

OFFICERS

Carl Valdez
President
Association Delegate

Peter Gollinger
Vice President

Steven Martin
Secretary

Shawn Nesgis
Treasurer

Jerry Scott
Director Emeritus

Bill Copeland
Director Emeritus

Tsutomu Imamura
Association Delegate

Dewayne Johnson
Past President



San Francisco Bay Area Chapter
2018

Executive Committee Meeting Minutes
Spin-A-Yarn
45915 Warm Springs Blvd, Fremont, CA 94539
11:00AM – 1:00pm
Tuesday, May 1, 2018

DIRECTORS

Jason Bonilla
*2nd Year Director/
Membership Chair*

Jerry Barajas
1st Year Director

Andy Dobbs
Vendor Director

Joseph Ortega
Vendor Director

Michael La Rocca
*Retiree Director/
Scholarship Chair*

Brenda Santos
*Retiree Director/
Social Director*

Lynn Penoyer
Mailing Coordinator

A. Call to Order

11:10 am

Gollinger

B. Roll Call

Present:	Carl Valdez	Peter Gollinger	Steven Martin
	Bill Copeland	Tsutomu Imamura	Dewayne Johnson
	Jason Bonilla	Andy Dobbs	Michael La Rocca
	Brenda Santos	Lynn Penoyer	

Martin

C. Approval of Previous Minutes

Approve March E-Comm. Meeting minutes.

Approve any previous E-Committee minutes

Motion to approve March- Imamura, 2nd- Johnson. Approved

All

D. Standing Committee Reports

1. Membership

LaRocca

Members

<i>Life Members:</i>	61
<i>Regular Members:</i>	189
<i>Vendor Members:</i>	73
<i>Total Members:</i>	323

Two new members: Bill Bridge, City of Cupertino & Eric Tokutomi, City of Sunnyvale

2. Life Members

LaRocca/Santos

La Rocca to notify Leon Gervin of Zio Fraedo's date for recognition.

E. Vendors Report

Dobbs/Ortega

1. Vendor Outreach

Shawn Nesgis gave a detailed list of all vendor members to Joseph Ortega and Pete Cortopassi

2. Vendor Roster

Lynn Penoyer requesting list of current membership. Full list to be provided by Jason Bonilla.

F. Association Report

Imamura/Valdez

- Next meeting May 10th.
- Protocol needed for Peter Walsh nominee. Tsutomu to add it on next agenda

G. Training Coordinator

Martin

1. *Approval of Andy Dobbs as Training Coordinator*

Motion made to add Andy Dobbs as Training Coordinator- Bonilla, 2nd Johnson.
Approved

H. Scholarships

LaRocca/Imamura

Consider changing date for Scholarship date which would impact BBQ date as well.
Further discussions and considerations to be had

I. Golf Tournament Committee Report

Ortega

Still looking for more hole sponsors

J. Social Committee

Santos

1. *Bocce Ball in April – April 28th, Fremont Campo di Bocci*

Event was well attended with 21 people and a good time was had. Exploring dates and venues for next event.

K. Treasurer's report

Nesgis

Account totals:

<i>Basic Checking</i>	\$ 14725.00
<i>Savings</i>	\$ 30,843.39
TOTAL	\$ 45,568.39

L. Technology/Regonline Report

Bonilla/Nesgis

- 1. *Status of meeting with Susie regarding Regonline*
Nesgis & Bonilla to determine how to extract membership information. Will reach out to Susie.
- 2. *Development of protocol of backup users for Regonline*
- 3. *Access to program for E-Committee officers, Training Coordinator for upcoming events*
- 4. *Laptop purchase (Shawn)*
- 5. *Storing files electronically (Shawn & Jason)*

L. Old Business

- 1. *Recognition and plaque for Peterson Cat*
Plaque made by City of Pleasanton
- 2. *Appointment of new Executive Board Delegate*
N/A
- 3. *Format for vendors' appreciation membership meeting*

N. New Business

- 1. Luncheon costs for Retirees Nesgis
- 2. Outreach to agencies for membership and attending workshops Valdez
Carl has list of agencies within SFBA to attend workshops and will distribute to e-committee for outreach.
- 3. Incentive Program for recruiting new members/new agencies Valdez
- 4. August 2018 Meeting – Valdez
 - a. *Location-* City of Pleasanton
 - b. *Topic-* MUTCD signage

O. Mailings

Penoyer

Lynn Penoyer requesting logo. Carl to send it to her.

Announcements:

- Next General Meeting –

May 17, 2018 - "Backhoe Bowling Competition"

Location – 955 Marina Blvd., San Leandro, Ca 94577

Hours: 9:30 – 11:30am workshop /12:00 – 1:00pm General meeting

Host –Peterson Cat

- Next E-Committee Meeting – June 5, 11 a.m. to 1 p.m., Spin a Yarn, Fremont (Carl will be absent from this meeting)

Adjournment

1:24 pm