

CLCA-SFBA BOARD MEETING

Board of Directors Minutes

Tarragon

Murphy Street Sunnyvale, Ca.

December 16, 2010

Rick Camin called the meeting to order at 6:50 p.m.

Rick Camin presented and reviewed Board Meeting agenda.

Roll Call

Nate Crosby, James P. Everett, Rick Camin, Larry Scott, Barry Cohen, Mary Cohen, James Walker, Charlene Ott, Girvin Peters, Lesley Peters, Marilyn Chow, John Vega, Rob Leuer, Christine Hawkins, Melanie Latelle-Seaman, Astrid Gaiser, Bob Kirtley.

Minutes

Larry Scott presented the November 2010 Board Meeting minutes and was reviewed by Board. **Lesley Peters made a motion and seconded by Barry Cohen to approve the minutes. Motion passed.**

Treasurers Report

Nate Crosby presented the November 2010 Treasurer's report and was reviewed by Board. **A motion was made by Barry Cohen and seconded by James Walker to approve the report. The motion passed.**

New Business

Rick Camin presented changes to Chapter By-Laws and Policies.

Charlene Ott made a motion to accept changes to By-Laws, motion was seconded by Rob Leuer. The motion passed.

Rob Leuer made a motion that the Chapter President be reimbursed the set fee for all chapter events, seconded by Astrid Gaiser. The motion passed.

Chapter Project

Jim Everett presented potential recipient for chapter project.

Rick Camin adjourned meeting at 8:10 p.m.