

Discovery Bay Women's Club

Board Meeting Agenda

March 27, 2025

by Zoom

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 - March 27, 2025
- Work Session Minutes - April 17, 2025

Approval of new 2025-26 Committee Members

Treasurer's Report: Sam Blake

Office Manager Report:

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:

- RFA: Expand walkway from the Ramada to the parking area - Skye Surges
- RFA: Volunteer Library Steward - Penny Barrett
- Policy for release of emergency contact information
- Procedures for donations to the Club/Park
- Activity and Annual Weekend Planning

Old Business:

Announcements:

Motion to Adjourn: