

OFFICERS

Peter Gollinger
President

Steven Martin
Vice President

Jason Bonilla
Secretary
Membership Chair

Shawn Nesgis
Treasurer

Jerry Scott
Director Emeritus

Bill Copeland
Director Emeritus

Tsutomu Imamura
Association Delegate

Carl Valdez
Past President
Association Delegate



San Francisco Bay Area Chapter
2019

E- Committee MEETING MINUTES
Spin-A-Yarn
45915 Warm Springs Blvd, Fremont, CA 94539
11:00AM – 1:00pm
Tuesday, February 5th, 2019

DIRECTORS

Jerry Barajas
2nd Year Director/
Membership Chair

Dewayne Johnson
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

11:15am
Pledge of Allegiance.

Gollinger

B. Roll Call

Peter Gollinger	President
Jason Bonilla	Secretary
Shawn Nesgis	Treasurer
Jerry Scott	Director Emeritus
Bill Copeland	Director Emeritus
Tsutomu Imamura	Association Delegate
Dewayne Johnson	Director
Michael La Rocca	Retiree Director/Scholarship Chair
Brenda Santos	Retiree Director/Social Director

Bonilla

C. Approval of Previous Minutes

None presented

All

D. Standing Committee Reports

1. Membership

LaRocca

Members

Life Members:

Regular Members:

Vendor Members:

Total Members: 331

2. Life Members

Nesgis

Nesgis spoke with Susie to have her change all life members status to confirmed through 2099. He is also looking at lapsed, inactive or duplicate memberships with the goal of cleaning up the membership list.

E. Vendors Report

Gollinger

1. Joe Luckhurst will be joining the E Board as a Vendor Director.
2. Members of the board have been trying to reach out to Joseph to see if he plans to continue with the board.

F. Association Report

Valdez

1. Carl met with the association last month in Sacramento. Carl reported \$66,000 in the Associations account.
2. Maintainer deadlines basically the 15th of the month.
3. 317 students have taken MSA courses with a 99% completion rate.
4. Large discussion about the use of social media.
5. 2019 annual conference is in Sacramento. The theme of the conference will be sock hot.
6. 2020 conference is in San Diego.
7. New slate of officers. Carl has the list if needed.

G. Training Coordinator

Gollinger

1. Training calendar still has some open dates. Talked about possibly moving the equipment show to Fremont's yard.

H. Scholarships

LaRocca

- 1.M. La Rocca pointed out some typos on in the scholarship application. Peter advised he will make the changes and have the website updated.

I. Golf Tournament Committee Report

Gollinger

1. The date has been finalized. Discussed having additional signs and banners made to better represent the MSA at the tournament.

J. Social Committee

Santos

1. For those interested we will be hosting a social get together in Livermore at Camp De Bauchi on April 28th.

K. Treasurer's report

Nesgis

See Handout

Account totals:

Basic Checking \$

Savings \$

TOTAL **\$43,668.88**

Vote to accept report: Approved

L. Technology/Regonline Report

Bonilla/Nesgis

No Report

L. Old Business

No Report

M. New Business

1. Shawn was nominated for the Peter Walsh award.

O. Mailings

No Report

Respectfully submitted for the committee's approval by J. Bonilla – 3/05/19