



Newcomers & Friends of Santa Clarita Valley

Board Meeting Notes

Date: Wednesday, October 7th

Meeting Time: 1:00 PM

Location: Home of Donna Cerna

ATTENDEES	ABSENT
Joyce Brady	Sandy Bull
Lanita Algeyer	Jeane Cruse
Diana Soriano	Mary Ellen Vassil
Beth Holzberger	Evelyn Molina
Linda Jenkins	Sue Owen
Sandy Osburn	Karen Towles
Alta McGovern	Elaine Hall
Donna Cerna	Carla Lewis
	Wynn Weber
	Barbara Ferone
	Charlotte Pitts
	Diane Millikin
	Ruthie Smith

Vice President

- Joyce opened the meeting at 1:02 PM.
- Charlotte was unable to attend and asked Joyce to conduct the October board meeting.
- Joyce thanked Donna for hosting and asked the attending board members to nominate Charlotte as president since Joey has stepped down. Donna motioned to move Charlotte up from Vice President to President. Both Lanita and Diana seconded the motion. All attends agreed.
- Joyce next stated that Charlotte was requesting that Joyce assume the role of Vice President. Donna motioned to move Joyce to Vice President. Lanita seconded the motion and all attendees agreed with no one descending.

The Treasurer's Report

- Diana presented all attendees with a copy of the Treasurer's report. She asked if anyone had questions.
- Diane shared that the budget is in good state.
- Joyce inquired if the Treasurer's Report was approved by the board as submitted. All approved with no nays.
- The report will be filed for audit.

Luncheons

Lanita shared the following information:

- October luncheon: Dario's on Camp Plenty Road
 - Ruthie has a guest speaker scheduled; topic: Medicare
- November: Chili's in Canyon Country
- December: Route 66
 - Alta offered to again lead a holiday sing-a-long. Everyone was pleased that she offered.

Membership

- Joyce reported membership is currently 154 ladies.
 - 3 new members joined the club since September's board meeting.

New Liaison

- Sandy shared that all is going well, and they are all set for the October luncheon.

Website

- Linda had no updates to report.

Explorers

- No report: Position is open

Social

- Lanita discussed options for helping the members become aware of the social events.
- Donna shared that all social events are on the website under Events & Activities and on the website event's calendar.
- Linda, as webmaster, is taking completed events off the site so that upcoming events are easier for the members to notice and sign-up.

Coffee Corner

- Donna reviewed all the Coffee Corner locations through December are noted on the website and this position remains open.

Decorations

- No report

Luncheon Programs

- Board members mentioned the guest speaker for the October luncheon.

Birthdays

- Alta reported that she and Mary Ellen have enough birthday cards.

Activities

- Donna shared that she was hoping to schedule Game Day for November 30.
- There was a discussion about two possible locations for Game Day if someone could not host the number of ladies who wish to attend.

Hostess

- Sandy stated she has a sufficient supply of badges for the luncheons.

Raffle

- No report

DIG / DOG

- Linda shared that Karen is hosting the holiday DIG gathering and will be sending the invites out soon.

Second Cup

- Sandy stated that Telly's is still working out well. They are happy about the number of members having breakfast. This last month there were 13 ladies who attended.

Publicity

- Karen provided a detailed report, and Linda shared her message with the board. All attending board members were pleased with the publicity outreach.

Parliamentarian

- No report

The meeting was adjourned at 1:55

Submitted by,

Secretary, Linda Jenkins