

CLCA-SFBA BOARD MEETING

November 13, 2008

Board of Directors Minutes

Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94034 US

The meeting was called to order at 5:35 p.m.

Roll Call

Rick Camin, James Walker, Nanci Wilborn, Kevin Burns, Jim Link, Craig Rapp, Nate Crosby, Julia Pollex, Ryan Marlinghaus, Bob Kirtley, Michelle Chu, Astrid Gaiser, Barry Cohen, Mary Cohen, Rob Leuer and Constance Cook were present.

Guests: Phil Harvey

Minutes

The minutes from the October 2008 board meeting were approved with corrections. A motion was made by Michelle Chu and seconded by Barry Cohen to approve the October 2008 minutes. The motion passed.

Treasurer's Report

Jim Link presented the October 2008 Treasurer's Report. He noted a net income of \$3,410.13 for the previous month. A motion was made by Kevin Burns to approve the Treasury Report and seconded by Nanci Wilborn. The motion passed.

New Business

There will be a special 2009 budget-planning meeting at Peninsula Building Materials in Mountain View on Tuesday the 16th of December.

There was a discussion to consider whether to financially support a previous CLCA member with strong family ties to our organization. This member is ill and in need of philanthropic assistance. A motion was made and passed to table the discussion until the December board meeting.

COMMITTEE REPORTS

Awards

Bob Kirtley announced that the 2009 awards dinner will most likely be held at the University Club which was the much enjoyed venue for this year's awards.

Education

Ryan Marlinghaus announced that November 7th Water Conservation Seminar at De Anza College was a great success partly due to his fantastic committee heads. The seminar was under budget. Final figures will be available next month.

Membership

Rick Camin reported that renewals are low and will develop a phone tree to call on these members.

Golf Tournament

Nanci Wilborn announced that Beth Valdez will Chair next year's Tournament. This year's raised \$1,023. for the Paul Shogren memorial fund. The board then discussed possibilities for next year's golf tournament.

Partner's For Success

Rob Leuer was introduced as next year's "Partner's" Chairman.

Women's Auxiliary

Mary Cohen reported on the Christmas Party at Van's Restaurant in the Belmont hills on December 5th. \$710 was raised at the Chinese Auction in October. \$700 will be sent to Jeff Frank with best wishes for a full recovery.

LEAF Raffle held at the Achievement Awards raised \$1900. \$2000 will be donated to the John Lyngso Honorarium Fund at the Hawaii Convention in honor of his 80th birthday.

Congratulations went out to Nanci Wilborn who received "Auxiliary Member of the Year" award.

It was also announced that the final figures for the Summer Family Picnic showed a \$100. loss.

2009 Auxiliary Board: Mary Cohen-Chair; Lesley Peters-President; Nanci Wilborn-VP; Diana Whitney-Secretary; Charlene Ott-Treasurer

Chapter Events

Craig Rapp reported that the next dinner meeting on January 8 will feature Camille Smith speaking on, "Unleashing Yourself to Grow Your Business" at David's Restaurant at Santa Clara Golf and Tennis Club, 5151 Star & Stripes Dr., Santa Clara.

February will again feature a designer/contractor forum.

State Chapter Services

Michelle Chu reported that the Leadership Conference will be in Los Angeles, January 13th & 14th, 2009.

Chapter Project

Rick Camin reported that AchieveKids, the 2008 project recipient wants to show some appreciation to those who donated time and resources at the Christmas Dinner at Van's restaurant.

There was a motion made by Barry Cohen to make a holiday donation of \$100. to Achievekids. The motion carried after Mary Cohen's second.

Student Club-Foothill College

Julia Pollex reported that Terry Lyngso spoke on soil dynamics and compost tea at a recent club meeting. The next speaker will be Patrick Condon of the Open Space District. He will speak on "firescaping" and will guide the students on a tour of the campus' fire potential.

APLD

Astrid Gaiser discussed the possible coordination of forces between APLD and CLCA at the Garden Show 2009. She also invited all to attend the APLD Holiday Party.

UOTF

Kevin Burns led the board in a discussion focusing on the unlicensed operators task force.

The meeting was adjourned at 8:05 p.m.