

CLCA-SFBA BOARD MEETING
Board of Directors Minutes
Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94034 US
July 23, 2009

President **Rick Camin** called the meeting to order at 5:30 p.m.

Rick Camin presented and reviewed the Board Meeting Agenda.

Roll Call

Charlene Ott, Michael Gladden, Craig Rapp, Bob Kirtley, Barry Cohen, Julie Pierce, Linda Garrett, Constance Cook, Rick Camin, Vic Thomas, Astrid Gaiser, James Walker, and Nate Crosby

New Business

The August Board meeting will have a change of venue and will be held at the Graniterock Cupertino office.

Rick Camin reviewed the events and happenings during the Summer Family Extravaganza at Squaw Valley in Tahoe, California. The review was followed by a brief discussion regarding the various aspects of the events, speaker topics and the think tank.

Minutes

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

Treasurer's Report

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

COMMITTEE REPORTS

Events

Craig Rapp reported that next dinner meeting is scheduled for October.

Bay Breeze

A brief discussion was held regarding the Bay Breeze newsletter layout and possible consideration for color.

Membership

Constance Cook reported on the recent July 7th Planning Session Conference call. Constance provided CLCA membership sign-up notices for posting at various vendor and member office sites.

Education

Nate Crosby reported that the Sustainable Brown Bag Lunches are continuing for each first Tuesday of the month. The location varies by month, look for the e-vite for further details. A First Aid/ CPR course in English and Spanish has been postponed due to low enrollment.

Garden Tour

Vic Thomas reported on the Garden Tour schedule and detailed the gardens that will be shown in San Francisco and the Northern Peninsula area.

Chapter Project

James Walker lead a discussion regarding coordination, criteria and public relations for next year's potential project.

APLD

Astrid Gaiser reported that the APLD is working to publicize the upcoming water ordinance that will begin enforcement in January 2010.

Student Club – Foothill College

James Walker reported on behalf of the student club. The Student Club will be in session beginning in the schools Fall Quarter.

Rick Camin adjourned the meeting at 7:33 p.m.