Contra Costa Hills Club Virtual Board Meeting Minutes April 12, 2024

The April board meeting was held virtually through Zoom. President Stew Perlman called the meeting to order at 10:05am.

Board Members present: Mike Branning, Cameron Mitchell, Patricia Derickson, Rosemary Johnson, Mindy Svorny-Moore, Suzy Mark, Helen Wong Johe, Stew Perlman, Fran Ternus.

Committee Members present: Lucy Perdichizzi, Angela Toy, Dorothy Brant.

Absent: Jim Baranowski, Connie Gee

Minutes Approval: March 8th Board Meeting – M/S/C; Passed unanimously.

President's Report: Thank you to the Overnight Outings Committee for a terrific trip to the northern Sacramento Region/Chico. Who knew that Chico is actually a very pleasant town? The hikes provided the hikers with beautiful views, vigor, and friendship. Remember April 17, 11:30-2:30 is our Spring Luncheon, at Hong Kong East Ocean Restaurant. We have exactly 50 people paid and attending.

Membership:

Cameron Mitchell has been creating the membership spreadsheets and making the deposits. 168 paid members, 4 honorary members, 72 got renewal reminders. 5 will not be renewing.

Expenses:

Cameron Mitchell: \$35.36 mailing

Suzy Mark: \$83.07 for medical card holders

Unanimously approved.

3/16/24: Email vote: I move to reimburse Suzy Mark \$310.00 for room rent the Oakland Garden Center for the Annual Meeting, March 10th and \$171.89 for the annual Zoom subscription. Motion carried.

Conservation Committee Requests:

Beryl Vanderheid requested that we allocate \$1500.00 to conservation committee. Approved unanimously.

Treasurer's Report:

Total Funds as of March 31, 2022

\$ 31,088.53

Request from Stew Perlman to reimburse Diane Cannon for \$150.00 as a thank you for the generous offer (round trip) taking Fran Leightly home early from Chico. Cameron to send in the mail to Diane. Approved unanimously.

Corresponding Secretary: Patricia sent 8 cards to members in March.

Old Business:

Suzy Mark presented the latest CCHC brochure she has designed. Amphitheater was built behind the bench with our name on it and Suzy added it to the brochure. Brochures will be distributed to libraries, coffee shops and community centers to attract new members.

Connie Gee made a request for the board to create a fund for the overnight committee for scouting trips/food/gas. Much discussion follows. Cameron read the bylaws, a statement of "not allowing monetary gain by it's members". Honorarium for spending time and money? Stipend? Funded by donations? Tabled concept until next meeting. Cameron to run by the Audit committee.

New Business:

Thank you to Suzy Mark for arranging our Zoom meeting.

Adjournment: The meeting adjourned at 11:19am. Motion carried.

Next Virtual Meeting: May 10, 2024 at 10:00 am.

Respectfully submitted, Mindy Svorny-Moore, Recording Secretary