

415Marin WCR Board Meeting Minutes
January 8, 2010
Ping's Restaurant, San Rafael, 12:00

Present:

Liz McCarthy
Debra Speer
Kirsten Calegari
Shelly O'Sullivan
Ron Parks
Alan Garber
Yoko Kasai
Sean Murphy
Margaret Deedy
Kathy Yamamoto
Karen Robertson Strain

Excused Absent:

David Chiaratta
David Smadback
Sylvie Zolezzi

President Liz McCarthy called meeting to order at 12:08.

President: Liz adopted agenda for minutes
Quorum Established

November Minutes: A motion was made and 2nd to approve November 2009 Board Meeting Minutes. **The Motion was carried.**

Treasurer Report: Ron Parks: Check received for last year Breakfast of Champions. Requested copy of payment rules & signing from By Laws.

Officer Reports:

President: Liz McCarthy WCR pins need to order. Liz will check for another Chapter wanting to split 50. Mugs may be a preferred option.
Need to change Sponsorship criteria on website
2009 Business plan update: It looks like Gold. It's due end of January.
Bocce Ball tournament date set: Sept 24th

President Elect: Yoko Kasai – nothing for the Agenda.

Ways & Means: Kirsten
Annual Sponsor Updates:
Sherie Friedlander - Silver

1st American Home Warranty – Silver
McGuire – Possibly Gold
Property ID – Platinum
Meeting Sponsor Access Energy Transformation
Email Liz with info on Ways & Means Committee

Membership: Karen: covering membership for Sylvie 43 not renewed 28 by Feb 3 by
Mar
Proposed every board member bring and pay for a guest in Jan/Feb/Mar

Education: Alan Garber January thru April confirmed
September is Technology. July Shelly has a connection with B of A.
Proposed 2 special Ed courses.

Finance: Kathy Yamamoto – Will review and adjust budget and send out.
Liz will email invoice format to Kirsten.

Communications: Sean Murphy - Write Board release for the IJ
Karen should write the press release on her PMN for IJ.

Meeting adjourned 1:15