

CLCA San Francisco Bay Area Chapter

Board Meeting Agenda § Tuesday, September 18, 2007
The Care of Trees, 119 Independence Drive, Menlo Park CA

Meeting was Called to Order @ 5:35 pm

Attendees: Kevin Burns, Jess Running, Rick Camin, Michelle Gaspar, Barry and Mary Cohen, Charlene Ott, Craig Rapp, Jim Link, Nanci Wilborn, Mike Hertzler, Constance Cook, Jim Link, Tony Larocco, Julia Pollex and Jonathan Silverman.

Minutes of the Last Meeting

A motion was made by Michelle Gaspar to approve the August minutes and 2nd by Barry Cohen. The motion carried.

Treasurers Report

Rick Camin

Motion was made by Michelle Gaspar to approve the August treasurer's report and 2nd by Barry Cohen. The motion carried.

New Business

September CPC Meeting:

- Ted Sandrowski elected as CPC North Co-Chair for 2008.
- State needs Chapter Services Director
- 2008 Leadership Conference will be held in Oakland Jan. 29th & 30th.
- General consensus of CPC regarding SFFGS was to NOT build a garden display but still build and staff an informational booth even if space is still available.

Membership

Craig Rapp

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

Education

Tony Larocco

The Sustainable Landscaping seminar will be held at Foothill College on October 27th. Registration flyers are in the Bay Breeze and reminders will be emailed out.

CLT Training was cancelled this year due to low registration. Tony is working with Foothill College on a refund of deposit for the event.

Awards

Craig Rapp

Bob Kirtley has been working on the Awards committee and has helped find an exciting new location for our 2008 Achievement Awards Banquet.

Auxiliary

Mary Cohen

Craig and Viviann Rapp put together a wonderful Chapter Picnic which was well attended. Invitations have been sent out to Auxiliary members for a dinner on October 30th at Scott's in Palo Alto hosted by Chapter President Kevin Burns. The Holiday Cruise sails out of Alameda on December 16th. A tour bus will make stops in Menlo Park and San Mateo.

Programs

Michelle Gaspar

The CLCA-SFBA 60th Anniversary Celebration will be held at the Historic Del Monte Building in Sunnyvale Tuesday, October 11th.

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Chapter Project

Rick Camin

A "Call For Project Applications" will be sent out in the October Bay Breeze.

Golf Tournament

Nanci Wilborn

The 2007 Paul Shogren Memorial Golf Tournament will be hosted at Spring Valley Golf Course in Milpitas Tuesday, October 2nd.

Student Club

Julia Pollex & Jonathan Silverman

The Foothill Hort Club will meet for the first time October 4th. And this year there is a Student Club at City College of San Francisco led by Jonathan Silverman. Jonathan and Julia are working together on joint events for both clubs.

UOTF

Kevin Burns

There are still funds available to reimburse chapters for expenses in supporting CSLB Sting operations.

7:00 - 7:30

Additions

- 1)
- 2)
- 3)

Adjourn @

pm