

CLCA San Francisco Bay Area Chapter

Board Meeting Agenda § Tuesday, November 27, 2007
The Care of Trees, 119 Independence Drive, Menlo Park CA

Meeting was called to Order @ 5:37 pm

Attendees: Kevin Burns, Jess Running, Rick Camin, Michelle Gaspar, Mary Cohen, Charlene Ott, Craig Rapp, Jim Link, Nanci Wilborn, Constance Cook, Julia Pollex, Michael Gladden, Mike Ruscoe and Ryan Marlinghaus.

Minutes of the Last Meeting

A motion was made by Michelle Gaspar to approve the October minutes and 2nd by Craig Rapp. The motion carried.

Treasurers Report

Rick Camin

Motion was made by Mike Ruscoe to approve the October treasurer's report and 2nd by Craig Rapp. The motion carried.

New Business

2008 SF Flower & Garden Show - CLCA has been offered a space in a different area of the Cow Palace at this years show. A new spot is considered for the Petal Plaza section of the Arena.

2007 CLCA Annual Convention - Eight couples represented the SFBA at the Memphis convention.

CLCA Leadership Conference (Jan. 29th & 30th)

Norcal Tradeshow (Jan. 31, 2008) Constance Cook offered to contact the coordinator for spaces available.

Kevin Burns will host the December Board Appreciation Dinner (Dec. 18th) at Kuleto's Trattoria in Burlingame.

Education

Ryan Marlinghaus

March 29th a Water Conservation Seminar will be held at Foothill College from 8:30am to 2:00pm. Speaker to be announced.

Auxiliary

Mary Cohen

Auxiliary Member of the Year 2007

Vivian Rap

2008 Slate/Officers:

Chairman of the Board - Jill Hertzner

President - Mary Cohen

Vice President - Diana Whitney

Secretary - Nanci Wilborn

Treasure - Lesley Peters

\$1200 was donated to Foothill College - Glass enclosed display case and donation plaque.

\$2000 was donated to LEAF - Hans Bilard Memorial Fund to commemorate his many years as Chapter Historian as we celebrated his 60th anniversary. These funds were proceeds from LEAF Raffle last June.

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Auxiliary (cont.)

FYI: "Something Special" coming in February 2008
2008 Picnic - Sunday, September 14, 2008

The Auxiliary has 47 Members in 2008, 20 honorary, 27 dues paying.

State Liaison

Frank Niccoli

Looking for a candidate to chair Legislative Committee.

The Database will be handled by our Secretary, Jim Link next year.

Chapter Project

Rick Camin

A "Call for Project Applications" will be sent out in the December Bay Breeze.

Golf Tournament

Nanci Wilborn

The 2008 Paul Shogren Memorial Golf Tournament was held Tuesday, October 2nd. The committee is looking at two different courses for 2008.

Student Club

Julia Pollex

A Contractors Forum is being planned to show students real life examples of connections made thru being involved with the Student Club and the benefits of joining the CLCA.

They are in the process of recruiting students to join Awards committee and call contractors to sign up.

APLD Liaison

Jess Running

Astrid Gaiser will be our 2008 APLD Liaison.

Additions

1) Green Gardener Program

Craig Rapp

Craig introduced the Green Gardener Training & Certification program to ask if our Chapter would like to support the program.

2) 2008 Budget

Craig Rapp

Craig announced that he and Kevin Burns would send out a revised version of the 2008 budget prior to the Board Appreciation Dinner in hopes that we can approve our 2008 budget at that meeting.

Adjourn @

8:05

pm