

THE ARNOLD ANGELS BOARD  
MINUTES MAY 7, 2024  
Revision One

ATTENDANCE:

Tess Leary, Casey Valverde, Kayleen Clemens, Julia Prehm, Lisa Hailey, Teri Reece, Beth Lemon

CALL TO ORDER: The meeting commenced at 1:05pm at The Moose Lodge, Arnold.

APPROVAL OF MINUTES FROM MEETING OF 3/5/24: completed via email with one revision.

TREASURER'S REPORT: Kayleen Clemens provided an Income/Expense report with checking account balance as of 5/7/24 as \$5809.38. Included was a Transaction Detail Report for Charity Donations made by AA YTD. It was reported that tax forms are due on 5/15/24. One check to Feeny Park Foundation dated 2/12/24 remains outstanding. Casey will follow-up w/ park representative. (See attached f/copies of these reports.)

PRESIDENT'S REPORT:

\*Annual Meet & Greet Luncheon for 5/30/24 at SWCC. Tess to chair this event. Lisa Hailey will send out Save the Date immediately. \$15 deli lunch preordered with receipt of payment. The maximum attendees allowed will be confirmed. A suggestion of name tags was made.

\*Bret Harte High School Scholarship Fund f/college bound students has progressed with Sandy Becker obtaining the application needed.

\*By Laws Revision. Held over to July AA meeting.

\*4th of July Parade. Willie Ganley has confirmed his offer of once again AA using his houseboat. Casey will chair the decorations.

\*NEW—Patti Perry's Paella Dinner on 5/24/24 at 6:00pm at Moose Lodge. Tickets will be \$25 and net profits are to be split between the Moose Lodge and AA. 50 - 75 tickets will be available for sale. Casey will chair the decorations.

\*Backpack program. Much discussion on what to order, quantity and cost. During the meeting CJ Stevens was contacted by Kayleen and these questions were sorted out. An initial order was completed. An amount of \$500 was discussed with the possibility of increasing that amount if necessary. A final decision was held over to the next AA meeting.

#### FUTURE FUND RAISING:

\*No Bake Bake Sale. To be announced at the Meet & Greet with two separate dates to be determined for June and September.

\*9 & Wine. Kayleen will chair this event. The previously suggested Forest Meadows is no longer a viable location. Pine Brook is a strong possibility for a date perhaps in early October.

\*Wine & Cheese. CANCELLED

\*Holiday Luncheon. 11/21/24 has been confirmed at SWCC. Casey will chair this event. 'Check-ins' will be managed by Kayleen. Jeannie Multhaupt and (?) will begin collecting gift/wine donations for raffle baskets in Sept/Oct. Linda Utter may lend help with wine (this needs to be confirmed). Julia will followup with Maureen Chassy re the early obtaining of Foster Child gift requests.

#### OLD/NEW BUSINESS:

\*Website update. Lisa and Alan Court have been working on this effort.

\*List of Helpers. It was suggested that an ongoing list of potential AA members who offer/enjoy volunteering be established to ease the efforts of obtaining 'help' with our various events. Teri will begin this list.

The meeting was adjourned at 3:10pm.

Respectfully submitted,

Julia Prehm  
Recording Secretary