

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

E- Committee MEETING MINUTES
Spin-A-Yarn
45915 Warm Springs Blvd, Fremont, CA 94539
11:00AM – 1:00pm
Tuesday, September 11, 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

11:12am

Pledge of allegiance followed by moment of silence for 9-11

Valdez

B. Roll Call

Carl Valdez President Association Delegate
Peter Gollinger Vice President
Shawn Nesgis Treasurer
Bill Copeland Director Emeritus
Dewayne Johnson Past President
Jason Bonilla 2nd Year Director
Michael La Rocca Retiree Director
Lynn Penoyer Mailing Coordinator

Bonilla

C. Approval of Previous Minutes

Approve any previous E-Committee minutes
None presented

All

D. Standing Committee Reports

1. Membership

LaRocca

Members

Life Members:

Regular Members:
Vendor Members:
Total Members: 345

2. Life Members **LaRocca/Santos**

Leon Gervin is still confirmed as our life member of honor at the holiday luncheon on December 6th.

E. Vendors Report **Dobbs/Ortega**

None

1. Soap Box Vendor August

X

F. Association Report **Imamura**

1. Executive Board President visit – September 20, informal dinner

Discussion was had regarding dinner with the association president before next month's meeting.

2. Conference – October 2 thru 5 – Discussion on who will be attending the conference in October.

G. Training Coordinator **All**

60+ reported at last training.

H. Scholarships **LaRocca/Imamura**

M. La Rocca reported that revisions to the scholarship application will be sent to the committee soon for inclusion on the agenda for October or November.

I. Golf Tournament Committee Report **Ortega**

X

J. Social Committee **All**

Discussion regarding cancelled casino trip and plans to invite Redwood Empire for the 2nd attempt in the near future.

K. Treasurer's report **Nesgis**

See Handout

Account totals:

Basic Checking \$

Savings \$

TOTAL \$

Vote to accept report: Moved by M. La Rocca, 2nd by D. Johnson, all Ayes

L. Technology/Regonline Report **Bonilla/Nesgis**

1. *Status of Regonline* – Susie working with Shawn and Jason to clean up the reg online data and processes.

2. *Laptop purchase* – On hold for the time being
3. *Storing files electronically (Shawn & Jason)* – Still using external hard drive

L. Old Business

1. Appointment of new Executive Board Delegate – S. Martin has committed to taking over for T. Imamura when and if he wishes to leave his position.
2. Recruitment for Upcoming Directors – Discussion regarding time needed between recruitments from same agency. Possible candidates were discussed.

M. New Business

1. Joint Meeting with APWA Silicon Valley Chapter- Robert Lee (Cupertino) would like to coordinate with MSA on future meetings.
 - a. “Bring Your Boss to Meeting” – Possible MSA meeting.
 - b. Meet and Greet Orange Shirt with Director - Possible APWA meeting.
2. S. Nesgis discussed vendors, vendor sponsors, and food for upcoming Tradeshow.
3. C. Valdez and others discussed missing meeting minutes. C. Valdez offered to consult with S. Martin and J. Bonilla offered to take minutes if needed.

O. Mailings

Penoyer

Announcements:

- Next General Meeting –
September 20, 2018 - “Vendor Appreciation Equipment & Tradeshow”
Location – 5072 Benson Road, Union City, Ca
Hours: 9:00am – 11:30am workshop /12:00pm – 1:00pm General meeting
Host – Union Sanitary District, Shawn Nesgis
- NO E-Committee Meeting in October
- Next Event –
October 16, 2018 - “Past President’s Council”
Location – Nick’s Rockaway Beach Restaurant, 100 Rockaway Beach Ave., Pacifica
Hours: 8:30am – 3:00 pm
RSVP by September 24th

Adjournment 12:50

Respectfully submitted for the committee’s approval by P. Gollinger – 10/16/18