

MARIN WCR BOARD MEETING MINUTES

April 17, 2009

Arrivederci, 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

Not Present: Kirsten Calegari, Larry Spiteri, Bal Claire, Yoko Kasai

President David Smadbeck called the meeting to order at 12:15 pm.

Minutes

No minutes were reviewed and approved.

President

David discussed the flyer and Ebrite announcements for the BRMs. Sylvie will send out Friday following the BRM even if she doesn't have all the information and photos regarding the upcoming program. Is important to create concise titles for the programs.

It was also discussed that David wants to appoint someone to chair a marketing committee. This chair will solicit Board input on the pieces that go out. This committee with the input of the Board will follow a marketing plan. Alan is going to convene a group to develop the plan.

The State meeting is coming up on May 31st. It was decided that Sylvie and Karen go in place of Bal and Kirsten.

Forum VII is on June 24th at Hiddenbrook and John Gray is the speaker.

President Elect

Liz reminded that we are to do new member orientations. There will be one following the May BRM.

Ways and Means

A bocce ball tournament is scheduled for September on a Friday from 11 to 4. The cost of the facility and management is \$540. David will BBQ. Sponsorships will be available to sponsor one of the 8 courts for \$200. The tournament can have 64 participants. Part of the proceeds will support a homeless project, Homeward Bound, New Beginnings or St. Vincent de Paul. Information on the programs will be presented to the board for a vote.

There will be a Kick-Off to Summer Solstice at The Sleeping Lady in Fairfax on June 18th. Entrance fee is \$25 for one drink or non-alcoholic beverage and appetizers. If a guest joins at the event, the entrance is free.

Last year's silent auction was such a big success that another one is planned for October 13th at Jason's pending availability.

Education

There is one slot left for a speaker. Alan is looking into having Brad Warren.

Communications

David said he will print the program agenda on Thursday regardless of having the names of the people giving the pledge and inspiration.

Judy said she would write a couple of paragraphs about the Forum. David still needs some photos for the newsletter and then he will get it out for the first quarter.

Budget and Finance

Kathy said that we have filed an extension and that it is imperative that we get our federal non profit status paperwork completed. Judy will speak with Linda Davis to see if there is someone at the Center for Volunteer and Non-Profit Leadership who can help with that.

An audit is scheduled for April 21st.

The meeting was adjourned at 1:40 pm.

The next meeting will be May 8, 2009 at Ping's Restaurant.