

California Alpine Club Annual Membership Meeting
April, 26 2014
Alpine Lodge

Call to Order: Jim Nixon calls to order at 3:08pm

Establish a Quorum - yes

Board Members Present: Jim Nixon, Helena Troy, Bill Mayers, Carroll Pearson, Gene Kendrick, Ann Meneguzzi, John Hannum, Tori Beedle, and Douglas Evans.

Members Present: Verna West, Rose Chen, Edie Nelson, Jay Gustafson, Mark Shapiro, Russ Toran, Dan Larson, Cindy Whitehead, Margy Eller (new board member), Bruce Friend, Diane Friend, Tom Foote, Mary Feete, Nuala Caufield, Kenneth Judy, Ron Leve, Ellen McKnight, Mary Lerkin-Berlinski, Betty Stanfield, Kate Twain, Ben Angel-Lent, Bob Piper, Lyda Dicus, Ruth Tretbar, Shelly Navine, Bob Henry, Bob Hanson, Arlin Weinberger, Marilyn Hannum.

Accept Agenda - yes

Approval of minutes of July 21, 2013 and Oct. 20, 2013 Quarterly meetings.
APPROVED

1. Proposal that board shall consist of officers of club and six directors (of which five will be elected and sixth will be immediate past president). Change to make the term of board members three years or until their successors are elected.

Comment that it would be preferable to make the term for 3 years.

Question why to make change? Torie explains that this would be consistent with board of other non-profits.

Clarity of language: Do officers become so for three years upon election? Yes, per proposal.

John Hannum proposes to have officers be elected for one year.

Bob Henry proposes that directors be elected for three years, officers for two, with staggered terms. Proposal seconded but not approved; withdrawn

Proposal amended to have directors and officers shall be elected for two years (not three): **approved.**

2. Duties of Treasurer: checks of \$500 or more to be signed by two officers should be changed to eliminate requirement of two signatures.

Comment from Bill Meyers that Bylaws provision has. Not been followed for years, and does not make sense in relation to electronic funds transfers anyway.

Question re audit procedures. Finance committee meets monthly, treasurers of each organization to cross-check each other.

Motion to remove two signature requirement **approved**.

3. Motion to authorize membership chair rather than registrar to collect entrance fees. **Approved**.

4. Proposal that board and president will have authority to change meeting dates (rather than have them be as set by the Bylaws), specifically: (a) Have quarterly held on third weekend, not "Sunday"; (b) allow president to reschedule meeting as to any conflict, not just weekend holiday. **Approved**.

5. Reports:

Alpine Lodge report: Dan Larson. New hosts trained, some will promote new uses and activities. Various repairs completed.

Membership committee report: Mary Lerkin-Berlinski.

Treasurers Report: Bill Meyers. Forecasted revenue above forecast, expenditures somewhat more. Cash position good. Club is financially sound.

Finance committee: Carroll Pearson. Will start records retention process for financial records.

Website committee: Carroll Pearson. Demo #2 up. Need webmasters, photos, and help transferring .pdf files. Also need leadership job descriptions. Green sheets will be revised.

Echo. Lodge Report: Jim Nixon.

6. Acknowledge the service of members serving in leadership positions during 2013/14 -Jim Nixon

Departing Board Members

Stefan Berlinski, Carlos Miranda

Departing Trustees

Ricia Wise, Malcolm Russell (Alpine)—Edie Nelson, Tom Coleman (Echo)

New Members
New Board Member---**Margy Eller**

New Trustees --*****Edie Nelson** (Alpine)—**Bob Henry, Mary Larkin-Berlinski**
(Echo)

New Foundation Members—**Mary Cosgrove**
New Committee Chair—Outings Committee—**Carlos Miranda**

Returning Board: **Jim Nixon, Graham Forder, Doug Evans, Bill Mayers, Ann Meneguzzi, Torie Beedle (as Registrar), Gene Kendrick, Helena Troy, John Hannum (past president);**


