

## BIAC Board Minutes: May 12, 2004

Board Members Attending: David Abraham, Nora Cain, Mike Martinez, Victoria Szabo  
 Also Attending: Fiona Ashley, Chuck Dewey, Nora Cain, Pam Ross, Molly Newman,  
 Dan Alexander, Sue Rowinski, Claire Biron, Marcia King, George Willet

Meeting Called to order at 7:12 pm; Quorum Present

Minutes Approved

### Financials:

- Updates on P&L statements, accounts brought up to date and still pending. Discussion of strategies to solicit payment. Discussion of credit card payment plan policies. Discussion of introductory sessions and membership policies.

#### ACTION ITEMS:

- Claire will bill all the lapsed boat owners. Also send a membership list to each program leader for updates.
- Board will continue an email discussion on outstanding questions about credit card payment plans and policies.

### Administration:

- Kevyn Allard has resigned from the Board; Nora Cain has agreed to fill out the remainder of Kevyn's term.
- BOARD ACTION: Unanimous approval of Nora Cain as new Board member and as Treasurer.

ACTION ITEM: Get Nora on the bank account so she can sign checks

### Facilities:

- Discussion of City citations for code violations and action plan. Need for dock repair, electricity, other issues. Discussion of how code violation fixes conflict with need for use permit, areas where we can do work now. Report from Mike on discussion with Planner.
- Discussion of effect on small boat dock configuration proposal and aero float plans. Phased implementation strategy (aeros then docks). Updated information from Chuck on costs.
- Update from Marty on Use Permit application.
- Discussion of old sailboat and need to dispose of it.

#### ACTION ITEMS:

- Continued discussion of most effective use of rack and dock space to optimize small boat usage (Dave, Mike)
- Small boats committee to get drawings together that are suitable for submission to the city for small docks plans. Need plot plan to incorporate additions. (Chuck)

- Completion of initial use permit application by June 4. (Marty)
- Explore parking options to comply with city guidelines (Marty)
- Sailboat followup with DMV. (Marcus)

**Regattas:**

Henley by the Bay update: Postponed at Redwood Shores. Discussion of venues, possibility for a 1K race given space and timing considerations, relationship to Fall Regatta plans.

**Programs:**

- Discussion of equipment purchase plans for FY0304. Plans to work with programs to establish priorities. Discussion of need for fundraising.

**ACTION ITEM:**

- Continuing discussions with programs about equipment needs, priorities.
- Ongoing discussion of fundraising plans

Meeting Adjourned: 9:14pm