

Cal ALUMNI CLUB OF ROSSMOOR

Minutes of the Meeting of the Board of Directors for April 9, 2015

Present were: Cathy Nicoll, President; Kerin Baker, Committee Chair; David Bush, Director; Joan Montgomery, Director; Vicki Hipkiss, Committee Chair; Pat Hines, Committee Chair; Chuck Dormann, Director; Rosemary Furlong, Committee Chair; Tom Fryer, Director.

President Cathy Nicoll called the meeting to order in the Bunker Room, Creekside Clubhouse, at 9:00 a.m. and welcomed those in attendance.

The minutes of the March 12, 2015 meeting were approved as submitted.

The Treasurer's Report showed income of \$7,709.78, expenses of \$772.67, and a balance of \$6,937.11.

Vicki Hipkiss presented the Membership Report, showing the Club has 231 members in 176 households.

The proposed Bylaws Change was deferred to the next meeting owing to the absence of a quorum being present.

Plans for the Club's Annual Dinner on Wednesday, April 15, seem to be moving along nicely, although attendance is down with only 78 people having made reservations so far. Workers are still needed for the dinner, especially for the clean-up, and Board members were urged to appear at 4:30 p.m. for the dinner.

Rossmoor's Channel 28 Bingo, at which Cal Alumni Club members are hosts is scheduled for November 3. Chuck Dormann and Pat Hines volunteered to work with Bill Ledeen on this project.

The meeting was adjourned at 9:47 a.m.

Respectfully submitted,

Tom Fryer

Acting Temporary Interim One-Time-Only Secretary

in Secretary Linda Cole's Absence

