



California Capital
Chapter

September 11, 2019 - Council Meeting
Granite Bay Plumbing
7095 Douglass Blvd., Granite Bay, Ca
3:00pm - 5:00pm

Call to Order: 3:15pm

Present:

Carrie Boesch, President
Gloria Clark, Secretary
Jim Van Tassel, Treasurer
Yvonne Harty, Incoming Academic Relations
Vivian Khoury, Program Chair
Marosi White, Academic Relations, Incoming President
Sarah George, Communications
Christal Gress, Directory Chair
Heidi Burger, Leadership Succession

Absent:

Jordan Tatosian, Membership Chair
Gina Lyda, Incoming Program Chair

Consent Agenda

1. Sept, 2019 Minutes
2. October, 2019 Treasurer's Reports
3. Dashboard Reports:

Sarah made the motion to pass current Consent Agenda, Vivian seconded the motion. Council Approved. Motion carried.

Old Business:

1. Membership:

a. Drive Flyer and Survey: Update - Jordan/Sarah. Sarah feels possibly the email account with G-Suite is the issue for the Membership Survey' as she is unable to create an account with the new G Suite system. Sarah had several challenges updating photos. Flyer can be sent to Tracy.

b. Membership: Marketing Videos: Update - Jordan. Carrie shared that the videographers taped the 'Panel Event' and has it down to 55 minutes. It is now ready to be edited. Vivian reminded the board that we need written permission to video program speakers.

2. Camp Fire Donations:

a. Gloria to check what donation tiles are available from Palm Tile & Stone, if they have wood, LVP or carpet to donate and inquire with a Whole House Fan company for a fan donation and relay information to Linda.

b. Monark can only provide what is currently available in their warehouse. Linda will ask family if that is ok with the Camp Fire family, if not then Masters Wholesale can provide the specified appliances wanted.

c. The family needs several more items. Sarah will ask a NARI member about the Whole House Fan, window coverings and a water heater. Carrie will follow-up with Jordan regarding plumbing fixtures.

3. Design Competition:

a. Christal Gress volunteered to handle the awards custom etchings from the new vendor as most of the board members are entering the contest. Carrie and Yvonne will get all the winner information and Vivian will get the sponsorship and retiring board member information to Christal for awards by November 21, 2019.

b. Sarah suggested the entry deadline be pushed out to September 27th, 2019.

4. Golf Tournament: Jordan relayed they are ready.

5. Board Member Business Cards: Carrie presented a few design options to the board and all made their vote. Carrie will proceed with the printing process.

6. Outstanding Citizen Award: Revisions - Carrie presented the board the revised criteria and all agreed.

New Business:

1. KBIS 2020: Clarification for registration for Board Members and auxiliary board members discussed. Marosi will book the flights for Sunday morning so we all travel together on Sunday, January 19th, 2020.

2. Directory:

a. Christal and Heidi agreed to help with the directory going forward. They will be getting the design competition winner information and photographs to Brad at the required deadline and before we make the announcements at the Gala.

b. Sarah to send out an Opt Out letter to members.

c. The new On-Line Directory through Jeff Curry needs to be addressed. National does not allow membership to be solicited. Jeff Curry works for THMAG, owned by Brad Burriss.

3. Community Restoration Project - Deadline is October 21, 2019. Board discussed the possibility of the Camp Fire Project qualifying for this national project. Carrie will discuss with Linda, Marosi to contact Chico and the local High School, Heidi mentioned we should inquire with the Key Club as well. Carrie will contact National to discuss further.

Council Discussion:

1. Strategic Planning: Board will introduce a Habitat Student Build Day at Strategic Planning. Board to enter the Community Restoration Project into the Strategic Planning on December 6, 2019.

2. Programs:

a. Gina Lyda took a job in the Bay Area and will not be Programs Chair for 2020-2021. Carrie will contact others who have expressed interest.

b. Emailed Sarah Oct. speaker information to post.

- c. Chopped Challenge update:
 - i. We have volunteers for Chef and Sous Chef.
 - ii. Chef cleavers for chopped challenge event, purchased and engraved.
 - iii. Judges were selected for Chopped Challenge.
- d. Prepared gift basket for golf tournament.
- e. Ellen Cheever update -
 - i. Bought lavalier microphone for our speaker
 - ii. Printed ~~Ellen~~ handout, student certification and scholarship info

3. Academic Relations:

- a. Architect, John Terry Architects, speaker on the Panel Discussion was impressed with CCC NKBA. The Inspector speaker happened to be a former student of his at CRC. John Terry offered to teach an event at a chapter program meeting. Marosi to promote the event for Feb 2020.
- b. Yvonne Harty shall start the NKBA Study Group again.

Parking Lot:

Meeting Adjournment: 5:01 pm

Next Meeting – Council meeting is October 9, 2019 Wednesday 3pm - 5pm

Chapter Meeting: 5:30 – 8:30pm, "5 Levels of a Smart Home" - Mike Woods of Control 4 at Marazzi and American Olean Tile, 3129 Fite Circle #110, Sacramento, Ca 95727

Respectfully submitted, Gloria Clark