

CLCA-SFBA BOARD MEETING
January 26, 2012
Board of Directors Minutes
Peninsula Building Materials
2490 Charleston Road, Mountain View CA 94043

Nate Crosby called meeting to order at 5:45 PM

Roll Call

Nate Crosby, John Vega, Gil Gonzalez, Heidi K. Johnson, Lesley Peters, Girvin Peters, Carlos Hernandez, James Walker, Charlene Ott, Larry Scott. Christine Hawkins, Rick Camin, Ginny Babbitt.

Introductions were made to guests: Carlos Hernandez and Gil Gonzalez

New Business

Nate Crosby made an announcement stating that starting in February 2012, the board of directors meeting will take place with the social at 5:00pm and the meeting beginning at a new start time of 6:00 PM.

Nate Crosby presented the tentative CLCA-SFBA event calendar for 2012. There was a brief review of dates. The committees agreed to update the calendar for the chapter newsletter.

Nate Crosby updated the board regarding the January 2012 Leadership conference held on January 10, 2012. Also mentioned is the cancellation of the Summer Family Extravaganza for 2012. Nate noted that the 2012 State Convention is planned to be held in San Diego, CA. Nate announced that the Legislative Conference will be a slightly different venue and will notify as more information is available regarding attendance.

Minutes

John Vega presented the December 2011 board meeting minutes. **A motion to approve the minutes was made by James Walker. The motion was seconded by Larry Scott. The motion passed.**

Treasurer's Report

Larry Scott presented the December 2011 treasurers report. **A motion to approve the December report was made by Rick Camin. Seconded by James Walker. The motion passed.**

Larry Scott presented the 2011 annual treasurers report. There was an overage for account number 5300 (State Meeting Expense) of \$1,488.99. **James Walker made a motion to approve the overages. The motion was seconded by Rick Camin. The motion passed.**

There was an overage for account number 5500 (Dinner Meetings Expense) \$2,698.38. **James Walker made a motion to approve the overages as shown on the 2011 annual treasurers report. The motion was seconded by Rick Camin. The motion passed.**

2012 Budget

Nate Crosby presented the 2012 budget. There was a line item discussion. **A motion to approve the 2012 Budget was made by James Walker. The motion was seconded by Girvin Peters. The motion passed.**

Bay Breeze

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Christine Hawkins presented the 2012 bay breeze schedule for article submittal. There was discussion of the 2012 Bay Breeze Newsletter and website.

Student Club

Ginny Babbitt reported on the student club board progress to develop some club events. Including a designer forum for the spring.

The Auxiliary

Leslie Peters presented on behalf of the Auxiliary. She reported on the January auxiliary meeting and provided upcoming meeting dates.

Database

Rick Camin is working to refine the chapter's Constant Contact and membership database so that it is more up to date.

Education

Heidi Johnson reported on the education committee meeting schedule. The committee is looking forward to some great Brown Bag lunches each month.

Events

James Walker presented the schedule for the February dinner meeting. He is looking forward to some great events for the year.

San Francisco Flower and Garden Show

James Walker reported the event planning coming along and it will be a great show.

Nate Crosby adjourned the Meeting at 8:25 PM