



California Capital
Chapter

August 7, 2019 - Council Meeting
Premier Bath and Kitchen
2690 Sunrise Blvd, Ste 300, Rancho Cordova, Ca
3:00pm - 5:00pm

Call to Order: 3:10pm

Present:

Carrie Boesch, President
Gloria Clark, Secretary
Jordan Tatosian, Membership Chair
Jim Van Tassel, Treasurer
Yvonne Harty, Incoming Academic Relations
Vivian Khoury, Programs Chair
Marosi White, Academic Relations, Incoming President

Absent:

Sarah George, Communications
Gina Lyda, Incoming Programs Chair
Christal Gress, Directory Chair
Heidi Burger, Leadership Succession

Consent Agenda:

1. July, 2019 Minutes
2. August 2019 Treasurer's Reports
3. Dashboard Reports:

Jim made the motion to pass current Consent Agenda, Marosi seconded the motion. Council Approved. Motion carried.

Old Business:

1. Membership:

a. Videos will begin with the August 14th Panel Discussion event.

b. Prizes for the Membership Contest. Jordan will provide the first place winner for most members signed up with a \$100.00 Spa Treatment gift certificate and the second place winner for most potential new member guests attending events with a \$100.00 Restaurant gift certificate.

Jordan made the motion to approve the \$100.00 Gift Basket for the Chopped Challenge, \$100.00 Spa Gift certificate and the \$100.00 Restaurant Gift Certificate. Marosi seconded the motion. Council Approved. Motion carried.

2. Sarah needs to get Jordan's approval for the Membership Survey. Jordan will review it again and get back to Sarah.

3. Linda has updated the Campfire flyer and provided it for release.

4. Design Competition:

a. Design Competition is now live and ends September 20th. Sarah and Yvonne designed the flyer. If anyone hears of any persons needing assistance, please let Carrie or Yvonne know.

b. Sub Zero, as Title Sponsor for the Gala, has offered a trip to Madison plus an award for the 1st place winner of the Title Sponsor Category in Design Competition.

c. Yvonne presented four award sample models for us to select our favorite. Council agreed to one larger award and two medium awards.

5. Sponsorships: We still need sponsors for the Holiday and Design Competition Awards Gala on November 21st at Lucca Restaurant.

6. Golf Tournament needs a Title Sponsor, a Bronze Sponsor and raffle items. Set Up will begin at 6am. Registration volunteers need to be there by 7am.

7. Council member generic business cards, Carrie will take on.

New Business:

1. Carrie to compile questions for the Outstanding Citizen Award. Jim proposes to give raffle tickets for hotel and flight accommodations to KBIS 2021 instead of gift cards.

Council Discussion:

1. Treasurer: needs to update Quick Books for 2-3 years. Will purchase desktop CD instead of Online subscription to lower cost.

Jordan made the motion to approve the update of Quick Books. Vivian seconded the motion. Council Approved. Motion carried.

2. Communications: Flyer for Membership Drive and Membership Survey are completed. Awaiting Jordan's approval.

3. Programs:

a. Vivian updated the Planner to reflect Lucca Restaurant for the Holiday and Design Competition Awards Gala.

b. October 9th program: Brad Hintze and 'Control 4' will present "The Five Levels of Smart Home". Program will be free to NKBA.

c. Ellen Cheever will sponsor a scholarship for the students.

d. Allison from Monark designed the November 7th Chopped Challenge flyer.

e. We still need a NKBA Chef and Sous Chef. Vivian is asking Brandon Oats to be a judge. Jordan is asking Eric or an assistant of Eric to be a judge. Tracy is asking "Cook Joe" the Samsung representative, as well. Vivian is asking Rachel Maclachlan to be a chef or sous chef.

f. Vivian will get the Cleavers engraved. NARI will provide the aprons.

g. Vivian is purchasing two additional Star Bucks gift cards as we had two additional meetings this year.

h. Vivian created a waiting list for 2021 Program Hosts on a first come first served basis.

i. Five students, six board members & Vivian confirmed for the Panel Discussion Event.

j. Linda provided "Living-In Place" educational flyer and asked us to consider using next year.

Academic Relations:

a. Marosi has swag items, pens and bags from Genise of Cosentino.

b. JT Bradley, General Contractor has not responded to Marosi's messages. She is still working on getting a general contractor to be on the panel.

Parking Lot:

Social Media Training will become a program for 2020

Meeting Adjournment: 4:24 pm

Next Meeting – Council meeting is September 11, 2019 Wednesday 3pm - 5pm

Chapter Meeting: 5:30 – 8:30pm, 'Reflections on a Career in Kitchen & Bath Design - A Conversation with Ellen Cheever' at Granite Bay Plumbing Gallery, 7095 Douglas Blvd., Ste. E, Granite Bay

Respectfully submitted, Gloria Clark