



California Capital
Chapter

October 9, 2019 - Council Meeting
Marazzi and American Olean Tile
3129 Fite Circle #110, Sacramento, Ca
3:00pm - 5:00pm

Call to Order: 3:16pm

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

Absent:

Jordan Tatosian, Membership Chair
Erika Reethoff, Incoming Program Chair

Consent Agenda

1. October, 2019 Minutes
2. September, 2019 Treasurer's Reports: Carrie asked Jim to explain some of the transactions on current report. Jim to review further.
3. Dashboard Reports:

Marosi made the motion to pass current October 2019 Minutes and the Dashboard reports only, Sarah seconded the motion. Council Approved. Motion carried. September Treasurers Reports will be voted on at October due to missing information.

Old Business:

1. Membership:
 - a. Tracy is making the survey letter more professional with our logo. The survey may be out next week depending on the power outages.
2. Camp Fire Donations:
 - a. Linda and Carrie went to Daltille, Palm Tile and Cortipassi Tile. Master Wholesale will supply low cost appliances. Sarah will check on a water heater and window coverings, Jordan to check on toilets, Linda might do cabinet layouts, Marosi will ask Katie Denham about window coverings as well.
3. Community Restoration Project:
4. Outstanding Citizen flyers to be passed out at tonight's meetings.

New Business:

1. Directory Opt-Out Letter: Sarah posted it and will send a reminder as deadline is Friday.
2. Chapter Star Awards: Members must send National the application for board members best chapter representative, best overall, best fundraiser etc.
3. Home Show: No board members are interested.
4. Design Competition:
 - a. Member Entry is up to 29 from 10 last year.
 - b. Vivian shared some of the issues she had "signing in" and trying to "pay" with the new online format. She said it was difficult trying to figure out the process. She asked for a clearer procedure to be drafted for the next year competition. Carrie discussed the procedures and explained the process and will look into further clarification.

Council Discussion:

1. Programs: No changes.
 - a. Vivian asked Gloria to forward all the final Programs for her files.
 - b. Vivian asked direction to fit sponsor names.
 - c. Vivian needs information from the retiring board members.
2. Marosi and KBIS:
 - a. KBIS 2020-Make your accommodations now.
 - b. We will have our board meeting at the SLS, Sunday at 12:30 pm during our lunch.
 - c. The Opening Ceremony Design Competition Gala is \$125.00. We have 5 tickets.

Sarah made a motion for the board to reimburse two extra 'leadership succession' positions with a \$750. 00 cap for travel and hotel accommodations. Vivian seconded the motion. Council Approved. Motion carried.

d. Marosi spoke of a new speaker she heard during a NARI meeting. His name is David Lundburger. He did a power point presentation about "Signing Contracts for Remodelers" and has many subjects that would be great for our NKBA programs. She suggested we consider having him do a presentation at a program meeting, possibly in February.

Meeting Adjournment: 4:47 pm

Next Meeting – Council meeting is Wednesday, November 7, 2019 - 3pm - 5pm at PBK.

Chopped Challenge Event: 5:30 – 9 pm, at Monark Premium Appliances, 11340 White Rock Road Ste 150, Rancho Cordova, Ca 95742

Respectfully submitted, Gloria Clark