

**OFFICERS**

Mike Giles  
 President  
 Dewayne Johnson  
 Vice President  
 Shawn Nesgis, Associate Delegate  
 Secretary/2016 Conference  
 Tom Borman  
 Treasurer/2016 Conference  
 Peter Cortopassi  
 Membership Chair/Association Past President  
 Jerry Scott  
 Director Emeritus  
 Victor Nunnemaker  
 Past President  
 Tsutomu Imamura  
 Associate Delegate  
 Lynn Penoyer  
 Mailing Coordinator

**DIRECTORS**

Joe Tagliaboschi  
 3<sup>rd</sup> Year Director  
 Hilario Mata  
 2<sup>nd</sup> Year Director  
 Jesse Crawford  
 1<sup>st</sup> Year Director  
 Jon Hamilton  
 Vendor Director  
 Carol Dennis  
 Vendor Director  
 Bill & Bev Copeland  
 "Maintainer"  
 Michael LaRocca  
 Retiree Director  
 Brenda Santos  
 Retiree/Social Director  
 Steve Tyler  
 Archivist  
 Terry McCarthy  
 Training Coordinator

## San Francisco Bay Area Chapter Executive Committee Meeting Minutes

**B Street & Vine, 320 South B Street, San Mateo**

**MEETING of Tuesday, April 1, 2014, 11:00 AM – 1:00 PM**

**A. Call to Order 11:09am****Giles**

The group participated in the pledge of Allegiance.

**B. Roll Call****Nesgis**

Mike Giles - President  
 Dewayne Johnson – Vice President  
 Shawn Nesgis- Secretary /2016 Conf. Chair  
 Tom Borman - Treasurer  
 Victor Nunnemaker – Past President  
 Tsutomu Imamura – Associate Delegate

Michael LaRocca – Retiree Director  
 Brenda Santos – Retiree Director /Social Director  
 Jon Hamilton- Vendor Director  
 Carol Dennis – Vendor Director  
 Bev & Bill Copeland – Maintainer  
 Lynn Penoyer - Mailing Coordinator

**C. Approval of Previous Minutes****All**

After little discussion, Imamura made a motion to approve the March 20, 2014 General meeting minutes. Borman seconded it, and all attendees agreed.

## **D. Standing Committee Reports**

### **1. Membership**

**Giles**

Honorary: 6 (N/C)

Life Members: 86(+1)

Regular Members: 91 (+1)

Vendor Members: 60 (+1)

Total Members: **243** (Increase of three in membership from March)

#### **New Members**

Total New Members: **1**

- Ron Taormina / Regular member / City of Campbell / Street Supervisor

#### **Life Members**

Life Members: **1**

- Gil Fletcher / Life member / City of Los Altos / Retired

### **2. Vendors Report**

**Hamilton/Dennis**

- Patricia DeRouen of Restoration Management Company has joined as an MSA vendor and has also signed up as a Premier Vendor.
- Michael L. will make contact with Reed & Graham to see if they have interest in being part of the Premier Vendor Group.
- The limit maximum number of Premier Vendors is set at 16.

### **3. Association Report**

**Imamura/Nesgis**

- Imamura reported that the Nevada chapter held their chapter renewal meeting, and six people attended.
- E-Board meeting scheduled for May 15 & 16 in San Diego. SFBA Chapter members planning on going include: Bill and Bev C., Peter C., Tsutomu I., and Shawn N.
- It was discussed that the E-board is running out of things to talk about. Tsutomu asks that the Committee provide him with information to take to the E-board if they have anything.
- Victor N. noticed that the draft Mission Statements to be voted on do not say anything about Vendors participation and he asks that they be recognized. Bev shared with the group that the word MEMBERS, encompasses everyone within MSA, regular, life, honorary, and vendor members.

### **4. Training Coordinator**

**Nesgis/McCarthy**

- Shawn shared that at the last General meeting several handouts were made available. These included the new MSA monthly workshop schedule, golf tournament notice and applications, and the bocce ball notice.
- APWA/MSA joint meeting - Mike G. will contact Scott Dmytrow to discuss the logistics of the event. Scotts information: (W) 925-914-1724 / (C) 916-825-9415

### **5. Scholarship**

**LaRocca/Imamura**

- Michael shared that as of April 1, 2014, the chapter has received one scholarship application, son of Jeff Pacini.
- Michael will contact Mary Bates to confirm that she still wants to be a member of the Scholarship Committee.

