



# Annual Membership Meeting

Madrona Marsh Nature Center  
3201 Plaza Del Amo, Torrance  
Saturday, January 24, 2026  
Lunch 12:30 Meeting Begins at 1:00

## AGENDA

### Welcome and Introductions

### Election of New Board Members

*Motion to approve new Board members, Sharon Kellman and Nikki Chambers.  
Nikki will serve as Education Director and Sharon as Marsh Insider Editor*

### Bylaw Revisions Recommended by the Board of Directors

*Article 2: Motion to approve changing word Objective to Mission*

*Article 6: Motion to approve adding: The Board of Directors is authorized to adopt and maintain a written policy that governs the reimbursement of expenses incurred by directors in support of the mission and the performance of their duties, including an annual allowance for supplies when necessary. Such reimbursement shall be reasonable, aligned with the directors duties, properly documented and subject to annual review and approval by the Board.*

### Friends of Madrona Marsh 2025 Annual Report

Suzan Hubert, President Friends of Madrona Marsh

### Ode to an Old Chair

Charlene Lee

### What's Happening at the Preserve and Nature Center

Liz Evans, Manager Preserve and Nature Center

Closing Remarks

**Thank you for supporting the plants and animals of the Madrona Marsh  
Preserve**