Returning Standing Committees: **Bev Leve, Carroll Pearson, Susan Patrick, Bill Mayers**

Returning Standing Appointments: **Valerie Nelson, Pauline MacDonald, Renee Lee, Jana Shober, Nuala Caulfield and Susan McCarthy**

7. Discussion and Vote on proposed by-laws changes—Jim Nixon

Next Meeting Saturday, May 24 **2:00**
Next Quarterly Meeting Sunday, July 21 3:00 PM-Mill Valley Golf Club

I certify that this is a true copy of the report on the April 26, 2014 Quarterly Membership Meeting of the California Alpine Club.



Douglas B. Evans, Secretary

CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
QUARTERLY AND ANNUAL MEETINGS
DATE: APRIL 26, 2014

LIST OF ATTENDEES

NAME (Please, please print!)

1	Bruce Friend	45	
2	DIANE FRIEND	46	
3	Russ TORAN	48	
4	Tom Foote	49	
5	Mary Foote	50	
6	Don Lanson		
7	MARK SAPIRO		
8	Mary Eler		
9	NUALA CAULFIELD		
10	Kenneth Judy		
11	REN LEVE		
12	Ellen McKnight		
13	BILL MAYERS		
14	Rose Chen		
15	JAY Gustafson		
16	Mary Terkin-Berlinski		
17	Betty Stanfield		
18	Kate Twain		
19	Ben Engel-Lent		
20	Edie Chelson		
21	BOB PIPER		
22	Craig Whitehead		
23	Jana Wilbur		
24	Ruth Torgler		
25	Shelly Hawne		
26	Bob Henry		
27	Bob HANSON		
28	Marilyn Hannum		
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			
41			
42			
43			
44			

hmtroy@aol.com
CAC, like the goldstar, us
password hikers as members

California Alpine Club Annual Membership Meeting
April, 26 2014 3:00 PM
Alpine Lodge

Call to Order

Establish a Quorum

Accept Agenda

Action Item

1. Approval of Minutes from July 21 and October 20 Quarterly Minutes
- 2.

Informational Items:

Acknowledge the service of members serving in leadership positions during
2013/14 —Jim Nixon

Departing Board Members

Torie Beedle (returning as an Officer—Registrar)

Stefan Berlinski, Carlos Miranda (returning as Outings Chair)

Departing Trustees

Ricia Wise, Malcolm Russell (Alpine)—**Edie Nelson, Tom Coleman** (Echo)

New Members:

Gary Pride

Sponsors: Sara Lindsey and Tom Coleman

Daniel MacDonald

Sponsors Jay Gustafson and Eva Libien

New Board Member---**Margy Eller**

New Trustees --*****Edie Nelson** (Alpine)—**Bob Henry, Mary Larkin-Berlinski** (Echo)

New Foundation Members—**Mary Cosgrove, Rose Cifren**

New Committee Chair—Outings Committee—**Carlos Miranda**

Returning Board: **Jim Nixon, Graham Forder, Doug Evans, Bill Mayers, Ann Meneguzzi, Torie Beedle (as Registrar), Gene Kendrick, Helena Troy, John Hannum (past president);**

Returning Standing Committees: **Bev Leve, Carroll Pearson, Susan Patrick, Bill Mayers**

Returning Standing Appointments: **Valerie Nelson, Pauline MacDonald, Renee Lee, Jana Shober, Nuala Caulfield and Susan McCarthy**

Discussion and Vote on proposed by-laws changes—Jim Nixon

Echo Lodge—Tom Coleman
Alpine Lodge—Dan Larson
CAC Registrar— Stefan Berlinski
CAC Treasurer—Bill Mayers
Finance Committee Carroll Pearson
Web Committee Report---Doug Evans

*** Until a replacement is found

Next Meeting Saturday, May 24 2:00 at Alpine

Next Quarterly Meeting Sunday, July 21 3:00 PM-Mill Valley Golf Club