

Cal Alumni Club of Rossmoor

Minutes of the Meeting of the Board of Directors for January 15, 2015.

Present were: Dale Smith, President; Cathy Nicoll, Vice President; Linda Cole, Secretary; Joan Montgomery, Director at Large; Pat Hines, Director at Large; David Bush, Director at Large; Kerin Baker, Director at Large; Vicki Hipkiss, Director at Large; Carolyn Storer, Director at Large; Bill Ledeen, Director at Large; Rosemary Furlong, Director at Large; Tom Fryer, Guest; Chuck Dormann, Guest.

President Dale Smith called the meeting to order at 9:03 and the following are topics discussed and the conclusions, resolutions and actions taken at the meeting.

Introductory Remarks: Dale welcomed us and shared the agenda.

Treasurer's Report: Our total balance was \$6273.46. The increase is a result of dues collection. We have a good balance that is in line with our goal to pay two scholarships (\$2000) and a donation to the band (\$1000).

Approval of the Minutes: The minutes from the December, 2014 meeting of the Board of Directors were read by the group and approved without correction.

Current Membership: 162 members with 120 households (?). 92 people voted in the recent election.

New Members: Bill met with Channel 28. We can put notices up using "Post-It." We have one for our Membership Meeting placed now. Channel 28 has a bingo game and we can host this game. This permits you to plug your club. Bill will pursue. There is a "Club Board" and we post our notices on the board.

Email Blast: We did not submit this time. We will try again next time to advertize our Alumni Dinner on April 15.

Planning for Annual Membership Meeting:

- Agenda
 - Introduction: Dale will introduce our board members and welcome Cathy. She will swear in the Board and introduce the officers.
 - Cathy will discuss up-coming events including the baseball game and a bocce ball game against the Stanford Alumni Club.
 - Cathy will introduce our speaker.
- Set-Up
 - Tables are needed for membership and refreshments.
 - Refreshments will be arranged by Pat and Kerin.
 - Decorations – Cathy and Bill will set up.

The meeting was adjourned 9:57.

Respectively Submitted: Linda Cole, Secretary