

# **MARIN WCR BOARD MEETING MINUTES**

**October 9, 2009**

**Ping's Restaurant, San Rafael, 12:00 PM**

Present: Alan Garber, Judy LeMarr, Karen Strain, David Smadbeck, Dave Chiaretta, Liz McCarthy, David Smadbeck, Kathy Yamamoto, Sylvie Zolezzi, Shelly O'Sullivan, Kirsten Calegari, Bal Claier, Yoko Kasai

Not Present: Larry Spiteri, Sean Murphy

Guest: Tammy Campbell, P.E. for Napa Chapter

President David Smadbeck called the meeting to order at 12:03 pm.

## **Minutes**

September minutes were reviewed and approved.

## **President**

David discussed recent State Meeting-Judy LeMarr and Yoko Kasai elected to the State Nominating Committee, David elected to DVP for 2010.

Also discussed Breakfast of Champions, established committee & panel to present on 11/17/09 at 9:30 a.m. at the Palm Room in San Rafael.

## **President Elect**

Liz reported the Marin Chapter has earned over 200 points, suggested Sylvie complete two more New Member Orientations by the end of the year to acquire more points for our Chapter.

Also asked for all meeting minutes from all Board Meetings from Judy & David.

Kirsten to Chair Ways & Means for 2010

Board retreat set for 11/20/09 at 10:00, lead by Barbara Safran WCR 2010 State President.

## **V.P. Membership**

Yoko reported our Chapter Membership is up to 64 National and 12 Local.

## **Treasurer**

Board reviewed updated budget presented by Bal.

## **Secretary**

Kirsten thanked Judy for taking perfect minutes in her absence at the September meeting. Also mentioned Fair Housing Fashion Show event coming up in November.

### **Ways and Means**

The Board applauded Shelly for a great job on the successful Bocce Ball Tournament. It was decided that \$1,500.00 would be donated & presented to Homeward Bound at the Breakfast of Champions. Shelly suggested our chapter host a Holiday Extravaganza mixer at the Community Room next to Jason's restaurant from 4:00-8:00 p.m., date TBD.

### **Membership**

Sylvie to look into Constant Contact for our Chapter. Also, Sylvie agreed to set up two more New Member Orientations by the end of 2009.

### **Education**

The first four months of BRMs are booked.

### **Budget/Finance**

Katny sending out the application for Non-Profit status today.

The meeting was adjourned at 1:23 pm.

**The next meeting will be November 6, 2009 at 9:30 at MAR**