

## CLCA-SFBA BOARD MEETING

### **Board of Directors Minutes**

**Mariani's Restaurant**

**2500 El Camino Real**

**Santa Clara, CA 95051**

**Dec 10, 2009**

President **Rick Camin** called the meeting to order at **6:40 p.m.**

**Rick Camin** presented and reviewed the Board Meeting Agenda.

Introductions were made to new 2010 Board member Larry Scott.

### **Roll Call**

Craig Rapp, Bob Kirtley, Rob Leuer, Constance Cook, Larry Scott, Kevin Burns, Charlene Ott, Valerie Vance, Lesley Peters, Girvin Peters, Rick Camin, Michelle Chu, Astrid Gaiser, Linda Garrett, and Nate Crosby

### **New Business**

Rick Camin led a discussion and review for the updates to the Chapter policies. Some adjustments were noted. **A motion was made by Kevin Burns and seconded by Rob Leuer to approve the policy updates. The motion passed.**

Rick Camin led a discussion and review of the proposed 2010 Chapter calendar events.

Rick Camin led a brief discussion of the scholarship funding process and totals.

Charlene Ott made a motion for the SFBA Chapter account to provide \$500 in funding to the Chapter's Leaf Fund. Lesley Peters seconded the motion. The motion passed.

### **Minutes**

**Nate Crosby** presented the November 2009 Board Meeting Minutes. The Board reviewed the Minutes. **A motion was made by Michelle Chu and seconded by Girvin Peters to approve the Minutes. The motion passed.**

### **Treasurer's Report**

**James Walker** presented the November 2009 Treasurer's Report. The Board reviewed the Report. **A motion was made by Michelle Chu and seconded by Kevin Burns to approve the Treasurer's Report. The motion passed.**

## **COMMITTEE REPORTS**

### **Women's Auxiliary**

**Lesley Peters** updated the Board with meeting plans for 2010.

### **CLSB Liaison**

**Kevin Burns** provided a brief update regarding the upcoming City of San Mateo building permitting process.

**Rick Camin adjourned the meeting at 7:25 p.m.**