

HWC Meeting Minutes May 01, 2024

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 05 01 2024 6:38 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, Theresa M. Morales Trustee, Carol Maldonado Trustee

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

6) **Flag Salute** – Tony Fernandez, Vice President/Secretary

7) **Certification Of Agenda Posting** – President Lorie Geluz

8) **Approval of Minutes** – Tabled

9) **Public Comment** – none

Reports:

10) Action Items, Discussion

Tony Fernandez, Vice President/Secretary giving updates on Memorial day attendees and confirmations

- [Memorial Day](#) Planning Committee for Monday May 27, 2024 (*Feedback to the Board*) (Lorie Geluz) schedule for 9:30am waiting on date to confirm.
 - [Invitation Email Memorial Day Event](#)
 - [2023 Memorial Day Program](#)

[Decline or Bad Email Address Invitation Email Memorial Day Event](#)

Responses to Invitation Email

- ~~[Response CAPT LEE CIVIL AIR PATROL Invitation Email Memorial Day Event](#)~~ unable to attend
- [Response JONATHAN WILLIAMS Battle Ship Iowa Invitation Email Memorial Day Event](#)
- [Reply to Response JONATHAN WILLIAMS Battle Ship Iowa Invitation Email Memorial Day Event](#)
- [Response LIDIA SOTO for COUNCILMAN TIM MCCOSKER Invitation Email Memorial Day Event](#) confirmed

Closed Session: N/A.

11) **New Business:** Lorie Geluz – President request from board for prom tickets for Banning High School Prom, 1st Motion Theresa M. Morales Trustee, 2nd Motion Carol Maldonado Trustee Approved Lorie Geluz – President

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

13) **Discussion:** N/A

14) **Meeting Ended** - Lorie Geluz – President 7:30 pm

Next meeting for 6:30 p.m. Wednesday August 7, 2024, 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

A handwritten signature in blue ink, appearing to read "Kaufmann", written over a horizontal line.

Secretary

May 01, 2024

Date of approval