

BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2016
MINUTES

The meeting was called to order at 9:03 a.m. By President Cathy Nicholl. The minutes of the January meeting were approved. The President noted that our membership is currently 202 members from 156 households. The Treasurer's report showed income during the past month of \$1775, expenses of \$499.54 and a current balance of \$7,637.76 in our account.

Our Annual Dinner Meeting is on April 20. We have a caterer and a speaker hired (Pete Elman, a musical historian and performer. We discussed his background and talents, and expect a lively evening. We need information about table decorations (maybe having the usual items?).

Cathy has been contacted by the Alumni Association regarding a book event (book written by a Cal grad?). Cathy has read the book, "Girl With a Past" and found it difficult to recommend. The January speakers, from the Anthropology Museum/Department have invited 30 of us to tour their facility on Saturday, May 21. Because the location is Richmond and may be a complicated drive, Cathy is willing to apply for a grant to pay for bus transportation. It was moved, seconded and passed that she should do so.

In a discussion of other activities for the year, we learned that there are no Cal home baseball games on the weekends. Pat Hines will check the possibility of a group tour of campus/Alumni House lunch, preferably in the fall. Saturdays are best, especially during away-day football games. Pat is going to a University event this week and will get more information at that time.

Under Item From the Board, Rob Rothway introduced himself, gave a brief resume of his life and activities, and expressed some great ideas for future plans and activities. Good ideas and great energy. We all look forward to an interesting 2016.

With no further business, the meeting was adjourned at 10 a.m.

Joan Montgomery, Recording Secretary