

SOUTH BRENTWOOD RESIDENTS ASSOCIATION
BOARD MEETING March 1, 2012
Home of Marilyn Krell

Call to Order: Marilyn Krell, president, called the meeting to order at 7:00 p.m.

Present: Marilyn Krell, Pam Taylor, Debbie Simmons, Ray Keller, Margery Zweizig-Atkinson, Len Blum, Elyse Arbour, Nita Cosat, Laurel Davidson

Board Members Absent: Sue Hirsch, Jackie Raymond, Roz Gamble, Lauren Cole

A. Approval of Minutes

The minutes of the Board Meeting on January 19, 2012 were unanimously approved. Marilyn will forward updated board contact info to all Board members.

B. Reports

Treasurer –

Marilyn reported as follows that there is no change to the checking and savings account balances.

Veterans Administration –

Pam reported on the February 22nd community meeting. The VA is actively using online and interactive means of health care administration.

C. Old Business

Bergamot Station – Marilyn had provided the Board with a draft letter regarding the Bergamot project. It was moved and seconded that the letter be approved. The motion passed.

Annual Meeting March 22 -

The subcommittee reported on their work on the postcard and flyer mailing, as well as the agenda for the meeting.

The cost for the printing and mailing of 4957 postcards, 150 newsletters and 150 flyers (Elyse printed) is \$1,958.34.

It was moved and seconded that the SBRA pay an additional \$120 cost to bundle the postcards. The motion passed unanimously.

Marilyn and Pam will prepare the postcards for the post office to mail.

Debbie will ask local businesses to post flyers.

The Board will have colored name tags at the meeting.

Marylin noted that the following groups that will have tables at the Annual Meeting: Giving Spirit, GHS Munger, 405 Construction, VA volunteer, BookEnds, SOS Survival products, Mott Smith SVB parking study, Coral Trees, CERT Training, Bergamot Transit Village Center. Marylin will co-ordinate with the groups regarding their set up at the church. Debbie will assist.

Debbie will get tablecloths, napkins, paper plates and toothpicks. She will investigate getting some larger trash cans.

Elyse will provide 100 copies of the agenda for the meeting.

Elyse, Marylin and Laurel will serve as greeters.

Pam and Nita will watch for speakers when they arrive.

Elyse will make signs: Arrows, "No food beyond this point", "Refreshments in other room"

Jackie and Andy will serve at the dues payment table; Sue will serve at the attendance and name tag table. Raffle tickets will be available at the name tag table but will need to be turned in at the SOS table.

Laurel will provide tickets and "fishbowl" for the raffle.

Refreshments:

Water – Jackie will get 100 small bottles from San Vicente

Cookies – Sue will get 100 Diddy Riese cookies

Fruit plate and cheese/crackers – Pam

Agenda:

The agenda was discussed and finalized.

Firefighters and fire families:

They will be seated in the front rows.

Marylin will thank the firefighters and offer the fire families the opportunity to say a few words.

Marylin will present the firefighters with a Certificate and a gift card for \$100. (Len to purchase gift card.)

Marylin will thank the generous donations from individuals and businesses in Brentwood.

Phillip Enbody:

Officer Enbody is retiring in November. Marylin will ask him to bring his replacement to the Annual Meeting so she can be introduced. It was moved and seconded that a \$50 REI gift card be presented to Officer Enbody. The motion was approved. Margery will purchase the gift card.

New Proposed Officers:

Pam noted that according to the bylaws, the Board appoints the new officers.

The new slate of officers was discussed-

President, Marilyn Krell

Past President, Jackie Raymond

1st Vice President, Pam Taylor

2nd Vice President, Elyse Arbour

Secretary, Debbie Simmons

Treasurer, Roz Gamble

It was moved and seconded that the slate of officers be approved. The motion was approved.

It was moved and seconded that Pam Taylor and Andy Raymond be appointed to the audit committee. The motion was approved.

Board members who can, will meet at the Christian Science church at 5:00 on March 22nd to set up for the meeting.

D. New Business

PayPal payments –

The topic of PayPal dues payments was tabled to a future meeting.

Marilyn declared the meeting adjourned at 8:30 p.m. The Board remained to stuff Annual Meeting flyer and newsletter. The next meeting will be on Thursday, April 19, 2012.

Respectfully submitted,
Debbie Simmons, Secretary