



Board Meeting Minutes

November 11th, 2010

Meeting Start time 7:00pm

Attending Board Members: Carol Olson, Pat Worthington, Luis Yanez, Chuck Bonnici, and Cynthia Neuwalder.

Attending Members: Jeffrey Ellis, Claro Arzadon, Mike Martinez, Steve George, Adrienne Moore.

- **Prelude:**
 - Next Meeting Date: Monday, December 13th, 2010
 - Review of last month's minutes
- **Introduction of Board Officers:**
 - President- Pat Worthington
 - VP/Secretary- Chuck Bonnici
 - Treasurer- Cynthia Neuwalder
- **Closed Meeting 7-8pm**
 - Board Discussion of Officer Elections
- **Proposals:**
 - Chuck- Formation of Committees- Set aside for further review.
- **Financial Report:**
 - Movement to Annual Payment effective May 1st, 2011
 - Review monthly financials
 - Checking Account: \$61,292 Rebuilding Fund: \$42,745
 - Pending deposits: \$5,527
 - Cash Available: \$66,819
 - Total Cash Assets: \$109,565
 - Delta vs. Fiscal Yr. begin: \$11,376+
 - Budget Approved
- **Committee Reports:**
 - ROC: Reports Equipment Main. issues.
 - Serra high School to used 2x/- sparingly
 - Decided against purchase of scorpion 8+
 - RET: Currently Disbanded
 - Membership: Proposal by Jeffrey Ellis
 - Hours of operation
 - New lock and key system
 - Membership cards
 - Facilities: No Report
 - Communications: No Report
- **Program Reports:**
 - Coaches Report: No Report
 - Rowing:
 - Advanced Team: No Report
 - Intermediate Team: No Report
 - Novice Team: No Report
 - Scullers: No Report
 - RowBair Erg Program: No Report
 - Paddling: Awaiting Electronic Report
 - Dragon Boating: No Report
- **Public Comments:**
 - Cynthia Neuwalder- Will create yearly/bi-yearly newsletter
 - Luis Yanez/Adrienne Moore- Seeking to amend storage rental agreement in order to reposition less used boats- Approved.
 - Steve George: Discussion of short vs. long term goals- To be discussed at next meeting

Meeting adjourned at 9:10pm