

SCVOS Board Minutes for 8/21/2019

Present: Sarah Maksim, Sandi Fox, Liz Gehrig, Conrad Kumata, Ed Nazzal, Tom Moss, Ann Stuart, Cheryll Moss, and Kevin Brummel (guest).

The meeting was called to order at 7:37 PM by Sandi Fox at the home of Tom & Cheryll Moss.

1. Approval of July Board Meeting Minutes

The minutes of the July board meeting were reviewed by Secretary Cheryll Moss and approved.

2. Financial Report by Treasurer Sandi Fox

August 2019

Income: \$165.00

Expenses: \$346.25

The financial report was approved and accepted.

3. Non Profit Raffle Report by Sandi Fox

Sandi reported about the existence of a non profit raffle report , 6T-NRP-2, published by the Department of Justice of the State of California. This is a report that SCVOS has never filed, not knowing of its existence. The board discussed the necessity of filing it in the future. At this time the board is undecided about filing the report and will do further review of its merits.

4. September Auction

Ed will send the forms for selling plants and the auction rules to Sandi who will distribute them to the membership. Plants should be brought to the hall at 6:30 PM.

The auction will start at 7-7:30 PM.

Bill Weaver will be the auctioneer.

Liz, Conrad, and Ed will work the auction desk.

Tom will be a runner.

Sandi and Cheryll will be cashiers.

Liz and Conrad are requesting that snack items be brought.

5. January 2020 Meeting by Sandi

Because the normal SCVOS January meeting falls on New Year's Day, the board voted not to have a meeting for the month.

6. SCVOS History by Sandi

There are numerous volumes of SCVOS history having begun in 1952. The board discussed what to do with the history to preserve it. Kevin volunteered to take a look at the historical material and perhaps scan important materials that could be preserved digitally. Ed will check the amount of digital space with the website for possible storage.

7. 2020 Proposed Officers & 3 Board Members

List of declared interested members to run for offices and board positions.

President -Kevin Brummel

Vice President-

Treasurer-Sandi Fox

Secretary-Cheryll Moss

Directors (3 max)- ED, Liz, Conrad, Ann

Past President-Sarah Maksim

Chen-Hao will be asked if he is interested in being vice president. At the October meeting other members interested in these positions will have a chance to declare their wish to run and a slate of candidates will be developed and the election of the new officers and board members will be held at the November meeting.

8. Offer to Malahini to Join SCVOS

In view of Malahini having lost its meeting location, SCVOS will make an informal offer to Bill Weaver for their members to join SCVOS.

9. Video Conferencing

Video conferencing was discussed as a possible option if and when a quorum does not exist for a board meeting. Kevin as offered to look into Zoom as a possibility.

10. Future Programs

Possible Programs:

October- Bee pollinators: Dr. Santiago Ramirez. Sandi will contact Dr. Ramirez

November- Bill Weaver, instructive videos

January- No meeting

Future 2020 meeting: Hands-on activities

11. Corte Madera Hike

Many thanks to Ed Nazzal for organizing the hike. It was much enjoyed by all who participated.

A future hike will be planned for April 2020.

The next board meeting will be Wednesday, Sept 18, 2019 at 7:30 PM at the home of Ann Stuart.

Meeting adjourned at 9:25 PM.

Respectfully submitted.

Cheryll Moss

Secretary