also be assembled and then stored in the CERT container.
	+ There is approximately $7500 left from grants to further our Emergency Preparedness initiative.
* **Scholarship Committee:** Anne Marenco & Karrie DeMott
	+ One adult and one child applications have been received. Application deadline is Sunday, April 21.
* **Grants & Fundraising Committee:** Patti Duce & Kat Hupp – no update
* **Welcome Wagon Committee:** Tracy Dulle & Lee Sola
	+ We met at Lee's house and made up over 20 new Welcome Baskets and delivered them to our new residents. They're always so thankful to get them!
* **Blood Drives Liaison:** Adrianna St. Pierre – no update

**Old Business**

* Agua Dulce Acton Seniors Club Luncheon

**Old Action Items**

* Kat: Find 2 ADWC reps to attend AADAC monthly community meetings at the Acton Community Center.
* Missy: Welcome Rustic Mercantile on our social media.
* Missy: Talk to Jeri about the Food Pantry.

**New Business**

**Open Forum**

**Dates to Remember:**

* **Wed, Apr 24 – 6pm Craft Social (Night 2 of 2 avail) @ the Clubhouse**-Design your Tea Hat for our Apr 27th Membership Luncheon. Email Angela Phillips for info and to sign up.
* **Sat, Apr 27 – 11:30am** [**Membership Luncheon**](https://adwc.org/index.php/events/membership-luncheon-2024/) **@ Renee Bianco’s home**
* **Sun, Apr 28 – 12pm AD Royal Court Pageant @ the Clubhouse**
* **Wed, May 1 – 1pm Seniors Club Luncheon @ the Clubhouse**
* **Thurs, May 2 – General Meeting**
	+ - * **6:30pm Short Program**
			* **7pm Business**
* **Sat, May 4 – 7pm Sponsored Youth Dance @ the Clubhouse**