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**General Meeting Agenda**

**Date**: Thursday, August 1, 2024

**Time:** 6:30 PM

**Location:** ADWC Clubhouse

**6:30 pm**

**Social/Program** *– “Meet Our 2024 Scholarship Recipients”*

**7:15 pm**

**Business Meeting**

**Call to Order / Pledge of Allegiance**

**Approval of Current Agenda**

**Approval of Minutes – (Jun 6, 2024)**

**Board Reports:**

**President** [*adwcpresident@gmail.com*](mailto:adwcpresident@gmail.com)**Kat Hupp**

* I’m looking forward to the AD Country Fair & Parade coming up on Sept 21! While many of the board members are on the committee already, I’m hoping that a member might be willing and excited to head up an ADWC float for the parade. As the sponsor of the event, I think it’s important that we have a presence there. We have banners for the float and I’m sure we can come up with a trailer, vehicle, or whatever. We just need the creative doer to get it done! Please email me if you are interested. Thanks.

**Vice President** [*adwcvp@gmail.com*](mailto:adwcvp@gmail.com)**Anne Marenco** – no report

**Secretary** [*adwcsecretary@gmail.com*](mailto:adwcsecretary@gmail.com)**Tracy Dulle** – no report

**Treasurer** [*adwctreasurer@gmail.com*](mailto:adwctreasurer@gmail.com)**Yvonne Shechter** – no report

**Facilities** [*adwcfacilities@gmail.com*](mailto:adwcfacilities@gmail.com)**Karrie DeMott**

* Kat purchased a new lockbox (for Renters & Vendors). It has been programmed and installed on the light pole by mound.
* Brett installed timer switch on Marquee, and it is lit up from Dusk to 10pm nightly.
* Brett was able to get the Marquee message changed to “Have a Nice Summer”. He suggests adding trim to the ends of plexiglass frame to keep wind from blowing in through sides & displacing letters and/or Plexi glass covers.

**Rentals** [*adwcrentals@gmail.com*](mailto:adwcrentals@gmail.com)**Adrianna St. Pierre** – no report

**Programs** [*adwcprograms@gmail.com*](mailto:adwcprograms@gmail.com)**Oralia Alvarez** – no report

**Membership** [*adwcmembership@gmail..com*](mailto:adwcmembership@gmail..com)**Renee Bianco** – no report

**Editor** [*adwceditor@gmail.com*](mailto:adwceditor@gmail.com) **Angela Phillips**

* July Newsletter went to 194 recipients, 130 opened the email, 51 clicked on the link to open the newsletter. Currently working on the August newsletter.

**Media/Marketing** [*adwcpublicity@gmail.com*](mailto:adwcpublicity@gmail.com)**Missy Wilson** TBA

**Health & Wellness** [*adwchealth@gmail.com*](mailto:adwchealth@gmail.com)**Barbara Bernero**

* I sent out all of July’s birthday cards and have already started writing August’s.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| July Bdays: | Raya Shanazarian | Jul 2 |  |  |
|  | Heather Harris | Jul 24 |  |  |
|  | Erin Letson | Jul 28 |  |  |
|  | Mishelle Croughwell | Jul 29 |  |  |
|  | Shannon Silverman | Jul 31 |  |  |
| August Bdays: | Emma Benatar | Aug 2 | Janet Pierson | Aug 18 |
|  | Olga Senda | Aug 7 | Donna Clark | Aug 19 |
|  | Sandra Pacheco | Aug 8 | Susan Sherayko | Aug 23 |
|  | Krystal Ferguson | Aug 8 | Anne Dinsdale | Aug 24 |
|  | Gina Flanagan | Aug 11 | Alana Altmayer | Aug 24 |
|  | Laura Sampedro | Aug 15 | Christine Flavin | Aug 28 |
|  | Elise Devereux | Aug 15 | Sue Collier | Aug 31 |
|  | Lillian Smith | Aug 17 |  |  |

