## **ADWC Board Meeting Agenda**

# Date: Monday, May 19, 2025 Time: 6:30 p.m. Via Zoom:

https://canyonsonline.zoom.us/j/85718538119?pwd=eHlqVFI0WkhXMmJFc3dpUGVzZFI3QT09

Call to Order/Pledge of Allegiance Approval of Current Agenda Approval of Minutes – (April 21, 2025)

#### **Board Reports:**

VP – <u>adwcvp@gmai.com</u> Nicole Higdon Secretary <u>adwcsecretary@gmail.com</u> Tracy Dulle
Treasurer <u>adwctreasurer@gmail.com</u> Yvonne Schecter
Facilities <u>adwcfacilities@gmail.com</u> Karrie DeMott
Rentals <u>adwcrentals@gmail.com</u> Adrianna St. Pierre Programs
<u>adwcprograms@gmail.com</u> Amanda Buchan
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Editor <u>adwceditor@gmail.com</u> Angela Phillips
Media/Marketing <u>adwcpublicity@gmail.com</u> Missy Wilson
Health & Wellness <u>adwchealth@gmail.com</u> Barbara Bernero

#### **Events/Committees Reports:**

Monthly Art Social Program – Angela Phillips Community Collaborators Monthly Meeting – Janet Pierson Summer Family Game Nights – Adrianna St. Pierre Los Angeles County Registrar-Recorder Use of Facilities – Adrianna St. Pierre Documents Committee – Nicole Higdon Election Committee – Anne Marenco Emergency Preparedness Committee – Anne Marenco / Kat Hupp Scholarship Committee – Anne Marenco Grants Committee – Anne Marenco, Kat Hupp and Angela Phillips Welcome Wagon Committee – Tracy Dulle and Lee Sola Blood Drives Liaison – Adrianna St. Pierre (June 25<sup>th</sup>, Sept. 17<sup>th</sup>, Dec. 17<sup>th</sup>)

#### **New Business:**

Insurance Clubhouse Use for Voting Royal Court Shark Tank Money–Karrie Fair Update Los Angeles County Registrar-Recorder/County Clerk (RR/CC)

## **Old Business:**

Membership Luncheon Recap & Catering Discussion Seniors Luncheon Recap

## **Open Forum:**

### Dates to Remember:

Saturday, May 3 – Membership Luncheon Saturday, May 17 – PCT Hiker's Lunch Wednesday, June 25 – Blood Drive Wednesday, September 17 – Blood Drive Saturday, September 20 – Agua Dulce Parade & Fair Friday, October 31 – Halloween Trunk or Treat Saturday, November 22 – Holiday Boutique TBD – Christmas Tree Lighting Sunday, November 9 – Veteran's Day Pancake Breakfast Saturday, December 6 – Parade of Tables Sunday, December 14 – Santa's Secret Shop Wednesday, December 17 – Blood Drive

Date TBD – Rummage Sale