

CLCA-SFBA BOARD MEETING
Board of Directors Minutes
Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94034 US
July 29, 2010

Rick Camin called the meeting to order at 5:39 p.m.

Rick Camin presented and reviewed Board Meeting agenda.

Roll Call

Nate Crosby, Bob Kirtley, James P. Everett, Rick Camin, Larry Scott, Barry Cohen, Michael Gladden, James Walker, Charlene Ott, Girvin Peters, Lesley Peters

Minutes

Larry Scott presented the June 2010 Board Meeting minutes. Reviewed by Board. **Lesley Peters made a motion and seconded by Bob Kirtley to approve the minutes. Motion passed.**

Treasurers Report

Nate Crosby presented the June 2010 Treasurer's report. The Board reviewed the report. **A motion was made by Jim Everett and seconded by Lesley Peters to approve the report. The motion passed.**

New Business

Rick Camin led discussion concerning SFX review with input from Barry Cohen.

Rick Camin led discussion on Chapter By-Laws and State Planning Meeting.

Past Presidents Club

Jim Everett gave report on organizing upcoming meeting.

Womens Auxilliary

Lesley Peters discussed upcoming picnic and events.

Education

Nate Crosby gave report on Brown Bag Lunches.

Bay Breeze

Rick Camin reported that all articles need to be submitted .

Awards

Bob Kirtley discussed selection of new Chair for Awards.

Golf Tournament

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

Underground Economy

Kevin Burns reported on workshop and Board approved costs of refreshments for event.

Garden Tour

Rick Camin gave report on upcoming event and number of sites on Garden Tour.

Membership

James Walker reported on new membership.

Chapter Project

James Walker reported that Brachers project was submitted to State.

Rick Camin adjourned the meeting at 7:27 p.m.