

HWC Special Meeting Minutes Feb. 26, 2026

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*

3) **Call To Order, Roll Call and Establishment of Quorum** - *President Lorie Geluz, 10:00am*

4) **Attendees** - *Loraine F. Geluz, President Theresa Morasles, Vice President/Secretary, Jesse Enriquez, Trustee via phone*

5) **Members not in attendance**

6) **Action Items, Discussion-** **Reiew additional job responsibilities and increase in Salary for Office Administrator Elaine Leaea.**

Discussed additional Job Responsibilities for elaine with the increase in hourly pay of \$23.00 per hour.

Job Responsibilities to include but not limited too:

Inputting and updating the grave data in computer

Design and Create Event flyers, including distributing & posting on Cemetery Social Media and Cemetery Marquee.

Updating og website with Minutes, Notices etc.

Setting up meeting with Elaine on 3/3 at 10 a.m. to eview and accept.

VOTE ACTION TAKEN:

10:20AM 1ST YAY Jesse Enriquez, Trustee

10:23 AM 2ND YAY Theresa Morales, Vice President, Secretary

APPROVED 10:31 AM Lorie Geluz President

7) **Meeting Ended** - *Lorie Geluz – President 11:00 am*

**Next meeting for 6:30 p.m. Wednesday 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

Vice President

February 25, 2026

Date of approval