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Monthly Board Meeting - Minutes  
Tuesday, June 9, 2015, 7pm  
2204 N. Victoria (Ashley's House)

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**Attendees:**

Ashley R. Lawson	President
Wayne Suraci	Co-First VP
Darlene Glenn-Wolff	Second VP
Rich Heider	Treasurer
Tracey Stein	Secretary
Nancy Smith	Communications Director
Sandy DeAngelis	Home Tour Director
Alex & Summer Martinez	Membership Co-Directors

**Absent:** Suzee Muzila Katz                      Social Director  
Julie Humphreys                              Co-First VP  
Bev Shauwecker                              Parliamentarian

**Call to Order:** At 7:09pm, Board President Ashley R. Lawson called meeting to order. All Board Members noted above present. Jeff Katz in attendance as guest.

**Approval of Minutes:** Summer moved to correct the May minutes by removing mention of "Home Tour loss" previously included, because it could be misinterpreted. Rich moved to approve the May Minutes with noted change. Sandy seconded. Approved.

**Treasurer's Report:** Rich will prepare a 5-month budget, to be attached to the General Meeting Agenda. Budget to be filed subject to audit.

- Insurance policy status: Annual fee of \$2,000 - \$621 paid so far. Board to review and authorize payment. Balance to be paid in June.
- Storage Unit: The \$267/monthly fee is going up to \$311/mo. Board members agreed to look for better pricing.
- Membership Contributions: Summer & Rich to reconcile deposits.

**I. Committee Reports**

*Please submit a written report summarizing committee meetings, activities, and/or approved projects to the Board on the Saturday before the Meeting.*

**Scholarship and Sponsorship - Wayne**

Getting ready for the Scholarship Awards presentation at General Membership Meeting. Board members to each bring an appetizer. Association to provide beer & wine. It was determined we don't need addresses on checks, unless recipient doesn't show. Darlene suggested putting their addresses on check requests, in case checks are lost. Rich to cut checks and give to Wayne at Meeting. Agenda of General Meeting briefly discussed. Wayne will say something about each recipient. It was noted that while we want the Meeting to be focused on the celebration of scholarship recipients, we do want to allow time for Members to discuss any issues they may have.

**Home Tour - Sandy**

Sandy is looking into issues with the Square payments. Could be due to glare on screen. Some amounts were not recorded correctly. More training needed. Sandy is reviewing whether we can recoup mis-recorded amounts. Wrap-up meeting was on May 19. Summary to be provided at July's Board meeting.



#### **Beautification - Darlene**

Most Beautiful Yard Award announced: 2457 Heliotrope. City will give award at next Comm Link meeting, on the 4<sup>th</sup> Thursday of the month. Darlene to let us know date, for weekly Eblast.

Garage Sales: AL came, took away designated items.

Darlene organizing placement of bows on trees along Santa Clara to celebrate 4<sup>th</sup> of July. Will include call for volunteers in Eblast. Cost for bows was under \$100.

LED Lights: Some poles stripped of tape, should we paint black?

#### **Membership - Summer & Alex; report filed**

\$3,750 contributions so far. Down \$200 from last year. Nancy gave Summer updated from the PayPal receipts.

Rich wants to be oversee this account so he can so he is apprised of amounts. Heliotrope still leading contributions.

There will be a Membership announcement at the General Meeting. Summer will bring contribution envelopes to meeting, and they will also be included in Newsletter. No postage included on envelopes. Multiple drop-off boxes in neighborhood to encourage donations. Summer to announce these in Newsletter.

#### **Social - Suzee**

Suzee to contact Ed and Richard about barricades. Freedom Fest Committee low on volunteers.

#### **Communications - Nancy**

Deadline for printing Newsletter June 16. Get editorial comments to Nancy asap. Garden Club announcement to be sent on separate Eblast, to go out Friday.

#### **Parliamentarian - Bev; report filed**

## **II. Old Business**

**Status - Executive Session:** Election Committee Report - Sherri Honer (Chair) Erwin Schauwecker & Susan McManus. *\*Checking calendars for committee's July availability.* However, if July does not work for the committee, Sherri and Sue will attend tonight's meeting and give their report.

**Floral Park Legacy Award** - Sandy to revisit and make suggestions at next meeting.

## **III. New Business**

Review of Calendar: No Changes

Next Board Meeting - July 14, 2015 at 7 PM (2204 N. Victoria Drive)

## **ADJOURN**

Summer moved to adjourn. Wayne seconded. Meeting was adjourned at 8:41pm.



### Attachment A - Calendar 2015

**June 14, 2015 at 3:00 pm** General Membership Meeting & Scholarship Awards Ceremony  
2121 N. Victoria Drive (Sandy DeAngelis and Ed Trotter's Home)

**June 22 – 4<sup>th</sup> of July Bow Hanging** – Volunteers Needed (see Darlene)

**June 27, 2015** – 3 pm to 7 pm Freedom Fest (Heliotrope)

**July 14, 2015** – 7:00 pm – Monthly Board Meeting (2204 N. Victoria Dr.)

**August 2, 2015** - 2pm to 5 pm – Neighborhood Mixer (220-4 N. Ross Summer & Alex's House)

**August 11, 2015** – 7:00 pm – Monthly Board Meeting (2204 N. Victoria Dr.)

**September 8, 2015 at 7 PM** – Monthly Board Meeting (2204 N. Victoria Dr.)

**September 24, 2015 at 7 PM** – General Membership Meeting (TBD presentation of Charities / Grants)

*\*September 15<sup>th</sup> – Deadline to distribute scholarship applications to Santa Ana High Schools / Colleges*

**September 19, 2015** – Fall Concert

**October 11, 2015** – Neighborhood Mixer at (Bonnie Brae - Jess & Joy's House)

**October 6 or 20, 2015** – Monthly Board Meeting (2204 N. Victoria Dr.)