

Discovery Bay Women's Club

Board Meeting Agenda

May 28, 2026

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 - April 23, 2026
- Work Session Minutes - May 21, 2026

This month, via electronic communication, the Board approved these members to be on the following committees:

Barbara Clanton and Jackie Weathers - Summer Activities

Sherri Musgrove and Jackie Weathers - Green Team

Treasurer's Report: Sam Blake

Office Manager Report - Julia Zorthian

Facilities Manager Report: Tanya Yada

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

New Business:

- Septic Fundraising Efforts
- Review 2025 Tax Returns

Announcements:

Motion to Adjourn: