

THE ARNOLD ANGELS BOARD  
MINUTES MARCH 5, 2024  
REVISION ONE  
(change written in red ink)

ATTENDANCE:

Board members: Tess Leary, Casey Valverde, Linda Utter, Kayleen Clemens, Lisa Hailey, Beth Lemon, Teri Reece, Sandy Becker, Julia Prehm

CALL TO ORDER: The meeting commenced at 9:35am at SWCC.

APPROVAL OF MINUTES FROM MEETING OF 2/6/24: Completed via email with one revision.

PRESIDENT'S REPORT: Tess Leary shared cards of appreciation from various organizations, businesses and individuals. Also read was a request for scholarship funds from Brete Heart High School. (See additional discussion in "Future Disbursement").

TREASURER REPORT: Kayleen Clemens provided a Balance Sheet and Detail of Donations showing a cash balance of \$7,933.85 and eight cash donations (previously approved) for a total of \$7,500. Upcoming Expense — Burn Survivor's Breakfast. Minimal expense estimated with six volunteers confirmed for the morning's event.

FUTURE DISBURSEMENTS (of funds):

- \* Bret Harte High School Graduation Party. A motion by Kayleen Clemens to approve \$1,000 donation passed with unanimous approval.

- \* Friends of the Library. Unanimous approval granted \$500 donation.

- \* Bret Harte Scholarship Fund. After some discussion, this item has been calendared until next year. Sandy Becker will be AA's contact person acquiring needed additional information and timeline for any donations.

BY-LAWS REVISION: A brief discussion for the need of a committee to review the current Arnold Angels By-Laws and make suggested revisions to the board. Among needed changes would be the inclusion of our now completed 501(c)(3) status.

FUND RAISING:

- \* Bake Sales (2). A stand alone event with dates to be determined for May/June and September/October.

- \* Meet and Greet Summer Luncheon. Brief discussion suggested a day in June to be determined, the possibility of a Forest Meadows location and a menu of deli sandwiches. Linda Utter offered to be the lead on this event with the board to assist.

- \* Nine & Wine. Nine holes of golf with wine tasting to follow. Forest Meadows was discussed as a possible venue with Kayleen Clemens offering to take the lead.

- \* Wine & Cheese. A date in August to be determined. Lisa Hailey to take lead with possibly **using Linda Baker for wine serving and Kelly Russell for the wine selection. Again, possibly SWCC as the venue.**

- \* Annual Holiday Luncheon w/Foster Child Gifts. Casey Valverde volunteered once again to Chair this event. The date is to be determined, however, December 5th is under

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consideration. Much discussion was had re possible locations, but it was eventually agreed on SWCC. Casey will make contact with SWCC. A Save the Date to be sent in October.

OLD BUSINESS:

Page two of two

\* An update was provided by Linda Utter on the expansion and/or improvement of charitable food donations in Arnold. "Here is a summary of times to drop off food donations in Arnold.... Chapel in the Pines accepts food donations Tuesday through Thursday from 9:30am to 3pm at the administrative office which is located in a trailer to the side of the church. Chapel in the Pines is at 2286 Cedar Lane (in front of Big Trees Market). Dry goods, paper products, and canned goods are accepted. Phone number is 209-795-1064.

\* A heartfelt "Thank You" was given to Linda Utter for her many years as Recording Secretary. Julia Prehm was introduced as the new board member to fill this spot. A date will be determined when all can attend a luncheon in Linda's honor. Linda will continue to serve AA, but without a board specific position.

NEW BUSINESS:

\* AA Newsletter. After some discussion, it was decided that a bi-yearly newsletter would be produced. A Meetings Schedule would be included in this publication.

The meeting was adjourned at 11:04am.

Respectfully submitted,

Julia Prehm  
Recording Secretary