

THE ARNOLD ANGELS BOARD

MINUTES SEPTEMBER 12, 2023

ATTENDANCE:

Board members: Tess Leary, Casey Valverde, Linda Utter, Maureen Chassy, Kayleen Clemens, Lisa Hailey, Sandy Becker

CALL TO ORDER: The meeting commenced at 2:10

COMMITTEE REPORTS

TREASURER REPORT

Treasurer Clemens reported on the balance of the Angels' account. Included in the report were: Profit and Loss from January 1 through September 12, 2023 a balance sheet as of September 12, 2023 , and year to date payments and deposit records.

Minutes were approved from the meeting on August 11, 2023.

OLD BUSINESS

HOLIDAY LUNCHEON

Vice president Valverde reported that for \$100.00 Big Trees Market has donated four cases of sparkling wine and three cases each of white and red Stevenot wine.

Treasurer Clemens reported that she is awaiting the final procedural step from El Dorado Savings to have a Venmo account activated for the Arnold Angels.

Treasurer Clemens volunteered to complete a spreadsheet for the silent auction items. It was agreed that an item for the silent auction is to have a minimum retail value of \$200.00

Secretary Utter will contact Newsome Harlow for wine donation.

For the wine wall, a bottle of wine must have a minimum retail value of \$15.00

Secretary Utter reviewed potential plans for a "Wine and Dine" wall at the auction. It was decided that whether or not dining gift certificates will be included will be reviewed after assessing the amount of wine donations received.

Secretary Utter to contact the Arnold elves for a donation.

Treasurer Clemens will forward "silent auction sign up sheets" and stickers for raffle items to Vice president Velvarde.

Two volunteers were named to solicit donations from restaurants and retailers in Murphys.

It was decided to change the dollar amount for gifting to the foster children from \$50.00 maximum to \$50.00 to \$75.00.

ANGELS ROSTER UPDATE

Secretary Hailey reported that substantial progress has been made in reviewing and updating the Angels' roster. The updated roster has been sent to board members. Secretary Hailey requested that she be included in incoming emails sent to the Arnold Angels email address.

The meeting was adjourned at 4:10 pm.

Respectfully submitted,

Linda Utter
Recording Secretary