

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
 3rd Year Director
 Hilario Mata
 2nd Year Director
 Jesse Crawford
 1st 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
 BOSCO'S BONES & BREW, 11922 MAIN ST., SUNOL**

MEETING of Tuesday, May 6, 2014, 11:00 AM – 1:00 PM

A. Call to Order**Giles**

Meeting was called to order at 11:15am

B. Roll Call**Nesgis**

Mike Giles - President	Michael LaRocca – Retiree Director
Dewayne Johnson – Vice President	Jon Hamilton- Vendor Director
Shawn Nesgis- Secretary /2016 Conf. Chair	Bev & Bill Copeland – Maintainer
Tom Borman - Treasurer	Lynn Penoyer - Mailing Coordinator
Jesse Crawford – 1 st Yr. Director	

Note: Michael LaRocca was proxy for Tsutomu Imamura, providing the Committee with a quorum and the ability to vote if needed.

C. Approval of Previous Minutes**All**

Minutes were sent out to committee for review and comment. Tom B. made a motion to approve the April E-Committee meeting minutes. Seconded by Dewayne J. Motion carried unanimously.

D. Standing Committee Reports

1. Membership

Honorary: 6 (N/C)

Life Members: 86(0)

Regular Members: 94 (+3)

Vendor Members: 60 (0)

Total Members: **246** (Increase of three in membership from April)

New Members:

- Dante Marchetti / Regular / CCC Sanitation District / Maintenance Supervisor
- Ron Taormina / Regular / City of Sunnyvale / Wastewater Ops Manager
- Ray Jackson / Regular / City of San Mateo / field Maintenance Manager

2. Life Members

No new life members joined in the month of May.

3. Vendors Report

Hamilton/Dennis

- Carol Dennis with Maxwell Products is the newest Premier Vendor added to the list.
- Michael L. shared with the Committee and the vendor rep. that the Premier Vendor letter needs updated. It does not have Tom B. new address.
- Jon shared that Hilario would like to get more support for the golf tournament. What this support looks like will need to be explained by Hilario.

4. Association Report

Imamura/Nesgis

- Shawn reminded the Committee of all who will going to the E-Board meeting in San Diego on May 15& 16: Bev and Bill C., Tsutomu I, Tom B., Peter C., and himself.
- At this meeting, the members will be voting on the Stellar Vendor Award and Peter Walsh Award.

5. Training Coordinator

Nesgis/McCarthy

- The Professional Training day was discussed. As of May 6, there were only eleven participants registered. The final notice will go out on May 20 and if the headcount does not increase, the training could be cancelled. If the training does take place, Shawn will take care of ordering the food.

6. Scholarship

LaRocca/Imamura

- Michael L. received nine applications, some before the deadline, and some by certified mail.
- Two of the nine applications did not meet the application criteria.
- The seven successful applicants will each receive \$1500.00 dollars, totaling \$10,500.
- Tom B. made a motion to approve the seven applicants and the award value of \$1500.00 dollars each. Seconded by Dewayne J. Motion carried unanimously.
- Bill C. recognized Michael L. and the Scholarship Committee for their continued hard work and effort.

7. 2016 Conference Committee Report

Nesgis

- Shawn reported that Tom and he will be meeting the new hotel relations staff member on June 4 to discuss the contact and future use of hotel for workshops.
- A list of Conference Committee positions is being put together. Currently, we have the following:
 - Michael L., workshops
 - Rick Lindquist and Leon Gervin, Fishing

8. Golf Tournament Committee – Status Report

H. Mata/LaRocca/Hamilton

- The Golf Committee would like to see more \$150-\$250 hole sponsors
- Hilario has requested \$1000.00 dollars up front to cover incidental and prize purchases.
- An executive order was made by Mike G. to advance \$1000.00 to Hilario as he requested.

9. Social Committee

Santos

- No report was given during this meeting.

10. Marketing Committee

Not Filled

- No Committee assembled at this time.

E. Treasurer's Report

Borman

Beginning Balance \$23,308.89
 Total Receipts \$2,307.34
 Total Disbursements <-\$1,746.79>
 Ending Balance \$22,869.44

Beginning Scholarship \$25,882.79
 Total Receipts \$17.70
 Total Disbursements <-\$0.00>
 Ending Balance \$25,900.49

- The April 2014 budget report was shared by Tom B. with the Committee. Michael L. made a motion to approve the April 2014 Budget Report. Seconded by Dewayne J. Motion carried unanimously.

F. Old Business

Giles

- No old business to discuss at this meeting.

G. New Business

Giles

1. Provide Chapter Report and current Treasurers Report to Delegates for reporting to E Board at their May Meeting – mailed to E. Board two weeks prior to their meeting (DATE?). What does the Chapter President need to do?
 - This report was done by Tsutomu I. and has been sent in
2. Finalize Founders Award for E Board meeting
 - Michael L. completed this award application.

3. Discuss ideas for interim or Permanent Membership Chair to replace Peter Cortopassi
 - Peter C. has shared that he has a lot of activities taking place currently and needs to step down from the Membership Chair role.
 - Bev C. nominated Lynn P. to take over this responsibility and Lynn P. kindly declined.
 - Michael L. will email Pat Scott to see if he is ready to come back to the group and help out.
4. Original date for Holiday party, December 11, confirmed with Spenger's
 - Tom has confirmed the date with the restaurant and would like to provide the staff with any food issues that took place last year. Email Tom if you have concerns about the food served last year.
 - Still waiting on the restaurant staff signature on contract.

Mailings/Constant Contact

1. BBQ without croquet notice to members wo/email
 - Tom reported that twenty-two people have registered for the event and that we have four sponsors for the wheel game (4x\$25 = \$100.00)
 - Lynn P. will send out BBQ flyer via snail mail at the end of May.
 - Tom has requested that he be replaced as the Constant Contact person in 2015.
 - Tom will pay himself for receipts he has for the items he purchased.
2. Send Scholarship recipients and parents letter inviting them to the General Meeting and schools notification letters
 - Michael L. will call the parents and recipients of the 2014 MSA scholarships to inform them of the presentation ceremony being done at the BBQ.
 - The scholarship language of "Schools notification letter" will be permanently removed from the Presidents calendar.
 - Meal cost for participating parents of scholarship winners will not be covered by the MSA at the BBQ. Only scholarship winners will be compensated for their meal.

Adjournment 12:49pm

Announcements:

- **Next E-Committee Meeting - June 3rd 11:00 AM to 1:00 PM at Bronco Billy's 3940 Smith Street, Union City**
 - Mike G. will call and confirm with Bronco Billy's for the meeting on June 3.

Next General Meeting – May 22 at Lake Merritt Sailboat House, 568 Bellevue Avenue, Hosted by Dave Ferguson, the topic will be on "Water Conservation Efforts and Tips" presented by Robert Kennedy from the City of Oakland and Dave Langridge from EBMUD.

- We will need regular tables and chairs plus extra tickets for the raffle.