

CLCA-SFBA BOARD MEETING
Board of Directors Minutes
Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94043 US
September 30, 2010

Rick Camin called the meeting to order at 5:37 p.m.

Roll Call

Nate Crosby, James Everett, Rick Camin, James Walker, Tom Rayburn, Melanie LaTelle-Seaman, Harry Grewal, Charlene Ott, Rob Leuer and Lynette Stavros.

Introductions

Tom Rayburn/Harry Grewal from HSG Safety Supply and Lynette Stavros from the San Francisco Flower and Garden Show were guests to the board meeting and introduced.

Minutes

Due to the lack of voting board members, the board meeting did not constitute a quorum. Therefore, the minutes were tabled to the following month for motion and approval.

Treasurer's Report

Due to the lack of voting board members, the board meeting did not constitute a quorum. Therefore, the treasurer's report was tabled to the following month for motion and approval.

New Business

Lynette Stavros, a representative from the San Francisco Flower and Garden Show, came to discuss CLCA's participation in next year's show. CLCA did not participate this year due to poor booth space and the increase in booth space cost. Lynette offered to waive the booth space cost and locate the CLCA booth in a better location on the main floor. Lynette also offered an after show hours event available to CLCA members at a discounted ticket rate. The Board will meet next month to review the offer and vote on participation in next year's show.

Golf Tournament

The Golf Tournament was a huge success with a lot of positive feedback from the participants. The Golf Tournament raised approx. \$1,700 in excess profits which will be donated to an organization aiding victims of the recent San Bruno gas explosion and fire.

Events

Rob Leuer updated the board on the planning progress for the upcoming Survival Forum II October dinner meeting at Teske's restaurant in San Jose.

Education

Nate Crosby is searching for a new Education chairperson for next year.

Bay Breeze

Rick Camin reported that all articles need to be submitted by the 10th of the month.

Membership

James Walker handed out a 'New/Potential Member Tracking List'. The purpose of the list is to track and record new/potential members to make sure they are being welcomed and invited to upcoming CLCA events.

Chapter Project

Jim Everett was contacted by a potential applicant for next year's Chapter Project. James Walker suggested for the person to download the Chapter Project application from the chapter's web site, www.clcasfba.org at the 'Chapter Forms' tab under 'SFBA Chapter' heading.

CLCA Student Club

New CLCA Foothill College student club president Melanie LaTelle-Seaman expressed her gratitude to James Walker and Frank Niccoli for all their time and effort towards the student club. She announced her slate of officers and their plans to repeat the very success Chapter Project Design Competition for next year.

Rick Camin adjourned the meeting at 7:09 p.m.