**Events/Committees Reports/Updates:**

* **Monthly Art Social Program** Angela Phillips
  + July Project - Sand dollar/driftwood mobile. 18 sign-up's 13 were able to attend. This brought in $230 at no cost to the club. Year-to-date total is $507.41 to the club.
  + August Project: 3-Tiered Resin Cake Stand. Samples available along with the sign-up sheet at the August Club Meeting. After the meeting a flyer will be emailed and advertised on social media if all 20 spots are not filled at the club meeting.
* **Community Collaborators Monthly Meeting** Kat Hupp
  + Anne attended the last meeting on July 8 for me. Minutes are available upon request.
    - They hosted the “Freedom Sings” concert on Jul 3 at the Acton Community Center.
    - The next concert is Aug 18 at Acton Park 7-9pm. The “Santa Clarita Band” will be playing.
    - They were hoping to do at least one Movie Night at the park, but it is not looking like that will happen due to county regs.
    - They want more info on the AD Country Fair & Parade and want to support. I will get them connected with the fair committee.
    - The committee wants to include Agua Dulce and also have events here in Agua Dulce. They want to know what kind of events AD is interested in.
    - 5th District Supervisor Barger money is helping to fund these events.
    - The committee is looking to take over the “Friends of Acton Park” 501c3 title or obtain 501c3 status as a new entity.
  + The next meeting is on Aug 5 @10:30am at the Acton Community Center. If anyone is interested in being a rep for the club with this group, please let me know. They only meet once a month (first Mon) in the AM for an hour. All I’m looking for is someone to commit to attending and reporting back to the board. Thx.
* **Summer Family Game Nights** – Adrianna St. Pierre
  + The final Family Game night will be hosted on August 8th, with better planning, I think next year will be a better turn out.
* **Casa Dulce** – Adrianna St. PierreTBA
* **AD Country Fair & Parade** Sep 21, 4-11pm: need volunteers
  + Parade – Rosie Heffley, Nicole Higdon, Susan Slamer
    - Entry Fee $35. Non-profit $25. Business $50
    - Mail or drop off entries to AD Hardware store.
    - Fair staging areas, judges, announcer, radio support, road signs, route cleanup, vet support, National Anthem, color guard, county/law enforcement/fire all set.
  + Fair -Patti Duce
    - The fair committee is in full prep for this year's Country Fair and Parade on Saturday, September 21.
    - Sandra Lang has graciously offered her lot on Darling and Agua Dulce Canyon.
    - We are looking for fake turf donations, rubber mats, and outdoor rugs to put under the games.
    - Amber did a beautiful job on the logo—Sage Brush to Star Dust.
    - If you know of a business that would like to be an event sponsor or advertiser, please share them with me via text or email: 323.493.2300: [pattirduce@gmail.com](mailto:pattirduce@gmail.com).
    - The deadline for information, photos, articles, and ads for the program is August 11.
    - Our volunteer day is August 17 at the Club House from 4 - 7 PM. We will start the day with a walk-through of the site, then divide it into departments for training and questions. We will end the day with a chili, salsa, and jam competition. The winner will be people's choice. If you want to participate in the competition, please email me.
    - Megan Miller is signing up volunteers. Volunteers receive a T-shirt and free entrance to the fair. Interested? Email Megan at [megan\_em5646@yahoo.com](mailto:megan_em5646@yahoo.com).
    - We are super excited about this year's fair and parade. We look forward to seeing you, your family, and friends at the event.
    - Dates to remember:

August 11 - Ad deadline

August 17 - Volunteer Day

September 20 - Load in

September 21- Event

September 22 - Wrap

* **Halloween Trick or Treat** Oct 31: Adrianna St. Pierre – no update
* **Veterans Day Pancake Breakfast** Nov 11: Angela Phillips
  + DeBoraha left a message with the VFW to see what their plans are for November 11, 2024. We are trying to coordinate to make sure we don't double up on breakfast.
* **Holiday Boutique** Nov 23: Renae Rosa/Charleen Mullin/Patti Slepicka – no update
* **Holiday Tree Lighting** Dec 1, 4-6pm: Nicole Higdon
  + Date/time determined.
* **Parade of Tables** Dec 7: Julie White & Mary Johnson
  + This year is the 30th annual event!
* **Santa’s Secret Shop** Dec 15, 1-4pm: Amanda Buchan/Adele Parrillo/Debbie Marr/Oralia Espinoza/Angela Phillips
  + Date/time determined.
  + Clubhouse booked for setup, event, and cleanup from Dec 12-17
* **Documents Review Committee:** Anne Marenco
  + Please read the email regarding the by-law’s changes. The yellow highlights indicate changes. Send any comments or changes to [anne.marenco@gmail.com](https://mylivecanyons-my.sharepoint.com/personal/klhupp_my_canyons_edu/Documents/anne.marenco@gmail.com).
  + The vote to accept the by-laws changes will be at the Sept general meeting.
* **Election Committee:** Anne Marenco
  + Will be starting in Sept
  + Need committee members
* **Emergency Preparedness Committee:** Anne Marenco & Kat Hupp - TBA
* **Scholarship Committee:** - Slated for Feb 2025.
* **Grants & Fundraising Committee:** Kat Hupp, Anne Marenco, Patti Duce – no update
* **Welcome Wagon Committee:** Tracy Dulle
  + We’re planning to meet later in August to make and deliver more baskets.
* **Blood Drives Liaison:** Adrianna St. Pierre – Upcoming dates are 9/11, 12/11.

**Attendance Raffle Draw**

**New Business**

* Local Veterans acknowledgment
* Club Annual Dues Discussion

**Old Business**

* PCT Hikers Luncheon
* Rummage Sale
* CoC Animation Project

**Old Action Items**

* Tracy/Angela: Set up MailChimp account for Secretary. *Completed*
* Karrie/Adrianna: Talk to school about dates for spaghetti night. *Completed*
* Karrie: change combos on locks and notify board of new info.
* Anne: Update bylaws; send to Tracy to mail to members for review. *Completed*
* Karrie: Change front gate code and email board members.
* Kat/Patti/Arianna/Karrie: Work on filming rental contract.

**Open Forum**

**Adjournment**

**Dates to Remember:**

* **Sat, Aug 17 – 4-7 pm AD Country Fair Volunteer Training Day**
* **Wed, Aug 24 – 6 pm Arts & Crafts Night**
* **Mon, Aug 19 – Board Meeting via** [**Zoom**](https://canyonsonline.zoom.us/j/85718538119?pwd=eHlqVFI0WkhXMmJFc3dpUGVzZFl3QT09)
* **Wed, Sept 11- 10am-4pm** [**American Red Cross Blood Drive**](https://adwc.org/index.php/events/2024-american-red-cross-blood-drives/)
* **Sat, Sept 21 – 4-11pm** [**Agua Dulce Country Fair & Parade**](https://adwc.org/index.php/events/county-fair-parade-2024/)