

**CLCA San Francisco Bay Area Chapter**  
Board Meeting Minutes § Tuesday, August 21, 2007  
The Ott Residence, Los Altos, CA

**August 21, 2007 Board Meeting**

Meeting was Called to Order @6:01 pm

Attendees: Kevin Burns, Jess Running, Rick Camin, Michelle Gaspar, Frank Niccoli, Barry and Mary Cohen, Leo & Charlene Ott, Craig Rapp, Jim Link, Nanci Wilborn and Mike Hertzler.

Thank you Leo & Charlene for hosting our Chapter Board BBQ.

**Minutes of the Last Meeting**

A motion was made by Nanci Wilborn to approve the July minutes and 2<sup>nd</sup> by Rick Camin. The motion carried.

**Treasurers Report**

Rick Camin

Motion was made by Mike Hertzler to approve the July's treasurer's report and 2<sup>nd</sup> by Michelle Gaspar. The motion carried.

**Correspondence**

The Climate Allstars contacted the CLCA North Coast Chapter President Dave Phelps requesting sponsorship of their event in San Francisco on September 22<sup>nd</sup>. Dave Phelps asked neighboring chapters to consider participation in supporting this event. The focus of the event is global warming and water conservation awareness. The cost for sponsorship is \$300.00. A motion was made by Mike Hertzler to allocate \$150.00 from SFBA chapter to split the sponsorship expense with the North Coast Chapter. The motion was 2<sup>nd</sup> by Barry Cohen.

The San Francisco Garden Show is being held March 12<sup>th</sup> – 16th, 2008. We were asked to consider building a main center garden. The idea of building a garden on the main floor of the show will be discussed at the state CPC meeting.

**Membership**

Craig Rapp

September 15<sup>th</sup> is the deadline for 2006/2007 membership.

**Education**

On October 27<sup>th</sup> a water and soil conservation seminar will be held at Foothill College. Elaine Weber is the guest speaker.

**Auxiliary**

Mary Cohen

Mary thanked the Everett family for hosting this years Potluck dinner. The Chapter Picnic is being held at Cuesta Park in Mountain View September 15<sup>th</sup>. The cost is \$15.00 per family and \$5.00 for individuals.

**Programs**

Michelle Gaspar

The 60th Anniversary Dinner Celebration will be held at the Historic Del Monte Building, Sunnyvale October 11, 2007. 5:30 p.m. Social, 6:30 Dinner, Program to follow.

**Golf Tournament**

Nanci Wilborn

The CLCA SFBA Chapter Golf Tournament, at Spring Valley Golf Course, Milpitas will be held on October 2, 2007. Contact Nanci Wilborn (408) 297-7422 or [ntw@tractor-equip.com](mailto:ntw@tractor-equip.com)

**State Liaison**

Frank Niccoli

CLCA State has set their three year strategic plan aimed at specific goals. Goals include: Increasing Professionalism of our Members, Positively Impact the Availability of a Legal Workforce, Increase Awareness of and Participation in Water Conservation Practices, Increase Awareness of CLCA and the Landscape Industry, and Achieve Awareness of Sustainable Landscape Practices.

**Chapter Project**

Rick Camin

A call for project applications will be published in October's Bay Breeze for the 2008 Chapter Project.

**Student Club**

Julia Pollex

Next Meeting of the Foothill Student Club is August 28<sup>th</sup>.

**UOTF**

Kevin Burns

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State still has funding for reimbursement of chapter expenses related to supporting CSLB sting operations targeting unlicensed contractors.

### **2008 Slate of Officers – Nominations** Michelle Gaspar

Nominations for 2008 Slate of Officers: Kevin Burns, Chairman of the Board; Craig Rapp, President; Rick Camin, Vice President; Jess Running, Treasurer; Jim Link, Secretary; and Constance Cook, Associate Liaison Officer.

**Meeting Adjourned @ 7:53 pm**