

Discovery Bay Women's Club

Board Meeting Agenda

September 25, 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 - August 28, 2025
- Work Session Minutes - September 18, 2025

Report on Board Actions via Email:

The Board approved the renewal Linda Creatore's Social Membership and a new Social Membership for CJ Stevens

The Board approved an RV Membership for Susan Martin

The Board approved the Intent to Assign and Convey of Site 31 from Sile Donnelly to Susan Martin

Treasurer's Report: Sam Blake

Office Manager Report - Julia Zorthian

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.)

Discussion: Debriefing following Dykes on Bikes' Weekend

New Business:

- 2026 Budget proposal and next steps
- Use of Shop space

Announcements:

If you plan to leave DBR for the winter, please complete a Departure Form (available on the website or in the office). This will help us to know who you are designating to be a contact person for your Site in your absence.

Motion to Adjourn: