

Discovery Bay Women's Club

Board Meeting Agenda

February 17, 2025

by Zoom <https://us02web.zoom.us/j/4481214098>

Call to Order:

Members Present:

Board Members Present:

Staff Present:

President's Opening Statement: Judith Wright

Secretary's Report: Kena Warrick

Motion to Approve:

- Board of Director Meeting Minutes - January 23, 2025
- Work Session Minutes - February 20, 2025

On February 18, 2025 the Board voted to contract with our CPA, Jacobson and Jarvis, to provide a variety of advisory services to help us make improvements in our current chart of accounts and other bookkeeping matters.

Treasurer's Report: Sam Blake

Office Manager Report: Annie Haller

Facilities Manager Report: Tanya Yada

Committee / Task Force Reports: Chairs or Members who have a report for your committee/task force, please raise your Zoom hand at this time. (If your Zoom hand is not functioning, please raise your human hand.)

New Business:

Announcements:

We will continue our discussion of storage for emergency food and supplies at the March Work Session on March 20. If you have ideas or feedback about this topic please email the Task Force via Sherri Poindexter at sherri.Poindexter95@gmail.com. You may also copy the Board at board@discoverybayresort.org

Please consider volunteering to serve on a committee. A flyer of opportunities for service is included with the 2/20 Work Session Minutes. Sign up sheets are available in the office. If you would like to continue on a committee you are serving on, please sign up again. If you are out of the park, please ask a friend to sign up for you or email the office at office@discoverybayresort.org

Motion to Adjourn