

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

Bronco Billy's Pizza Palace, 3940 Smith Street, Union City, CA.

MEETING of Tuesday, June 3, 2014, 11:00 AM – 1:00 PM

A. Call to Order**Giles**

Meeting was called to order at 11:05am

B. Roll Call**Nesgis**

Mike Giles - President
 Dewayne Johnson – Vice President
 Shawn Nesgis- Secretary /2016 Conf. Chair
 Tom Borman - Treasurer
 Joe Tagliaboschi – 3rd Yr. Director
 Hilario Mata – 2nd Yr. Director
 Jesse Crawford – 1st Yr. Director

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

C. Approval of Previous Minutes**All**

Minutes were discussed and no changes were requested. Mike G. made a motion to approve the May 2014 E-Committee meeting minutes. Seconded by Tom B. Motion carried unanimously.

D. Standing Committee Reports

1. Membership

Giles

Honorary: 6 (N/C)

Life Members: 86 (N/C)

Regular Members: 94 (N/C)

Vendor Members: 60 (N/C)

Total Members: **246** (No increase in membership from May)

2. Life Members

LaRocca/Santos

- Brenda has prepared the Life Certificate for Gil Fletcher which will be presented at the June 19 BBQ and General Membership meeting.

3. Vendors Report

Hamilton/Dennis

- Carol D. sent out reminders to MSA vendors reminding them that the Wheel of Fortune is driven by vendor's sponsorship of \$25.00.
- Early appreciation was given to Jon H. and Peterson Tractor for their hospitality. They are hosting the July 17 Backhoe Bowling event and covering the cost of lunch.

4. Association Report

Imamura/Nesgis

- Shawn read over highlights of the May 15/16 E-Board meeting held in San Diego. Tsutomu provided more information about the meeting that Shawn did not share.
- The chapter discussed the future topic of possible reduction in chapter delegates at E-Board meeting.
- The chapter agreed that there will be two delegates representing the chapter at all E-Board meetings.

5. Training Coordinator

Nesgis/McCarthy

- Shawn shared with the Committee the training/workshops that are coming in the next few months. Shawn will update the monthly workshop schedule to show all trainings through the end of the year.
- It was suggested that in the future, professional training classes not be scheduled in the months of May and June. Reason is that agencies and cities are finishing up budget for that year and working on the next year's budget. **(Note for Dewayne when planning the next schedule)**

6. Scholarship

LaRocca/Imamura

- Michael L. informed the committee that he had received a generous donation from Mr. & Mrs. Jerry Scott in the amount of \$1000.00 to be placed in the Scholarship account.

7. 2016 Conference Committee Report

Borman/Nesgis

- Shawn reported that Tom and he will be meeting with representatives of the Double Tree in Berkeley on June 4 to discuss next steps to ensure a great conference.
- Michael L. asked that we gather information and provide him with costs for audio/video Rental equipment at the conference hotel.

8. Golf Tournament Committee – Status Report

H. Mata/LaRocca/Hamilton

- Hilario shared that we still need players and tee sponsors to make this a success. Currently there are twenty foursomes signed-up.
- The APWA representative is Joseph Ortega.
- No further notices will be going out about the golf tournament on July 11.
- Tom B. presented Hilario M. with a check in the amount of \$1000.00 to be used for raffle prizes and incidentals.

9. Social Committee

Santos

- There was no interest within the Committee to attend Golden Gate Fields for horse racing as one of the social events.
- Discussions about a possible bay cruise in October sparked interest from the Committee. This would take place in October during Fleet Week. Brenda will gather more information and report back.

10. Marketing Committee

Not Filled

- No Committee assembled at this time.

E. Treasurer's Report

Borman

Beginning Balance \$22,869.44
Total Receipts \$12,090.60
Total Disbursements <-\$12,195.99>
Ending Balance \$22,764.05

Beginning Scholarship \$25,900.49
Total Receipts \$200.00
Total Disbursements <-\$10,500.00>
Ending Balance \$15,600.49

- The May 2014 budget report was shared by Tom B. with the Committee. Shawn N. made a motion to approve the May 2014 Budget Report. Seconded by Tsutomu I. Motion carried unanimously.

F. Old Business

Giles

1. Do we have a staff commitment with a signature for the Holiday Party with the original date of December 11 at Spengers?
 - The contract was signed by Tom B. on 4/20 to hold and host the MSA's Holiday Party scheduled for December 11. A \$250.00 deposit has also been made.
2. Discuss ideas for interim or permanent Membership Cahir to replace Peter C. Was Michael L. able to contact Pat Scott?
 - Michael L. and Tsutomu I. contacted John Iaquinto to ask for his assistance but said he was unable to help at this time.

- Michael L. spoke to Pat Scott and he said he would be able to help anyone get up to speed if needed.
 - Michael L. will check with other retirees to see if there might be interest.
 - Michael L. and Peter C. will work together to update the database.
 - Dues notices will need to be sent out soon, Michael L. and Peter C. will work on getting these out in a timely manner.
3. Candidates or ideas for replacing the irreplaceable Mr. Borman as the Constant Contact representative for the chapter?
 - There are currently no volunteers that stepped-up.
 - Tom will contact Racheal to see if she is interested in running the C.C. program.

G. New Business

Giles

1. Have certificates made and checks for Scholarship recipients for June 19 BBQ.
 - This item is all done, completed.
2. June meeting discussion- agenda and who is responsible for what
 - Tom B. will handle all items with the food.
 - Joe T. and Shawn N. will work the registration table.
 - Brenda, Lynn, and Dewayne will purchase gifts for the Wheel of Fortune and work the game.
 - Bill C. will be the official photo taker.
 - Jesse C. will handle the Raffle table and tickets.
 - Mary B. will announce and present the Scholarship winners
 - The Committee should arrive by 9:30-10:00 to set-up. No self –intros will take place.

Mailings/Constant Contact

1. July General meeting notice to members w/o email -
 - The printed notice will be sent out.
2. 1st notice dues -
 - This notice is getting ready to be sent out.
3. General meeting notice –
 - General meeting notice for Backhoe Bowling will be sent out by next week.
4. Final BBQ announcement, June 3 –
 - Final notice to those not signed-up will go out on June 12.
 - Currently there are 64 participants signed- up to attend the BBQ.

Adjournment 1:08pm

Announcements:

- Next **E-Committee Meeting** - July 1, 11:00 AM to 1:00 PM – Contra Costa County Corp Yard
2475 Waterbird Way, Martinez
- Next **General Meeting** – July 17, at Peterson Tractor, 955 Marina Blvd. San Leandro, CA 94577-3440
Hosted by Jon Hamilton and Peterson Tractor.