

**CLCA-SFBA BOARD MEETING**  
**Board of Directors Minutes**  
**Peninsula Building Materials Showroom**  
**2490 Charleston Road, Mountain View, CA 94034 US**  
**June 25, 2009**

President **Rick Camin** called the meeting to order at 5:40 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, Constance Cook, Kevin Burns, and Charlene Ott were present.

**Minutes**

**Nate Crosby** presented the June 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 June 2009 Treasurer's Report. The Board reviewed the Report. **A motion was made by Craig Rapp and seconded by Michael Gladden to approve the Treasurer's Report. The motion passed.**

**COMMITTEE REPORTS**

**Bay Breeze**

A brief discussion was held regarding information updates.

**Achievement Awards**

**Bob Kirtley** reported that the awards went well. There was a discussion regarding the planning for next year's awards.

**Membership**

**Constance Cook** reported on the updated list of new 2009 members.

## **Golf Tournament**

**Charlene Ott** reported on behalf of the committee that this years Golf tournament is scheduled for September 18<sup>th</sup>, 2009.

## **Education**

**Nate Crosby** reported that the Sustainable Brown Bag Lunches are continuing for each first Tuesday of the month. The location varies by month. A First Aid/ CPR course in English and Spanish is planned and awaiting enrollment.

## **Partners For Success**

**Rob Leuer** presented the Partners for Success renewal list report updates.

## **Women's Auxiliary**

**Charlene Ott** reported on behalf of the Women's Auxiliary meeting that the upcoming meeting is scheduled. The Christmas party is in the works.

## **Garden Tour**

**James Walker** reported on behalf of the committee that the San Francisco Academy of Sciences building will be part of this years garden tour.

## **Student Club – Foothill College**

**Julia Pollex** reported and reviewed the 2008-2009 budget for the Foothill College Student Club. The new Student Board is elected and will be ready for the upcoming school year.

## **UOTF**

**Kevin Burns** reported on the Underground Economy Conference. A discussion was held regarding various governmental contacts that are available to assist with addressing projects with unlicensed operators.

## **Resource Management**

**Michael Gladden** reported that there are several upcoming months that will have water and resource related events that are within the local area.

**Rick Camin adjourned the meeting at 8:06 p.m.**