

CLCA San Francisco Bay Area Chapter
Board Meeting Minutes § Tuesday, July 24, 2007
The Care of Trees, 119 Independence Drive, Menlo Park CA

Meeting was Called to Order @5:27 pm

Attendees: Jim Link, Tony Larocco, Jess Running, Kevin Burns, Constance Cook, Craig Rapp, Mike Ruscoe, Charlene Ott, Rick Camin, Frank Niccoli, Mary Cohen, Barry Cohen, Michelle Gaspar, Nanci Wilborn, Alexis Shields and Julia Pollex

Minutes of the Last Meeting

Motion to approve the minutes was made by Frank Niccoli and 2nd by Barry Cohen, the motion carried.

Treasurers Report

Motion to approve the Treasurers Report was made by Craig Rapp and 2nd by Mike Ruscoe; the motion carried.

New Business

Summer Meeting Report: Close to 190 attended. Water conservation was an important issue discussed. A few communities in California have already instituted tiered water rates.

Committee Reports

Membership

Craig Rapp

Six new members joined the SFBA chapter in June, Four regular members and two associate members. Members include, Lory Landscapes of San Jose, KN Construction of San Jose, Joseph A. Urbain of Redwood City, Landscape Management Solutions based in Reno Nevada, Zanker Road Resource Management Inc. of San Jose and Crosby Yard Services of San Jose.

Education

Sustainable landscape seminar scheduled for Oct. '07. Tony Larocco is heading two CLT training classes scheduled for September 15th and the 22nd. The focus on the 15th will be on Truck and Trailer operation, Irrigation, Plant ID, and landscape plan reading. The 22nd is custom 1 on 1 training for people helping people retake the tests. Contact Tony Larocco for further information.

Partners for Success

Mike Ruscoe

A few collections left for this year. The committee acquired a few new sponsorships for this years' Awards program.

Auxiliary

Mary Cohen

\$400.00 was raised from the raffle at the State Meeting in Santa Rosa. Prizes included Starbucks cards donated by the SFBA Chapter and a gift basket prepared by Jill Hertzner and donated by the SFBA Women's Auxiliary. The Women's Auxiliary potluck is scheduled for August 15th. Vivian Rapp has volunteered to chair this years Chapter Picnic to be held September 15th at Cuesta Park in Mountain View.

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Programs Michelle Gaspar

60th Anniversary Past Presidents Council to be held Oct 11th, 2007 in Sunnyvale.

State Liaison Frank Niccoli

Governor Arnold Schwarzenegger signed the "Outdoor Kitchen" bill last month. All members encouraged to take the Water Certification test to receive the provisional certificate when the written test is passed. Study guide can be found on SFBA website. The next test is scheduled for September 11th. The first 20 people to pass will be reimbursed the \$100.00 test fee.

Chapter Project Rick Camin

A plaque was presented to Rick Camin by Director Tom Pamilla of The Stevenson House, in appreciation for this year Chapter Project.

Golf Tournament Nanci Wilborn

Registration forms are in this month's Bay Breeze. The next Committee meeting will be held August 15th.

Student Club - Foothill Julia Pollex

1st Meeting is to be held August 27th.

UOTF Kevin Burns

Only \$1,500 out of the 2007 approved budget of \$10,000 available to reimburse chapter's for sting operations has been used.

Additions

LEAF: In honor of George Kunimoto and his unwavering support of the CLT program, Charlene Ott made a motion to transfer \$5,000.00 of LEAF funds from the SFBA Chapter Fund to the George Kunimoto Memorial Fund. Kevin Burns will submit a request to have the funds transferred.

Adjourn @ 7:10 pm