

# HWC Meeting Minutes Dec 03, 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 online via Google Meet joining info video call link: <https://meet.google.com/otn-akqp-sqx> or DIAL: 617-675-4444 PIN: 328 287 881 7042# Wednesday December 3, 2025 6:41 p.m.

3) **Call To Order, Roll Call and Establishment of Quorum** - President Lorie Geluz

4) **Attendees** - Loraine F. Geluz, President Tony Fernandez, Vice President/Secretary, Carol Maldonado, Trustee, Theresa M. Morales Trustee, Jesse Enriquez, Trustee

5) **Members not in attendance** – N/A

6) **Flag Salute** – Theresa Morales, Trustee

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:

- [2026 Board of Trustees Meeting Schedule](#)

*Eggcitement Egghunt & Pop-up Event 03/28/2026*

*Memorial Day Event 05/26/2025*

*Annual Assessment Period 07/01/2026 - 07/11/2026*

*Dia de Los Muertos 10/24/2026*

*Merry Cemetery & Pop-up Event 12/12/2026*

*1<sup>st</sup> Theresa Morales 2<sup>nd</sup> Jesse Enriquez – Trustees Approved President Lorie Geluz*

- Feedback 6<sup>th</sup> Annual Dia De Los Muertos Saturday, November 1, 2025

*Good, nothing negative to report*

- 4th Annual Merry Cemetery Saturday, December 13, 2025

*Tree and Lights to be installed 12/11/2025, Order Candy Canes, wooden ornaments and non toxic markers for decorating for the children in attendance.*

- Flagpole ([Last email sent Sept 3, 2025](#)) regarding if needed a permit or any other process prior to having the work done on the installation

*Will send email sent again waiting for answer from proper offices to proceed if permits are needed and/or require to go forward.*

- [2025 2026 Budget](#) and 072024 – 062025 Printed [11182025 Profit and Loss Statement](#) Questions from Special Budget Meeting

*Questions from Special Meeting October 8, 2025, were answered and added in excel sheet 2025-2026 budget in agenda*

- Employees' Christmas Bonus

*2024 It was suggested \$ 50.00 gift card and ham to the cemetery employees*

*Bonus check instead of ham for Christmas 1<sup>st</sup> Tony Fernandez Vice-President 2<sup>nd</sup> Jesse Enriquez Trustee, Approved Lori Geluz President*

- 2025 Employee Holiday Dinner 12 17 2025 6 PM

*Dinner for Staff Preliminary reservation in the same location as last year for Wednesday Dec 17, 2025, 6:00 p.m. Extend invitation to include Judi Clarke, Tim Connie McCosker, German Casillas*

*Reservation confirmed*

**Closed Session:** N/A.

**11) New Business:**

*Lidia from Councilman Office confirmed Merry Cemetery to attend.*

*Trustee ending commission Tony Fernandez Vice- President and Carol Maldonado as of January 6, 2026*

*Plan to support Wilmington Teen Center next concert tickets in July 2026*

**12) Possible Actions:** N/A.

**13) Meeting Ended** - Lorie Geluz – President 7:55 pm

**Next meeting for 6:30 p.m. March 4, 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



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Secretary

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January 29, 2026

Date of approval