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**Board Meeting Agenda**

**Date**: Monday, June 17, 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 (May 20, 2024)**

**Board Reports:**

**President: Kat Hupp**

**Vice President: Anne Marenco**

**Secretary: Tracy Dulle**

**Treasurer: Yvonne Shechter**

**Facilities: Karrie DeMott**

**Rentals: Adrianna St. Pierre**

**Programs: Oralia Alvarez**

**Membership: Renee Bianco**

**Editor: Angela Phillips**

**Health & Wellness: Barbara Bernero**

**Media/Marketing: Missy Wilson**

**Events/Committees Reports/Updates:**

* **Monthly Art Social Programs** Angela Phillips
  + June 26 6:00pm $15. Sand dollar driftwood mobile. Plenty of room and supplies available! Contact Angela [adwceditor@gmail.com](https://mylivecanyons-my.sharepoint.com/personal/klhupp_my_canyons_edu/Documents/adwceditor@gmail.com).
* **AADAC Community Collaborative Monthly Meeting** – Kat Hupp
  + June 17, 9am, Acton Community Center
* **Summer Family Game Nights** – Adrianna St. Pierre
  + The family game night will be held on Thursdays from 5-7:30pm. I do think selling drinks would be a great idea, juices and waters, maybe snacks like popcorn or chips. There will only be 5 dates. We can work on making a flyer to announce. I will reach out to the Acton Women’s club to see if they would like to coordinate this with me. I don’t think getting the iLead parents involved is a good idea just because I don’t want the other schools to think it is exclusively for iLead.

July 11th

July 18th

July 25th (I will be out of town this week, so Veronika would have to cover)

August 1st

August 8th

* **Summer Rummage Sale** Jun 22: Debbie Marr – no update
* **AD Country Fair & Parade** Sep 21:
  + Parade – Rosie Heffley, Nicole Higdon, Susan Slamer
  + Fair -Patti Duce
    - Agua Dulce Country Parade and Fair committee will meet on Wednesday, June 19 at 7 PM at the Club House. Board members are always welcome to join as well as our general membership. Top topics on the agenda:
      * VIP Cabanas or Tent
      * Magic Show free of charge
      * Parade applications
      * Sponsorships
      * Advertisements
      * Front Gate- presales
      * Beer Garden
      * Volunteer Day is 8/17
      * We need volunteers for set up, day of and wrap - trust me it is a fun event to get your hands dirty and be involved
      * Tee shirts for Volunteers only
      * Free entrance for Volunteers only
      * This event is to generate funds for our community youth groups and seniors.
* **Halloween Trick or Treat** Oct 31: Adrianna St. Pierre
  + Just volunteered for the Halloween Trunk or Treat Chair. I will work on making a flyer for participants and for candy donations.
* **Veterans Day Pancake Breakfast** Nov 11: Angela Phillips
  + November 11, 2024. Committee has been confirmed. Next step is to have a Zoom meeting to discuss the details.

Angela Phillips, Chair

Deboraha Townson, Co-Chair

Renée Bianco

Patti Duce

Heather Harris

Christine Johnson

Adele Parillo

Janet Pierson

Adrianna St. Pierre

Kym Wilkerson

Julie White

* **Holiday Boutique** Nov 23: Kat Hupp (support - Missy Wilson, Charleen Mullin, Patti Slepicka) – no update
* **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
  + Angela has joined me and we would like all board members to review their positions and the entire document if they have time and get any changes back to me by the July 4 so Angela can send it to the membership that next week to vote in August.
* **Election Committee:** Anne Marenco
  + The Elections committee should be gathering members at the August meeting.
* **Emergency Preparedness Committee:** Anne Marenco & Kat Hupp
  + The committee is still working on purchasing CERT supplies.
* **Scholarship Committee:** Anne Marenco & Karrie DeMott – no update
* **Grants & Fundraising Committee:** Anne Marenco & Kat Hupp – no update
* **Welcome Wagon Committee:** Tracy Dulle & Lee Sola – no update
* **Blood Drives Liaison:** Adrianna St. Pierre – Dates are 6/26, 9/11, 12/11
  + The blood drive is at 25 sign ups so far, we need a total of 45 to be considered as a donation site. The hours were changed 12-6pm, and it didn’t seem to make a difference for sign-ups.

**Old Business**

* PCT Hikers Luncheon
* CoC Animation Project
* Pasta night: iLead director is being replaced but the date they requested was August 16th, it just works best for the school and would be considered a “welcome back” dinner for families. There are a few questions that were asked:
  + 1) will this be for iLead exclusively? Or will this be open to the community? (The thought behind this was because if not enough families RSVP’d we may want to consider making it public)
  + 2) They are excited to work with the ADWC, but wondering about how the profit was going to be shared? Was this an exclusive fundraiser just for the school, or was the profit to be shared with the ADWC?
  + 3) I was going to work on seeing if a restaurant like Olive Garden would make a donation for food, if not then we would ask families to make a donation. The students would still be serving. I wouldn’t mind making a personal donation for the success of this event.

**Old Action Items**

* Anne: Update bylaws; send to Tracy to mail to members for review. *In progress*
* Karrie: Change front gate code and email board members.
* Kat: Check to see if the fire dept insures CERT container. *Completed*
* Adrianna: Come up with dates/schedule for game night. *Completed*
* Karrie/Adrianna: Give William Fix his own code. *Completed*
* Kat/Patti/Arianna/Karrie: Work on movie rental contract.
* Tracy/Angela: Set up Mailchimp for club emails.

**Dates to Remember:**

* **Sat, Jun 22 – 9am** [**Rummage Sale**](https://adwc.org/index.php/events/summer-rummage-sale/)
* **Wed, Jun 26 – 12-6pm** [**American Red Cross Blood Drive**](https://adwc.org/index.php/events/2024-american-red-cross-blood-drives/)
* **Wed, Jun 26 – 6pm Art & Craft Night**

**JULY – CLUB IS DARK (no activities)**

* **Thurs, Aug 1 – General Meeting** 
  + - * **6:30pm - Short Program**
      * **7pm – Business**
* **Sat, Sept 21 – 4-11pm** [**Agua Dulce Country Fair & Parade**](https://adwc.org/index.php/events/county-fair-parade-2024/)
* Missy: Send KHTS blood drive into.

**New Business**

**Open Forum**