



California Capital  
Chapter

November 7, 2019 - Council Meeting  
Premier Kitchen & Bath  
2690 Sunrise Blvd, Rancho Cordova, Ca  
3:00pm - 5:00pm

**Call to Order: 3:07pm**

**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, Directory Co-Chair  
Jordan Tatosian, Membership Chair  
Erika Reethoff, Incoming Program Chair

**Consent Agenda**

1. October 2019 Minutes
2. October and November 2019 Treasurer's Reports
3. Dashboard Reports:

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

**Old Business:**

1. Membership:
  - a. Nine members replied to the survey.
  - b. Guest information needs to go direct to Programs Chair and Treasurer.
2. Camp Fire Donations:
  - a. Linda and Carrie met with the family. Basically, they want to replace what they had pre-fire. Linda hasn't sent that list yet. Carrie to send plans to Jordan & Erika.
  - b. Sarah inquired about window treatments and has secured a water heater.
  - c. Pedro already has cabinet layout-. Unsure there is a need for new plans. Appears there was a communication breakdown.
  - d. We are at approx. 90% of the donation items needed.
  - e. Vivian suggested Housewares donations should be acquired.
  - f. Thank you notes will be mailed to all who offered to donate.
- 3 Golf Event: Event was successful.

**New Business:**

1. Design Competition/Holiday Awards Gala:
  - a. CPJAM.com, online platform. Yvonne, Christal and Heidi were very instrumental in creating the behind the scenes work. The awards have been completed.

- b. Carrie reached out to Cambria to be another Gala Sponsor at \$1,000.00 for Beverages. Sub-Zero Wolf is already the Title and Dinner Sponsor for the Gala.
- c. Photographer, Charles emailed invoice. He will shoot the Gala for \$310.00 fee.
- d. Carrie asked for a motion to the previous motion of Gifting Judges \$100 gift certificates to be adjusted to \$50 gift cards to Nordstrom.

Sarah made the motion to adjust the Judges \$100. gift card amount to \$50. gift card to Nordstrom, Vivian seconded the motion. Council Approved. Motion carried.

- 2. Strategic Planning December 6th, 8am-5pm, free parking next Joe's Crab Shack prior 8am.

#### **Council Discussion:**

##### **1. Treasurer:**

- a. Jim wants to change banks on November 31st.

Jordan made a motion for Jim to change banks by end of year, including a change to purchase new checks. Sarah seconded the motion. Council Approved. Motion carried.

##### **2. Programs Chair:**

a. The Council to consider ~~or three associates to~~ attending the Ca. Energy Code Green Class, which includes information about SMUD rebates and ask Cal-Green to create a program for our members. Sherry Davis and Jane Denshaw of SMUD will be at tonight's Chopped Challenge event.

##### **3. Incoming Academic Relations, Yvonne Harty:**

a. Moreen Cooley of ARC invited her to speak to students. She agreed and will get more information to relay to the board.

#### **Parking Lot - For Discussion at Strategic Planning:**

##### **1. NARI/NKBA Golf Tournament:**

- a. NARI possibly may not want to continue the tournament.
- b. Finding sponsorship difficult., Collecting money is a problem.
- c. Need to start planning immediately for next year's tournament.
- d. Make next year's theme, "Funky Music".
- e. NKBA should ~~sponsor~~ a hole.

##### **2. Camp Fire**

##### **3. Photographer**

#### **Meeting Adjournment: 4:21 pm**

**Next Meeting** – Council meeting is at Strategic Planning, Friday, December 6, 2019

Delta King, 8am - 5pm, 1000 Front Street, Sacramento, Ca. 95814

Respectfully submitted, Gloria Clark