

**CLCA-SFBA BOARD MEETING**  
**Board of Directors Minutes**  
**Peninsula Building Materials Showroom**  
**2490 Charleston Road, Mountain View, CA 94034 US**

March 25, 2010

**Rick Camin** called the meeting to order at 5:50 p.m.

**Rick Camin** presented and reviewed Board Meeting agenda.

**Roll Call**

Nate Crosby, Bob Kirtley, Charlene Ott, Kevin Burns, Leslie Peters, Jim Everett, James Walker, Rick Camin, Valerie Vance, Barry Cohen, Rob Leuer, Michael Mitchell- CPC North, State Co-Chair, and Andrew Simpson-CLCA Headquarters Director of Chapter Services.

**Minutes**

James Walker presented the February 2010 Board Meeting minutes. Reviewed by Board. **Leslie Peters made a motion and seconded by Barry Cohen to approve the minutes. Motion passed.**

**Treasurers Report**

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

**Women's Auxiliary**

Charlene Ott reported that the 'Chapter Picnic' will be held at Coyote Point in San Mateo in early September.

**Education**

Nate Crosby reported on Brown Bag Lunches are continuing for each first Tuesday of each month. Possibility of including Green Gardener Certification Program for interested chapter members.

**Foothill College Horticulture Student Club**

Val Vance reported on Project Design Contest and upcoming club meetings. Reported on upcoming events.

**Partners For Success**

Rob Leuer gave report Chapter has collected approximately 60% of payments from committed partners. Reviewing success of San Diego Chapter to increase PFS income.

**Chapter Project**

James Walker reported Foothill College Design contest to be complete on April 2, 2010, Possible delay in project start date due to recipients funding issues.

### **Membership**

James Walker gave report on change of venue for Membership Dinner to Poplar Creek Golf Grill in San Mateo.

### **Bay Breeze**

Rick Camin reported on upgrading "Bay Breeze" and passed out a couple of newsletters from other chapters to review.

### **Awards**

Bob Kirtley gave report on project entry deadline and is seeking a couple more judges.

### **Golf Tournament**

Rick Camin reported a few golf courses are being considered for the late September or early October.

### **Garden Tour**

Rick Camin reported that the Garden Tour will be held sometime in August like last year.

### **Additions**

Jim Everett reported that he will soon be organizing the Past President Council meeting and he wanted to know his budget.

Andrew Simpson and Michael Mitchell thanked the board for sitting in for the board meeting and complimented our chapter as a good example for other chapters to follow. Their goal is to visit and help other chapters review and update their by-laws to achieve better success.

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