

Cal Alumni Club of Rossmoor

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

Present were: Cathy Nicoll, President; Dale Smith, Past President; Linda Cole, Secretary; Tom Fryer, Director at Large; Pat Hines, Committee Chair; Chuck Dorman, Director-At-Large; Joan Montgomery Director at Large; Kerin Baker, Committee Chair; Bill Ledeen, Director at Large.

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 income was \$200; Expenses \$429; Balance \$6852.

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

Current Membership: 225 members with 173 households. Our telephone calls to individuals who had not yet enrolled were successful.

Bylaws Revision Proposal: Dale and Cathy provided us with a revision of the bylaws to permit an extension of the term of an active Director at Large. The proposal is entered into the minutes. Dale will let us know whether this needs to be approved by the membership at large. We made a motion to approve this change and tabled it until we hear from Dale.

Annual Dinner: The planning is well coordinated at this time. Dale will purchase needed alcohol and other beverages.

CAA's New Grant Application Process: We were planning to submit a grant for our Annual Dinner but it did not match our/CAA's priorities. We are now planning to submit a grant to provide a bus for the May 16 baseball game.

Bingo: We do not have a date yet. There is quite a bit of completion for the slots.

Board Member Reports:

- **Calendar:** Linda distributed a table indicating dates for all events.
- **Eblast:** Bill will submit the Eblast for the baseball game. Linda will assist him.
- **CAA Luncheon:** There is a luncheon on Saturday, April 25. RSVP to Joanie Carpenter of CAA at Joani.carpenter@alumni.berkeley.edu or 510-900-8203

The meeting was adjourned 9:57.

Respectively Submitted: Linda Cole, Secretary