



Newcomers & Friends of Santa Clarita Valley

Board Meeting Notes

Date: Wednesday, May 6, 2026

Meeting Time: 1:00 PM

Location: Home of **Joyce Brady**

ATTENDEES	ABSENT
Joey Dieringer	Donna Cerna
Karen Towles	Charlotte Pitts
Sharon Lindquist	Diane Millikin
Alta McGovern	Beth Holzberger
Barbara Ferone	Kathi Studdon
Lanita Algeyer	Sandy Bull
Wynn Weber	Jeane Cruse
Carla Lewis	Sue Owens
Sandra Osborn	
Diana Soriano	
Mary Ellen Vassel	
Joyce Brady	
Elaine Hall	
Linda Jenkins	

President -

President Joey called the meeting to order at 1:03 pm

She thanked Joyce Brady for hosting the meeting, as Charlotte had to cancel at the last minute. Also thanked Joyce for providing delicious snacks.

-The minutes for April were approved as presented on the Website

New Business:

-There is a Potluck on June 3 for incoming and outgoing board members.

-Karen Towles volunteered to be the Publicity board member. Lanita made the motion. Seconded by Barbara Ferone and the motion carried.

The Treasurer's Report - presented by Diana. There is a balance of \$4514.69. Very stable with our budget. Joyce found a new printing company for the 2026 - 2027 directory that is

saving the club significant funds from the membership budget. The financials were approved.

Also presented by Diana was the new budget for the 2026 - 2027 year. The new budget was created by a volunteer group of board members. It is built with an anticipated membership of 150. If that number is not achieved, we are still very fiscally stable.

Luncheons - Luncheons - Lanita reported reservations are now due for the Installation luncheon on May 14th:

-Red Lobster, \$28, please bring cash or check

Future luncheon plans include:

-Outback - July

-Black Bear Diner - August

- Wacano and Yard House with dates to be determined

- \$28 - 29 will be the approximate cost for future luncheons.

Social - Lanita reported that the Ice Cream social was well attended with 30 people socializing, eating ice cream, playing games and enjoying the outdoors at the beautiful home of member Sandy Bull.

Future 2026 Socials in the planning:

-Bingo - Aug 31, 2026 Cost will be \$5 for 10 games of bingo, pizza, salad and drinks

-Halloween party Oct 16, 2026

Future 2027 Socials in the planning:

-a social in the park picnic, date to be determined possibly March 31, 2027

Membership - Joyce reported that the 2026 - 2027 membership forms are due by June 1st if you want to be in the directory. If you did not receive a form,one please contact Joyce Brady.

New Liaison – Joey reported for Donna, No new members

Website - Website - Linda reported that the Website is functioning well. No charge for updates is very helpful customer support.

-Linda does not need the one year of technical support anymore, so \$100.00 can be added back to the general budget

-The Board needs 2 board members to hostess the September 2nd and November 4th board meetings.

-The Board has open position

-Recruitment aka Coffee Corner position

- Luncheon programs

- Activities
- Explorers

Linda reported that Plug-In, a software application within the website that allows us to create tables and holds our club calendar

. It is very helpful to have this application. It is renewed annually. The bill is \$89.00. Linda requests the club to pay for the Plug-In software application. Karen made the motion and Lanita seconded it. The motion carried.

DIG / DOG Linda and Lanita reported that members always comment that these are very enjoyable events. Linda reported if any assigned coordinator has difficulties please reach out to her and Linda is available to help.

Explorers – Joey reported for Donna. The Walk-About in Old Town Fullerton is all planned. The Fullerton Metrolink station, a walk about the Old town area with lunch at the Spaghetti Factory. The proposed date is Saturday, June 6th. More details to be finalized. As these are all Explorer's events, family and friends are welcome to attend. Any questions contact Donna Cerna.

Coffee Corner - Sandy O. reported for Donna

- May is at Marstons
- June is at Nelly's Skillet

Decorations – Decorations - Eileen reported decorations are ready for the Installation luncheon. Also, next year's decorations are in the planning stages.

Birthdays - Alta and Mary Ellen reported that they are ready for the birthday celebrations at the Installation luncheon.

Activities - Joey reported No new activities

Hostess – Karen reported that she is ready for the luncheon.

Raffle – Carla, Wynn and Barbara are always ready to provide our members with the opportunity to win an exciting prize.

Second Cup - Sandy reported that Telly's at 10 am is the meeting place. No reservations needed, open to all interested members. April was very well attended with 16 people

Publicity - No report

Parliamentarian – Carla volunteered for the position on the new board. Lanita made the motion, Barbara seconded and the motion carried.

The meeting was adjourned at 2:00 pm.

Submitted by,

Karen Towles, Secretary