

**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 Feete, Mary Feete, Nuala Caufield, Kenneth Judy, Ron Leve, Ellen McKnight, Mary Lerkin-Berlinski, Betty Stanfield, Kate Twain, Ben Angel-Lent (sp.?), Bob Piper, Lida 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 Proposal seconded but not approved; withdrawn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