

# HWC Meeting Minutes March 4, 2025

- 1) **Call To Order.** – President Lorie Geluz
- 2) **A meeting of** - Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery joined online via Google Meet joining info video call link: <https://meet.google.com/otn-akqp-sqx> or DIAL: 617-6754444 PIN: 328 287 881 7042# Wednesday March 4, 2025 6:43pm
- 3) **Call To Order, Roll Call and Establishment of Quorum** - President Lorie Geluz
- 4) **Attendees** - Loraine F. Geluz, President, Theresa M., Vice-President
- 5) **Members not in attendance** – Jesse Enriquez, Trustee
- 6) **Flag Salute** – Theresa Morales, Vice President
- 7) **Certification Of Agenda Posting** – President Lorie Geluz
- 8) **Approval of Minutes** – N/A
- 9) **Public Comment** – none

## Reports:

### 10) Action Items, Discussion

#### What is on the Agenda:

- Easter Event- March 28<sup>th</sup> 11:00am-4:00pm  
*Easter Bunny suit cleaned and ready.  
Request for restoroom- sent to CD15  
Need to order Easter eggs and buy baskets.*
- Memorial Day- May 25th  
*Request for canopy, chains, and podium.  
Sent to Supervisor Hahn office German Castillo.  
Guest speaker: LT. Col John Giese.  
DJ booked for sound system.  
Drum Barracks contacted.  
Letters to Politicians for invites sent to representatives for calendar.  
Coordinate with VFW Post 2967 for presert and Events Day.*
- Flag update  
*Paper work reviewed.  
Theresa will follow up with questions*

**Closed Session:** N/A.

**11) New Business:** N/A

12) Possible Actions: N/A.

13) Meeting Ended - Lorie Geluz – President 7:59pm

Next meeting for 6:30 p.m. June 3, 2026 at Wilmington Senior Center 1371 Eubank Avenue Wilmington, CA. 90744 A meeting of Los Angeles Harbor Area Cemetery District Meeting of the Board of Trustees Historic Wilmington Cemetery

*Theresa Morales*

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Vice President/ Secretary

March 5, 2026

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Date of approval