

**UC ALUMNI CLUB OF ROSSMOOR
BOARD OF DIRECTORS MEETING
APRIL 14, 2016
MINUTES**

Attending: Cathy Nicoll, David Bush, Joan Montgomery, Judy Box, Dale Smith,
Kerin Baker, Chuck Dormann, Pat Hines, Vickie Hipkiss, Rob Rothway

The meeting was called to order at 9:00a.m. by President Cathy Nicholl. She announced that she and Joan Montgomery had attended a scholarship reading event at the Alumni House and expressed how inspiring it was.

The minutes of February's meeting were approved.
Vicki Hipkiss announced we have 216 members (168 households).
Treasurer Judy Box reported income from dues at \$160 and expenses of \$836.62.
The new bank balance is \$7461.14. Dinner checks have not yet been deposited.

Annual Dinner: Final plans have been made. Mr. Elman is meeting today with a technician to test equipment. At this point there will be 107 attendees at tables of 8. We have the 3 room from 4-9 p.m. We discussed room setup, location of bars, etc. We should be present at 4 to set up. Wear 50s attire, if possible. Cathy will be in a poodle skirt!

New Business: Chuck Dormann thinks Board members should wear name tags for all events. A discussion followed, and new tags will be created for use at all future events.
On May 21, we will host a visit to the Hearst Museum in Richmond. The event will be limited to 30 people and the cost will be \$50, which includes lunch at Salute restaurant (cost of \$30.65) following the tour. There will be 3 "leaders" to escort us through the facility, which has never before been open to the public. Cathy will send notices to all who attended our January meeting. She applied for and received a grant for \$600 to pay for a bus. Money will be collected as we board the bus, and it must be in cash. It was moved and seconded to give something to those who escort us through the Museum (amount to be determined later); the motion passed unanimously.

Our Picnic is scheduled for August 13, the second Saturday. The first item is to get a caterer! Several names were suggested. Dale will do the bar and shuttle; other board members will handle everything else. More information next month.

Possible Fall Events: If Peter Elman does classes (on 6 consecutive Mondays), we would book a room and collect money at the door. The classes would be open to anyone—with someone at the door to collect \$10 for each class. That would pay for the room setup (\$60) with the remainder divided between Mr. Elman and our group. This would take place from 10 a.m. to noon in the Diablo Room at Hillside. Think about this and decide after hearing him at the Annual Dinner. We can also cancel after a couple of classes if necessary.

Another possible event is from the President of the Haas Business School Alumni Club. They would like to cohost an event “Social Media for Seniors”. The date is Saturday, October 22, 3-5 p.m. in the Diablo Room. They will bring wine and hors d’oeuvres. It would probably be open to Cal members only. We would give them our email list. We can discuss this more fully at our next meeting.

The meeting was adjourned at 10:03 a.m.

Respectfully submitted,
Joan Montgomery, Recording Secretary