

OFFICERS

Dewayne Johnson
President

Carl Valdez
Vice President

Peter Gollinger
Secretary

Shawn Nesgis
*Past President/
Treasurer*

Jerry Scott
Director Emeritus

Bill Copeland
Director Emeritus

Tsutomu Imamura
Association Delegate



DIRECTORS

Steven Martin
*2nd Year Director/
Membership Chair*

Jason Bonilla
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

Steve Tyler
Archivist

San Francisco Bay Area Chapter
2017

E-Committee Meeting Minutes
Nick's Restaurant
100 Rockaway Beach Ave, Pacifica

MEETING Tuesday, November 7, 2017

A. Call to Order

Call to order at 903

B. Roll Call

Present:

Dewayne Johnson – President

Carl Valdez - Vice President

Peter Gollinger - Secretary

Shawn Nesgis - Past President/Treasurer

Jerry Scott - Director Emeritus

Bill Copeland - Director Emeritus

Tsutomu Imamura - Association Delegate

Steven Martin - 2nd Year Director/Membership Chair

Jason Bonilla - 1st Year Director

Joseph Ortega - Vendor Director

Michael La Rocca - Retiree Director/Scholarship Chair

Lynn Penoyer - Mailing Coordinator

Absent:

Steve Tyler - Archivist

Andy Dobbs - Vendor Director

Brenda Santos - Retiree Director/Social Director

D. Johnson introduced visiting E-Board President G. Bautista

Johnson

Gollinger

C. Approval of Previous Minutes

All

- Approve October E-Comm. Meeting minutes.
- Approve October General Meeting minutes.

D. Standing Committee Reports

1. Membership

LaRocca

Members

<i>Life Members:</i>	56
<i>Regular Members:</i>	111
<i>Vendor Members:</i>	56
<i>Total Members:</i>	223

M. La Rocca reported on details regarding honored life member for Christmas meeting, Danny Pellegrini.

2. Life Members

LaRocca/Santos

Life members – No new members

E. Vendors Report

Dobbs/Ortega

J. Ortega states nothing to report, S. Nesgis shared that we have 7 premiere vendors currently. S. Nesgis also reviewed the benefits of premiere vendor program reminding everyone that it is open to all Vendor Members (75\$ membership, 200\$ PV fee)

F. Association Report

Imamura/Valdez

C. Valdez reports that the education program has been very successful, over 200 students enrolled and 5 different classes offered. Additional teachers have been added. Carl also reports that the association has hired George Bradley as the education director for our education program. C. Valdez mentioned the presence of the Peter Walsh Trophy and how honored he feels to have won the award.

T. Imamura reported on the 501c3, we are up and running but there is a refile to address the trust fund donation write off issue. Currently trust donations can only be written off 30% until the re-file complete. Other regular donations are not affected by this issue. We have started an endowment fund through Charles Schwab for a ½% fee. T. Imamura is unsure how the association wants to use the money.

G. Bautista reports that training and education look to be the primary destination for the 501c3 funds.

T. Imamura reported that donations can be earmarked by the donor for specific funds, chapters, or the organization as a whole.

T. Imamura discussed his concern regarding the association as a whole, citing the loss of the Reno chapter and the reported trouble with the Redwood Empire chapter. This should be a focus of the chapter and the association as a whole. G. Bautista reported that he and Lyle Waite are trying to make a difference with the Redwood Empire Chapter. C. Valdez reported on the need to continue to reach out to new agencies. B. Copeland spoke on the history of the last two years effort to complete 501c3 process and emphasized that T. Imamura was the constant driver.

G. Training Coordinator

Martin

November 9th, Cal-Pers benefits basics, Three Flames in San Jose
December 7th, Christmas Luncheon meeting, Zio Fraedos in Pleasant Hill

H. Scholarships

LaRocca/Imamura

M. La Rocca reports that website updating of Scholarship process is still in progress.

I. Golf Tournament Committee Report

Ortega

S. Nesgis reported 128 paid players, brought in \$16,850 in profit. MSA will receive \$6,530. G. Bautista reported that the LA chapter is doing the same as SFBA teaming up with APWA chapter in their area.

J. Social Committee

Johnson

D. Johnson reported on the last outing, Oct 21st, to Golden Gate racetrack. D. Johnson reported that it was a great outing, 18 members attended and most would like to do it again in the future.

K. Treasurer’s report

Nesgis

S. Nesgis gave an update on T. Borman resigning, S. Nesgis filling in as treasurer, and moving accounts to Chase. Currently we have 3 signers, S. Nesgis, P. Gollinger, and C. Valdez. S. Nesgis reviewed his report and discussed the recent vendor show. 3 new vendor members, 30 vendors signed up, 2 vendors couldn’t make show due to wildfires. Precision Concrete Cutting was the gold sponsor, and there were 4 silver sponsors. The show brought in \$600 from sponsorship and \$432 for scholarships. 154 lunch tickets issued, 105 checked in. C. Valdez noted the large difference between 2015 and 2017 money. S. Nesgis discussed the lack of 2017 sponsors and the increased cost of food. J. Ortega mentioned other chapters charge nominal fee for lunch to offset cost, i.e. 5-10 dollars. T. Imamura thinks we need some events that are free of cost as a reward for being involved with the association. L. Penoyer agrees with T. Imamura regarding cost for lunch at the vendor show.

T. Imamura moves to approve report, C. Valdez seconded, all ayes.

S. Nesgis is working with Susie from the San Diego chapter on the annual report due to the Association E-Board. S. Nesgis is requesting that we purchase Quickbooks and install on MSA laptop for transferability. C. Valdez amends that we need to update the chapter laptop in conjunction with the program purchase.

C. Valdez moves we approve up to \$2,000 for purchase of new laptop and accounting software, B. Copeland seconds, all ayes.

Account totals:	
Basic Checking	\$22,423.13
Savings	<u>\$22,209.52</u>
TOTAL	\$44,632.65

L. Old Business

1. Vice President presents proposed Chapter Calendar
 - C. Valdez presented proposed training calendar for 2018, broached the subject of possible change in monthly meeting location. T. Imamura suggested we not do USA again in January. C. Valdez and D. Johnson discussed popularity of past USA programs.
2. Incoming President to present Budget for discussion - postponed
3. Order Plaques, certificates and Past President badge for outgoing President - postponed
4. Select member to give oath to new officers at Christmas Luncheon
5. Incoming President to prepare committee assignment list for December E Committee meeting - postponed

M. New Business

None

Announcements:

- Next E-Committee Meeting – December 5, 11 a.m. to 1 p.m., Bosco's Bones and Brew, 11922 Main Street, Sunol.
- Next General Meeting – November 9th, Workshop topic – “CalPERS Benefit Basics”
Speaker, Renee Vasquez
Location –Three Flames Restaurant, 1547 Meridian, San Jose, Ca 94520
Workshop: 10:00AM – 11:30AM
General meeting: 12:00PM –1:00PM

Adjournment

Adjourned at 1024 by D. Johnson.