

# *Cal* Alumni Club of Rossmoor

## Minutes of the Meeting of the Board of Directors for June 11, 2015

**Present were:** Dale Smith, Past President; Cathy Nicoll, President; Judy Box, Treasurer; Joan Montgomery, Director at Large; Pat Hines, Director at Large; David Bush, Director at Large; Bill Ledeen, Vice President; Carolyn Storer, Director at Large; Tom Fryer, Director at Large; Vickie Hipkiss, Membership; Kerin Baker, Director at Large.

President Cathy Nicoll called the meeting to order at 9:00 and welcomed those attending. She noted that Secretary Linda Cole would not be attending this meeting and the following meeting due to family commitments. Linda will continue to work on the publicity tasks that are the Secretary's responsibilities.

**Approval of the minutes from the May 14 Meeting:** Minutes from the meeting were received and approved without correction.

**Treasurer's Report:** Treasurer Judy Box reported an ending balance of \$6,802.23 for the year-to-date. The report showed that the Annual Dinner in April cost the club \$243.88, and the January meeting cost the club \$180.07. The trip to the baseball game was largely subsidized by the CAA, and the club made a profit of \$5 on the event.

**Current Membership:** 236 members in 181 households.

**Baseball Game Report:** Twenty members and guests rode the charter bus from Rossmoor to the Cal Baseball Game in Berkeley. Everyone thought it was a very enjoyable event, and the general choice is to do it again next year. It was a fun trip, but unfortunately Cal lost the game.

**Picnic Planning:** A change in menu was recommended by the board, and Cathy will contact the caterer, Steel Smokin' BBQ. This will be our first event without hard liquor. A change in table organization was discussed, and Tom Fryer will provide a list of table designations. Board members will each contribute an item for the Silent Auction, and Pat will place "Gold Dust Buckets" on the tables. Vickie will revise the flyer to reflect additional shade and beverage options. Cathy will discuss the mailing date for the flyer with Rosemary and report to Vickie.

**Other Items from Board Members:** The Board discussed the possibility of applying for a grant to hold a "New Members Reception," as we have approximately 40-45 new members this year. Dale has begun planning for the Big Game Rally to be held in November. Jerry Wendt will share in the emcee duties again this year. Cathy Nicoll and David Bush will attend the Association Summer Conference for Chapter Officers in Berkeley on August 9. Our Club will host the Rossmoor Bingo Game on Tuesday, Nov. 3 at 5pm on Chanel 28. A picture of our new Board of Directors that was taken at our May 14 meeting has been in the Rossmoor News. We were a very respectable looking group.

Meeting minutes recorded by Joan Montgomery