

Cal Alumni Club of Rossmoor

Minutes of the Meeting of the Board of Directors for May 14, 2015.

Present were: Cathy Nicoll, President; Dale Smith, Past President; Linda Cole, Secretary; Judy Box, Treasurer; Pat Hines, Director-at-Large; Vicky Hipkiss, Director-at-Large; Chuck Dorman, Director-at-Large; Joan Montgomery Director at Large; Kerin Baker, Director-at-Large; Bill Ledeen, Director-at-Large; David Bush, Director-at-Large.

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

Introductory Remarks: Cathy welcomed us and shared the agenda. She indicated that we had been awarded a \$500 grant from Cal Alumni Association to pay for the bus to the baseball game on Saturday. She also mentioned that there is an error in the Membership Handbook about the date of the Annual Dinner.

Treasurer's Report: Our income was \$3,469; Expenses \$4220.88; Balance \$6185.23.

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

Current Membership: 236 members with 180 households.

Annual Dinner: The Annual Dinner went very well. We need to budget its cost in order to make money. We discussed some fund raising ideas. We decided to include a fundraising envelop from CAA in the Picnic invitations.

Bylaws Revision Proposal: The By-Laws proposal was brought forward that adds the following statement; "Any officer, director and/or member of the nominating committee may make a recommendation to the Board of Directors that this exception should apply." We approved this unanimously. We then nominated Pat Hines, Vicki Hipkiss and Kerin Baker to the Board and they were voted on unanimously.

Liquor Policy: Dale proposed that we eliminate the hard liquor from our events. We will begin by eliminating it from the picnic. We voted to do so.

Application for Grant-based Support: The application for funds has to match our mission statement. The next application is due in June.

Planning for August Picnic: Cathy will chair.

The meeting was adjourned 10:17.

Respectively Submitted: Linda Cole, Secretary