

Minutes of January 27 2025 Member Meeting
Desert Vista Ballroom

Number of attendees: 114

Agenda:

5:15 – 5:30 pm: Doors opened after members and guests checked in at the Welcome Desk in the hallway.

6:00 pm: President Sofia Castille conducted Member Meeting.

- She welcomed members and guests and introduced and thanked the 2024 Board. Sofia also introduced the 2025 Board: 1st VP Deb Madriaga, 2nd VP Dee O'Dowd, Treasurer Barbara Seidenberg, Secretary Kathy Tooredman, and Directors of Entertainment Carl Madriaga, Special Operations Denise Fahey, Attendance Letty Reeser and Group Activities Tammy Vaaler.
- Treasurer Barbara Seidenberg thanked Debbie Valdez for her years of service and assistance in transition. She announced that there is \$7139.39 in the Club's bank account and she deposited \$100 in the bank today, bringing club funds to \$7239.39. She announced that the current membership is 422.
- 1st VP Deb Madriaga presented 2025 HOA Board Candidates: John Berthelsen, Stephen "Steve" Douglass, and Richard "Dick" Clark. Joseph "Joe" O'Connell was invited but unable to attend. Each gave a 3-5 minute presentation to introduce themselves and provided a short summary of their bio. Deb reminded everyone to vote for the HOA board by the 5 PM, February 25th deadline.

7 pm: Game Night activities began: Mexican Train, RummiKub, Five Crowns and other games brought by members. Snacks were distributed by Creative Crew. Carl Madriaga, Director of Entertainment, provided background music for the evening.

7:22 pm: 50/50 Raffle results presented by Terri Pickens, Theresa Tantillo, and Barbara Seidenberg.

- Total received - \$336
- Half retained for Holiday Gala subsidy - \$168
- Remaining half divided among four winners – \$42 each

8:30 pm: Meeting ended.

Respectfully submitted,

Kathy Tooredman, Secretary