

**Agua Dulce Women's Club
General Meeting
Draft Agenda**

Date: January 2, 2020

Time: 6:30PM

Location: 33201 Agua Dulce Canyon Rd.

6:30PM Refreshments

7:00PM Call to Order

Pledge of Allegiance

Opening Statement

Approval of Agenda

Approval of Minutes

Board Reports:

President: Nicole Higdon

Vice President: Toni Pearlman

Secretary: Amanda Buchan

Treasurer: Terri Tersigni

Membership: Kat Hupp

Health & Welfare: Sarah Brewer

Facilities: Patty Rankin

Newsletter: Anne Marengo

Programs: Charleen Mullin

Events Reports

a. Santa

b. Parade of Tables

Renovations Committee

a. Update

b. Committee Chair

New Business

a. Policies & Procedures

Membership Questionnaires

a. Explain & pass out

Open Forum

Adjournment

Thank you for coming.