

## CLCA-SFBA BOARD MEETING

**Board of Directors Minutes**

**Graniterock**

**Cupertino Design Center**

**1505 So. De Anza Boulevard**

**Cupertino, CA**

**Aug 19, 2009**

President **Rick Camin** called the meeting to order at 6:00 p.m.

**Rick Camin** presented and reviewed the Board Meeting Agenda.

### Roll Call

Vic Thomas, Craig Rapp, Charlene Ott, Lesley Peters, Bob Kirtley, James Walker, Astrid Gaiser, Linda Garrett, Michael Gladden, Robert Leuer, Rick Camin, Kevin Burns, Michael Hertzler, and Nate Crosby

### New Business

A motion was made by Charlene Ott, and seconded by Lesley Peters to approve the Chapter Project budget overages.

### Minutes

**Nate Crosby** presented the July 2009 Board Meeting Minutes. The Board reviewed the Minutes. **A motion was made by Craig Rapp and seconded by James Walker to approve the Minutes. The motion passed.**

### Treasurer's Report

**James Walker** presented the August 2009 Treasurer's Report. The Board reviewed the Report. **A motion was made by Kevin Burns and seconded by Rob Leuer to approve the Treasurer's Report. The motion passed.**

## COMMITTEE REPORTS

### Partners for Success

**Rob Leuer** presented the update for the Partners For Success. A discussion was held regarding planning for the Partners for Success in 2010.

### Events

Craig Rapp reported that next dinner meeting is scheduled for October 2009.

### **Bay Breeze**

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

### **Education**

**Nate Crosby** reported that the Sustainable Brown Bag Lunches are continuing for each first Tuesday of the month. The committee meetings are held on the second Tuesday of each month. A Rainwater Harvesting is planned for November 2009.

### **Garden Tour**

**Vic Thomas** reported on the Garden Tour event was successful with 31 participants.

### **APLD – Association of Professional Landscape Designers**

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

### **SFFGS – San Francisco Flower and Garden Show**

**Astrid Gaiser** lead a discussion regarding planning, placement and purpose of participation in the 2010 San Francisco Flower and Garden Show.

### **Golf tournament**

**Charlene Ott** reported on behalf of the committee that the event is scheduled and is looking forward to a wonderful day of golf.

### **Womens Auxilary**

**Leslie Peters** reported that the August Women's Auxiliary meeting was well attended. The holiday party is scheduled and on-track for this winter.

### **UOTF- Unlicensed Operator Task Force**

Kevin Burns reported on updates and status of the Triple 'E' Coalition (aka the Economic and Employment Enforcement Coalition) and of the California State License Board sting operations of unlicensed landscape operators.

## **State Events**

**Michael Herzter** reported on the upcoming CLCA convention in November and to be located in Las Vegas, NV.

**Rick Camin** adjourned the meeting at 8:33 p.m.