

CLCA-SFBA BOARD MEETING
Board of Directors Minutes
Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94034 US
June 24,2010

Rick Camin called the meeting to order at 5:49 p.m.

Rick Camin presented and reviewed Board Meeting agenda.

Roll Call

Nate Crosby, Bob Kirtley, Kevin Burns, James P. Everett, Rick Camin, Larry Scott, Barry Cohen, Michael Gladden, Astrid Gaiser, Catherine Greer, Christine Hawkins, Valerie Vance, Melanie Latelle- Seaman, James Walker.

Introductions by Board to Melanie Seaman.

Minutes

Larry Scott presented the May 2010 Board Meeting minutes. Reviewed by Board. **Barry Cohen made a motion and seconded by James Everett to approve the minutes. Motion passed.**

Treasurers Report

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

Education

Nate Crosby gave report on Brown Bag Lunches and Green Gardener Program.

Bay Breeze

Rick Camin reported on upcoming "Bay Breeze".

Awards

Bob Kirtley gave report on success of Awards Banquet.

Golf Tournament

Larry Scott gave report on upcoming committee meetings to organize golf event.

Underground Economy

Kevin Burns and Kathy Greer discussed ongoing WatchDog efforts and upcoming Underground Economy conference.

Garden Tour

Astrid Gaiser reported on site selections for Garden Tour.

Membership

James Walker discussed importance and possible methods for tracking new members.

Student Club

Val Vance reported on selection of new Horticulture Club Board.

Additions

James P. Everett reported on Cal-Trans Public Works project and upcoming outreach event.

Rick Camin adjourned the meeting at 7:50 p.m.