

# Cal Alumni Club of Rossmoor

Revised

## Minutes of the Meeting of the Board of Directors for July 9, 2015

**Present were:** Chuck Dormann, Director at Large; 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; Carolyn Storer, Director at Large; Tom Fryer, Director at Large; Vickie Hipkiss, Director at Large; 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 due to family commitments.

**Approval of the minutes from the June 11 Meeting:** Minutes from the meeting were received and approved without correction.

**Treasurer's Report:** Treasurer Judy Box reported an ending balance of \$6,736.68 for the year-to-date. Expenditures for the past month were limited to printing and mailing the flyer for the annual picnic.

**Current Membership:** 234 members in 179 households. Vickie reported that membership is not actually down. She had counted 2 people twice in the last report. The current numbers are accurate, and about average for the club.

**Picnic Planning:** Tom Fryer provided a list of table designations. Guidelines and ideas for providing items for the silent auction were discussed. A guest speaker has not been scheduled, but we are hoping to hear from the Athletic Department soon. Dale requested that Board Members help with the pouring of wine at tables. Kerin will handle balloons and help with photography. Welcoming new members will be a priority. Cathy will MC, Dale will sing.

**Bingo Update:** Opportunities to talk about the Club and Cal will be less than hoped.

**Big Game Rally Planning:** Dale is working with the Athletic Department to find a speaker for the Rally, but we will go ahead and plan for a Rally without a speech from a Cal Staff member. We had good feedback on last year's rally, which was more like a real pep rally.

**Other Items from Board Members:** We did not get the grant to hold a "New Members Reception," but Kerin proposed that we hold a book reading by the author of Lemon Drops, a memoir by a Cal Grad, Francis Chin, that lives in Rossmoor. It was moved, seconded by Joan, and passed that we hold this even on October 9 at the Dollar Clubhouse. Kerin will coordinate.

The meeting was adjourned at 10:10 am.

Meeting minutes recorded by Joan Montgomery