

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

**Sept 24, 2009**

President **Rick Camin** called the meeting to order at 5:33 p.m.

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

**Roll Call**

Charlene Ott, Bob Kirtley, Barry Cohen, Craig Rapp, Valerie Vance, James Walker, Constance Cook, Rick Camin, Michael Gladden, Astrid Gaiser, and Nate Crosby

Introductions were made to Val Vance, Foothill College Student Chapter President.

**New Business**

Rick Camin led a brief discussion regarding Associate Member events. A policy will be developed regarding emails and endorsements.

Rick Camin led a brief discussion regarding the upcoming vote for Regular and Associate Member of the year nominations at the Board Meeting in October 2009.

**Minutes**

**Nate Crosby** presented the August 2009 Board Meeting Minutes. The Board reviewed the Minutes. **A motion was made by Craig Rapp and seconded by Barry Cohen 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 Barry Cohen and seconded by Bob Kirtley 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** led a brief discussion regarding the plans for the October dinner meeting.

### **Membership**

**Constance Cook** reported on monthly membership number updates and plans for 2010.

### **Partners for Success**

**Constance Cook** reported on behalf of Partners for Success, regarding planning for 2010.

### **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 Seminar is planned for November 2009.

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

**Astrid Gaiser** reported on ALPD update on upcoming water ordinance.

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

**Astrid Gaiser** led a brief discussion on the 2010 San Francisco Flower and Garden Show.

### **Website**

**Rick Camin** reported that Nate Crosby would like to work to get website updated and working.

### **Golf Tournament**

**Charlene Ott** reported on behalf of the committee that the event was a success with 63 attendees.

### **Women's Auxiliary**

**Charlene Ott** discussed the events during the Women's Auxiliary September Picnic. The Women's Auxiliary Christmas Party invitations will be sent within the upcoming Bay Breeze as a flyer.

## **Resource Management**

**Michael Gladden** reported on the updates of the failed passage of Assembly Bill 49.

## **State Events**

**Barry Cohen** led a brief discussion on the process of the CLCA State landscaping awards with 144 entries.

## **Foothill College Student Club**

Valerie Vance reported that the 2009-2010 Student Club plans to have garden and arboretum visits for each month. Student Club Board Meetings are held at 2 p.m. on Mondays.

**Rick Camin adjourned the meeting at 7:49 p.m.**