

# *Cal* Alumni Club of Rossmoor

Minutes of the Meeting of the Board of Directors for February 12, 2015.

**Present were:** Cathy Nicoll, President; Dale Smith, Past President; Linda Cole, Secretary; Tom Fryer, Director at Large; Pat Hines, Committee Chair; Vicki Hipkiss, Committee Chair; Kerin Baker, Committee Chair

President Cathy Nicoll called the meeting to order at 9:00 and the following are topics discussed and the conclusions, resolutions and actions taken at the meeting.

**Introductory Remarks:** Cathy welcomed us and shared the agenda.

**Treasurer's Report:** Our balance as of 2/11/15 is \$6,273.46.

**Annual Financial Report for 2014:** Our annual beginning balance for 2014 was \$6,097.96. Our Ending Balance was \$5,533.46 with a loss of \$564.50. We are not concerned at this point about the slight decline.

**Approval of the Minutes:** The minutes from the January, 2015 meeting of the Board of Directors were read by the group and approved without correction.

**Current Membership:** 219 members with 167 households. Vicki presented us with a list of old members who have not renewed and we divided up the list and will call everyone to encourage reenrollment.

**Annual Membership Meeting:** This event went very well. The speaker was very popular. There were 90 in attendance, but only 44 signed-in.

**Annual Dinner:** The planning is well coordinated at this time. Simple Elegance will be the caterer. Kerin will finalize the menu.

**CAA's New Grant Application Process:** There is a written grant application this year. In order to apply for \$500 we must advertize on Eblast. Linda will work on this. We will use the money to support the Annual Dinner.

**Mark Twain Books:** The Rossmoor Library was not able to accept all the donated biographies on Mark Twain. We will keep them with our records until we decide what to do with them.

**Bingo:** No report

**Bylaws Revision Proposal:** Some of our members are disappointed that they cannot remain active Board Members after their initial 6 year term. They remain active participants and contributors and would like to retain Board Member status. This issue can be addressed if any members would like to bring forward a bylaw revision proposal.

**Cal Development Focus Group Proposal:** William Reichle, Co-Director of the Operational Excellence Program Office in the New Revenue Program at Cal would like to come and discuss the possibility of using the Campanile as a columbarium and permitting alumni to purchase space there. He will come after a meeting in the future to get our opinions on this.

The meeting was adjourned 10:07.

Respectively Submitted: Linda Cole, Secretary