

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

**Date:** January 20, 2020      **Time:** 7:00PM      **Location:** 33201 Agua Dulce Canyon Rd.

7:00PM Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of January minutes

2019/2020 Board Discussion

- a. Insurance Policies (are all current and up to date)
- b. Audits Status
- c. Building Plans (septic details, fire suppression and financial report)
- d. Outstanding bill to Beeler
- e. Refunded building money status
- f. Disaster Preparedness status./ CERT
- g. Clubs monthly overhead
- h. Asbestos inspection

Board Reports:

President: Nicole Higdon

- a. Tutor Time Idea
- b. Absence Protocol

Vice President: Toni Pearlman

Secretary: Amanda Buchan

Treasurer: Terri Tersigni

- a. Outstanding contractor bill
- b. Paypal Account

Membership: Kat Hupp

- a. Review questionnaires

Health & Welfare: Sarah Brewer

Facilities: Patty Rankin

- a. Rate Increase
- b. Security Guard Guides
- c. Acton Library
- d. Charging for 4H, Pageant, etc.
- e. Fire Extinguishers
- f. Reciprocate Acton Community Club

Newsletter: Anne Marengo

- a. Website

Programs: Charleen Mullin

Event Reports

- a. Parade of Tables Financial Report
- b. Membership Luncheon

Renovations Committee

- a. Update

New Business

- a. 2020 Calendar of Events
- b. Event Procedures

Open Forum

Adjournment