



## Newcomers & Friends of Santa Clarita Valley

### Board Meeting Notes

**Date:** Wednesday, December 3rd

**Meeting Time:**

**Location:** Home of Sandra Bull

ATTENDEES	ABSENT
Sandy Osburn	Joyce Brady
Kathi Studden	Karen Towles
Janice DeStefano	Jeane Cruse
Lanita Algeyer	Mary Ellen Vassil
Alta McGovern	Sue Owen
Linda Jenkins	Wynn Weber
Beth Holzberger	Jeanne Iler
Diana Soriano	Sharon Lindquist
Donna Cerna	
Shirley Khirman	
Barbara Ferone	
Elaine Hall	
Charlotte Pitts	
Cheryl Anderson	
Carla Lewis	
Sandy Bull	
Joey Dieringer	
Diane Millikin	

President Joey opened the meeting at 1:00 PM

#### President

President Joey Dieringer thanked Sandy Bull for hosting and shared her appreciation for all the board members. To show her thankfulness for the board member contributions, Joey handed out individual gifts to each member.

Joey asked if the board members reviewed last month's meeting notes posted on the club web site and if anyone noted needed changes to the meeting notes. No one shared any concerns or

recommended changes. Joey announced the November meeting notes were approved as written and posted.

Joey informed the meeting attendees, next month she will pass around a list of the board positions for next year. This is an opportunity for current board members to indicate if they wish to stay in their current positions, move to a new position or leave the board. She also began planning for the Nominating Committee work by asking board members if they wanted to participate. Lanita Algeyer and Kathi Studden volunteered. According to the club's By-Laws, Joey is the Chairperson of the Nominating Committee and will need to also find a club member, who is not a board member, to join the Nominating Committee for this coming year.

### **The Treasurer's Report**

Diana Soriano handled out copies of the December Treasurer's Report. Diana reviewed multiple sections of the report and asked the board members if they had any questions. With no questions or concerns expressed about the report, Joey stated the Treasurer's Report was approved as submitted.

### **Luncheons**

Lanita reported the following months and their locations for the luncheons.

- December – BJ's Restaurant & Brewhouse
- January – Red Lobster
- February – Route 66
- March – Chili's

At the December luncheon – Alta and her neighbor will lead the ladies in holiday carol singing. Carla Lewis would like to close the luncheon with a few lighthearted jokes.

Donna Cerna will facilitate the annual White Elephant Exchange during the January luncheon. She plans to use a new format for the exchange along with 50 club logo grocery bags.

Carla offered a future luncheon speaker who is representative of Indigenous people. The board members expressed interest.

### **Membership**

In Joyce Brady's absence, Cheryl Anderson as New Member Liaison, shared her outreach to a new member; however, it was determined the member was not new to the club. Cheryl was thanked for her efforts.

## **New Member Liaison**

Cheryl stated there was no additional information to report.

## **Website**

Linda Jenkins asked all board members requesting website updates to please submit the new content no later than December 10<sup>th</sup>. She noted all chairpersons need to create the content for the website.

## **Explorers**

Donna Cerna mentioned plans for a carpooled Explorers trip to Maloof Furniture Makers located in Rancho Cucamonga. The tour cost per attending member is \$25.00, and the outing is scheduled for March. After the tour, the group will enjoy lunch at Vince's Spaghetti. Each member is responsible for the cost of their meal.

Board members offered suggestions for future explorer events: Gibbon Conservation Center, Descanso Gardens, and Cabrillo Marine Aquarium. Donna shared she also had many additional ideas for Explorer trips. There was a discussion about the yearly free use of a bus for social groups. Lanita has the details and Donna plans to determine when the best opportunity is to use that benefit.

## **Social**

Lanita discussed plans for these social events:

- Bingo & lunch – Monday, January 26<sup>th</sup>
- Bowling & pizza party – Monday, March 30<sup>th</sup>
- Ice cream social – Tuesday, April 28<sup>th</sup>

## **Coffee Corner**

Donna confirmed the next two Coffee Corners as also noted on the website:

- December 18<sup>th</sup> – I Hop – Soledad Canyon Road
- January 15<sup>th</sup> – Neighborista – Lyons Avenue

## **Decorations**

Elaine Hall shared she and Sue Owen are making plans and solid progress on luncheon table decorations. They have ideas for future luncheon decorations. She also mentioned the December table decorations can be raffled off by Carla and the raffles team: Barbara Ferone and Wynn Weber.

## **Birthdays**

Alta stated she and Mary Ellen Vassil are ready for the luncheon celebration of members with December birthdays.

## **Activities**

Kathi confirmed Game Day was scheduled originally for Friday, January 30<sup>th</sup>. After a group discussion, Kathi changed the date to Thursday, January 29<sup>th</sup>. The original sign-up sheet notes 20 ladies plan to participate at Game Day scheduled for the 30<sup>th</sup>. Kathi has room for 10 more ladies.

## **Hostess**

No report

## **Raffle**

Carla and the raffles team are ready to go for the December luncheon.

## **DIG / DOG**

In 2026, DIG will have a new format. Linda plans to send an email communication to all DIG members within the month of December sharing the new format including a yearlong schedule for 2026.

## **Second Cup**

Sandy Osburn confirmed Second Cup resumes in January 2026. There is no Second Cup in December since the date falls on Christmas Day.

## **Publicity**

Joey reminded all board members, Jeanne Iler will send club event articles to the Signal. Those who wish to have an article posted need to send the information directly to Jeanne.

## **Parliamentarian**

Sandy Bull shared the board meetings are adhering to the Robert's Rules of Order.

Joey called the meeting ending at 1:53 PM.

Meeting Notes Written and Submitted by Linda Jenkins to President Joey Dieringer for Review and Approval on December 6th