



NEWCOMERS & FRIENDS OF SANTA CLARITA VALLEY

Board Meeting Notes

Date: Wednesday, January 7, 2026

Meeting Time: 1:05 PM

Location: Home of **Linda Jenkins**

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

President Joey opened the meeting 1:03 pm.

PRESIDENT: Joey Dieringer thanked Linda for hosting the meeting and Donna for taking the minutes.

Joey asked the board to indicate if they want to remain in their same position on the board or change to another position or quit their position. She passed around a list for us to update with our decisions. It was announced that Cheryl A will step down as New Member Liaison effective immediately.

It was agreed we will use the Election Buddy system for elections in March.

Donna C moved to change the By-Laws, Section 8, Article 1, the last sentence that reads “The president may not serve two (2) consecutive terms.” To now read “The president may serve two (2) consecutive terms.”

The motion seconded by Barbara F and was discussed by many as a positive move. Motion carried.

Joey will present it at the next General Meeting (Luncheon) tomorrow.

Secretary Karen asked via email how long shall she keep the minutes and financial reports. Shall she keep paper copies now that the minutes are on the website? If so, how long?

We discussed past retention schedules and agreed to stay with the current schedule of keeping printed minutes and financial reports for one (1) year. The incoming secretary shall receive that one-year file for reference and audit.

THE TREASURER'S REPORT: NA

LUNCHEONS: Lanita will not attend the luncheon tomorrow and she has volunteers to cover all the necessary duties. Joey will have the menus and pencils; Sandy and Elaine will cashier in lieu of Beth and Diana.

- February - luncheon will be at Route 66
- March - luncheon will be at Chili's in Canyon Country

Donna explained how the White Elephant game will be played.

Kudos to Alta and Lisa for an uplifting performance at the Dec. luncheon sing-along.

MEMBERSHIP: Joyce shared how her position has grown too much and needs help with the overlap of doing membership and the duties of the new member liaison. Donna will take over for Cheryl until someone is appointed or elected next year.

WEBSITE: Linda asked that someone provide a website write up outlining the new electronic voting process.

COFFEE CORNER: January 15th at Neighborista

EXPLORERS: Brew Ha-ha at Tomato Joe's on Wednesday, April 22nd at 6 pm

SOCIAL: NA

BIRTHDAYS: are good to go and has plenty of cards

ACTIVITIES: Game Day - is all set for January 29th at Kathi S' home

HOSTESS: NA

RAFFLE: no raffle this month in lieu of the White Elephant gift exchange

DIG / DOG – DIG & DOG have started up again beginning in January.

- DOG gatherings are planned for January
- DIG has a new format with a year in advance planning
 - DIG is kicking off the 2026 gathering with members meeting in two homes for meal sharing and friendship
 - Two large group gatherings of all DIG members are planned for June & December. The June gatherings will be hosted by Joey in a local park & the December gathering will be hosted by Karen at her home.
 - April, October will offer small group gatherings in DIG member homes
 - Lanita and Linda will work together to plan a bowling event for both DIG & DOG members.

NEW LIAISON: NA

DECORATIONS: all set for tomorrow's luncheon. They have spent very little this year but want to retain the same budget amount next year. Clarified that welcome gifts given to the incoming board are made by the decorations committee. Thank you, gifts, to the out-going board are optional and are given by and from the president.

SECOND CUP: resumes January 22nd at Telly's

PUBLICITY - NA

PARLIAMENTARIAN - NA

Meeting adjourned at 2:12 pm

Respectfully submitted,

Donna Cerna