## **6. 2016 Conference Committee Report**

**Nesgis**

- Tom and Shawn will schedule to meet with the new hotel event organizer. They will also schedule a meeting so they both can start the planning of the Committees.

## **7. Golf Tournament Committee – Status Report**

**Mata/LaRocca/Hamilton**

- Jon provided an update on the golf tournament. He shared that sign-ups are taking place but no actual numbers of participants or vendors was reported out.

## **8. Social Committee**

**Santos**

- Brenda informed the Committee that several people have dropped out. The current head count for this event scheduled for Saturday, April 5, is 21.
- The event starts at 6:30pm with dinner and bocce ball to follow. Brenda will be bringing wine for the occasion, which was left over from last time.

## **9. Marketing Committee**

This committee is on hold. No report was given.

## **E. Treasurer's Report**

**Borman**

Beginning Balance \$23,206.24  
Total Receipts \$1,869.96  
Total Disbursements <-\$2,556.29>  
Ending Balance \$22,519.91

Beginning Scholarship \$25,635.14  
Total Receipts \$250.00  
Total Disbursements <-\$0.00>  
Ending Balance \$25,885.14

The March 2014 budget report was shared by Tom B. with the Committee, Tsutomu I. made a motion, Mike G. seconded it, and all agreed, March budget report was approved.

## **F. Old Business**

**Giles**

1. Founders Award candidate names for discussion?
  - Mike has signed the nomination form for Terry McCarthy to be entered for the Founders Award.
  - Once the E-Board accepts Terry's nomination, Terry will be notified so that he can be at the Annual Conference to receive his award.

## **G. New Business**

**Giles**

1. Peter Walsh Award nomination for Tsutomu Imamura emailed to Suzie Evans on March 20, 2014.
  - No further information to report
2. Nomination of Norm Hawkins for Stellar Vendor Award emailed to Suzie Evans on March 28. Thank Michael LaRocca for all of your hard work.
  - The Committee thanked Michael for all his hard work putting this nomination together. Michael gave recognition to John Hawkins (Norm's son) for his assistance.

3. Croquet Tournament wicket sponsor money replacement/horseshoes, per Mr. Borman
  - No croquet tournament or horseshoes will take place at the BBQ.
  - It was decided that sponsors for Wheel of Fortune will be added to the registration. Anyone can sponsor the Wheel for \$25.00.
  - Bev will draft language for the letter and share with Tom, Michael, Mike and Lynn for review before sending to the vendors.
  - Wheel of Fortune will start at 11:00am and run to 12:00pm.

### **Mailings/Constant Contact**

1. May General meeting notice to members wo/email
  - Lynn will create and mail out the paper versions of the meeting notice and the BBQ flyer to members without email once she receives the Constant Contact versions.
2. Mail letter to vendors inviting them to participate in Croquet Tournament sponsoring wickets and bringing gifts to Barbecue (Optional & at the direction of the E. Committee)
  - Wheel sponsorship will be added to the next BBQ flyer sent out.
  - Bev volunteered to draft the letter to vendors and include the Wheel sponsorship opportunity.
3. General Meeting notice, 2nd Barbecue & Croquette Tournament announcements
  - Tom will send Bev and Lynn a draft copy of the Constant Contact BBQ flyer to go out. Once finalized, Tom will send out to members by Constant Contact.
4. 2nd BBQ announcement
  - Tom will send out Constant Contact BBQ flyer once additions and corrections are made.

### **Adjournment 1:05pm**

### **Announcements:**

- ❑ **Next General Meeting – April 17 at Service Masters Concord, 2121 Diamond Blvd., Workshop by Joseph Ortega of Precision Concrete Cutting on the topic of “Successful Sidewalk Management Program”**
- ❑ **Next E-Committee Meeting - Discuss potential new meeting location with E-Committee**  
Mike informed the Committee that since Mexico Lindo was and continues to get loud during the lunch hour, he has located a place that has a separate meeting area. The next Committee meeting is as follows:

May 6, 2014 11:00am – 1:00pm

Bosco's Bones & Brew  
11922 Main St, Sunol, CA 94586  
(925) 862-0821

[www.boscosbonesandbrew.com](http://www.boscosbonesandbrew.com) - in case you want to look at the menu before arriving.