

## **CLCA-SFBA BOARD MEETING**

**August 21, 2008**

### **Board of Directors Minutes**

The meeting was called to order at 6:04 p.m.

#### **Roll Call**

Rick Camin, Mary Cohen, Barry Cohen, Ryan Marlinghaus, James Walker, Nanci Wilborn, Frank Niccoli, Kevin Burns, Charlene Ott, Jim Link, Astrid Gaiser and Constance Cook were present.

#### **Minutes**

The minutes from the July 2008 board meeting were approved without corrections. **A motion was made by Frank Niccoli and seconded by Barry Cohen to approve the July 2008 minutes. The motion passed.**

#### **Treasurer's Report**

Jim Link presented the June and July 2008 Treasurer's Report. He noted a net income for June of \$4, 777.00.

**A motion was made by Frank Niccoli to approve the Treasury Report and seconded by Barry Cohen. The motion passed.**

#### **New Business**

The board discussed our chapter's current CD assets with emphasis on maximizing our interest income.

### **COMMITTEE REPORTS**

#### **EDUCATION**

Ryan Marlinghaus announced the date of November 7<sup>th</sup> for the Water Conservation Seminar at De Anza College, 8:00am to 2:00pm. The seminar will feature Tom Ash of Hydropoint, discussing, "our water supply: where it comes from and where it goes". Also, Tom Bressan, of The Urban Farmer Store, will discuss, "the nuts and bolts of efficient irrigation, drip, subsurface and spray". Registrants will receive discounted tuition and lunch if registered by October 27<sup>th</sup>.

## **Membership**

Rick Camin reported 3 new members for July: two regular and one associate. Rick also reported on the new member spotlight he wrote for the Bay Breeze featuring Paul Johnson of The Shed Shop. He also passed out a large new member list. The board divided up the list and each board member will call some new members to discuss the member's needs and offer all the options available to the new members to become more involved in our chapter.

## **Golf Tournament**

Nanci Wilborn discussed the Golf Tournament coming up at Spring Valley golf course, Milpitas on Tuesday, October 7<sup>th</sup>. She reported on the prizes available so far as well as the player sign-ups to date.

## **Partner's For Success**

Constance Cook discussed a phone conference she had with fellow board members regarding next year's Partner's For Success committee. Recommendations were made for improvements to committee structuring.

## **Women's Auxiliary**

Mary Cohen reported on the Fundraising Dinner and Chinese Blind Auction at Ming's in Palo Alto on October 9<sup>th</sup> at 5:30. The Chapter will be responsible for the reservations only, taking reservations and collecting payment. The Auxiliary will be responsible for the running of, and collections for, the Auction. A few complimentary dinners were approved. Menus and attendee prices were discussed. We are looking for donations for the auction and Tom Ellington, a real professional, will be the auctioneer.

## **State Liaison**

Frank Niccoli reported that 25 of 29 CLCA Water Manager Certification test takers passed and are now eligible to move on to full certification. We now have more water managers than any other chapter. It was a new test which eliminated 7 ambiguous questions.

## **Chapter Project**

Rick Camin reported that a call for chapter project applications will be sent to the membership in the October Breeze.

## **APLD LIASON**

Astrid Gaiser reported on the possibility of ADLP and CLCA-SFBA to coordinate and cooperate in some form on the San Francisco Flower and Garden Show.

**The meeting was adjourned at 7:30 p.m.**