

October 7, 2025

Meeting called to order 5:00pm. Quorum present, September minutes approved

Present: Kalen Leer, David Conrad, Susan Kelley, Carrie Crosby, Barbara Weschberg, Shannon Hall, Celeste Laprade, Phyllis Fitzpatrick, Wendy Hunt, Juris Wealth

President's Report:

West Marin Collaborative will meet at noon this Saturday in the chapel. Archivist from grant will meet with Kalen & Celeste at 10am. All board members are invited to meeting.

Committee Reports as needed:

Oral Histories – Susan completed history with Val Agnoli. Grey Sheperd will put o flash drive.

Old Business: Holiday Luncheon

Last bid from Debonair Caterers was \$3,477 before changes were made, awaiting new bid.

Barbara & David suggested going back to KT's Kitchen as caterer since they had done previous events. Barbara will contact them regarding availability & bid. Carie will continue to stay in communication with Debonair. Carrie & Barbara will decide which caterer to use. If KT does not do it, they are invited as guests.

Chris Harrington will be honored this year for his many years of service. His widow Sandy Cross will be invited.

Kalen will get ABC 1-day license.

Kalen is contacting Joanne's regarding direct mailing.

Kalen & Carrie will do the placements, posters, Next Door announcements, and set up Ticket Tailor.

Parkside is contributing Caesar salad, coffee, and baguettes. Someone will contact Sebastiani for wines.

Segio will sell turkeys at cost.

Someone will contact Jon Francis about playing.

Kalen will get a framed painting and donate it for the raffle. Other prizes may be solicited but not necessary as in previous years there were only 1-2 prizes.

Next meeting will be 11/11/25 via Zoom.

Meeting adjourned at 6:00pm

Celeste Laprade

Secretary