

Discovery Bay Women's Club Eastland
Board Meeting Minutes

August 28, 2025

by Zoom

Call to Order: 11:43 a.m.

Members Present: 27

Board Members Present: Judith Wright - President, Sherri Poindexter - Vice-President, Kena Warrick - Secretary, Sam Blake - Treasurer, Kate Blagdon - Member-at-Large

Staff Present: Julia Zorthian, Office Manager

President's Comments: When an application for our non-profit corporation was initially sent to the state attorney general it designated that DBWC Eastland is a charitable non-profit corporation. We are not that. We do not serve the public, we serve our members. We need to amend that document. A docusign document has been emailed to all BOD members.

Motion made by Judith to consent to an amendment to our Our Articles of Incorporation indicating that we are not a charitable non-profit organization. Seconded by Kena. (See Articles of Amendment attached to the minutes.) The motion was approved unanimously.

Kate motioned to adjourn the meeting. Judith seconded. The meeting adjourned at 11:52 a.m.