

CLCA-SFBA BOARD MEETING
Board of Directors Minutes
Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94034 US
May 28, 2009

President **Rick Camin** called the meeting to order at 5:37 p.m.

Rick Camin presented and reviewed the Board Meeting Agenda.

Roll Call

Rob Leuer, Bob Kirtley, Craig Rapp, Michael Gladden, Rick Camin, Julia Pollex, James Walker, Nate Crosby, Frank Niccoli, Lesley Peters, Girvin Peters, and Charlene Ott were present.

Minutes

Nate Crosby presented the May 2009 Board Meeting Minutes. The Board reviewed the Minutes. **A motion was made by Craig Rapp and seconded by Bob Kirtley to approve the Minutes. The motion passed.**

Treasurer's Report

James Walker presented the May 2009 Treasurer's Report. The Board reviewed the Report. **A motion was made by Craig Rapp and seconded by Frank Niccoli to approve the Treasurer's Report. The motion passed.**

New Business

Rick Camin noted that the Contractors State License Board's (CSLB) has scheduled a Underground Economy Conference for June 18, 2009.

COMMITTEE REPORTS

Achievement Awards

Bob Kirtley reported that entries are on schedule and the awards banquet will be a successful day.

Golf Tournament

Charlene Ott reported that this years Golf tournament is scheduled for September 18th, 2009.

Education

Nate Crosby reported that the Sustainable Brown Bag Lunches are continuing for each first Tuesday of the month. The location varies. The May 15, 2009 Greywater seminar had 60 attendees. A First Aid/ CPR course in English and Spanish schedule is to be determined.

Partners For Success

Rob Leuer presented the Partners for Success renewal list report. A discussion was held regarding Partners for Success sponsorship levels and plans to improve support levels. **For Peninsula Building Materials generous support for hosting the CLCA Chapter Board Meetings, a motion was made by Charlene Ott and seconded by Rob Leuer to compensate Peninsula Building Supply with a Platinum Partners for Success Partner level. The motion passed.**

Women's Auxiliary

Lesley Peters reported the Women's Auxiliary meeting was held in May and the next meeting will be in October 2009.

Chapter Events

Craig Rapp reviewed 2009 events schedule. Casino Night was a great event for May.

Chapter Project

James Walker reported the Chapter Project committee, CLCA members, and the schools community did an amazing job at Bracher Elementary in Santa Clara.

Student Club – Foothill College

Julia Pollex reported that the 2009-2010 Student Club Chapter Board elections will be held in June 2009.

Resource Management

Frank Nicolli presented the updates to the CLCA Water Management Certification and Performance Report.

Rick Camin adjourned the meeting at 7:45 p.m.