

# HWC Meeting Minutes February 28, 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 02 28 2024 6:30 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 (google meet / family emergency)

5) **Members not in attendance** – Trustee Carol Maldonado, Trustee, Rick Cruz Trustee

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 - *Going over upcoming events Easter and Memorial Day and providing status as attached below.*
- [Eggcitement Egg Hunt and Popup Event Saturday March 16, 2024](#)
  - [Invitation Email Eggcitement Egg Hunt and Pop-up Event](#)
  - [Signup Genius for Pop-up Event](#)
- [Memorial Day Planning Committee Monday May 27, 2024](#)
  - [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](#)
- [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](#)

**Closed Session:** N/A.

11) **New Business:** Lorie Geluz – President request from Tony Fernandez, Vice President/Secretary “ Release form of heirship of the remaining Banning plots from the family”. Tony Fernandez, Vice President/Secretary Will provide in the next few days.

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

13) **Discussion:** N/A

14) **Meeting Ended** - Lorie Geluz – President 7:52 pm

Next meeting for 6:30 p.m. Wednesday May 1, 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



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Secretary

February 28, 2024

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Date of approval