

**BOARD OF DIRECTORS MEETING
MARCH 10, 2016
MINUTES**

The meeting was called to order at 9:02 a.m. President Cathy Nicholl announced that there would be readings of scholarship applications on Sunday, March 20 from 9-12:30 and hoped some of us could participate.

Vicki announced our membership numbers of 212, roster of 165. The membership booklet is ready to mail as are the spring dinner flyers.

Treasurer Judith Box announced this month's expenses were \$580 and the balance is now \$7717.76.

Plans for Annual Dinner. Cathy has reserved the room, the caterer (Simple Elegance) and menu (steak, salmon and vegetarian) and entertainer. We will use up our hard liquor for this event. There was a discussion of other groups that have phased out hard liquor at their events. Karin is doing table decorations, Judy will do seating, assisted by Chuck, and Vicki will do name tags. The set-up and location of all tables for both the dinner and bar was thoroughly discussed, and Judy Box and Joan Montgomery will staff the name tag/table number site in the lobby. The program by Mr. Ellman will last about 45 minutes.

Spring Activities. On May 21, we will have a tour of the Berkeley Global Institute (anthropology facility) from 10a.m. to noon,

followed by lunch at Salute Restaurant nearby. Cathy has applied for a \$1000 grant which will cover rental for a bus for 30, as well as, we hope, a portion of our lunch costs. In our publicity we should say the event is limited to members only.

Another possible spring activity is that Mr. Ellman asked about giving a class at Rossmoor on the history of rock and roll.

The cost would be \$10/\$15 for each of 6 sessions. One problem is a room; the best would be the Diablo Room at Hillside. (By the way, Comcast wants to record the 4/20 event). The series could run in September and October. We should see how his appearance in April is received. In the meantime, we can tentatively reserve the Diablo Room for 10-12 on Tuesdays.

Also, Cathy announced there are some new people at the Alumni Association in Berkeley: Jordan Henning and Lisa White.

They may be attending the Annual Dinner (as guests...for free).

Items From Board Members. We continued the discussion about music, rock and roll, new members and great publicity for our organization. This activity could be a real energizer for Cal Alumni at Rossmoor.

The meeting was adjourned at 10:03.

Respectfully Submitted, Joan Montgomery, Secretary