



Active 20-30 Club United States & Canada

MEETING MINUTES

Monday, November 10 2014, Conference Call

1. CALL TO ORDER, QUORUM AND INTRODUCTIONS

National President Corey Arashiro (Indianapolis) called the meeting to order at 6:06 p.m. A quorum was established.

Officers present included Dana Von Sternberg (President-Elect, Sebastopol), Vineet Wahi (Immediate Past President, Seattle), Jason Coates (National Director Region 2, Chico), Brittany Abbate (National Director Region 3, The Q), Derrick Karimian (National Director Region 6, Vallejo), Wendy Cockrell (National Treasurer, Greater Sacramento), and Geoffrey Chung (International Relations Officer, Santa Rosa).

Others present included Michele Hyson (National Office Staff, Sterling Strategic Management)

Liesl McLean (National Director Region 1, Eugene), Tommy Lovell (National Director Region 4, Carson Valley), Adrian Diniz (National Director Region 5, Bakersfield) and Jerry Packer (Executive Director, Sterling Strategic Management) were unable to attend.

2. MINUTES

It was **MOVED** by **Derrick Karimian (National Director Region 6)**, **SECONDED** by **Brittany Abbate (National Director Region 3)** and **AGREED** by the Board to approve the October 13, 2014 Board Meeting Minutes as presented.

3. AGENDA ADJUSTMENTS/APPROVAL

It was **MOVED** by **Vineet Wahi (Immediate Past President)**, **SECONDED** by **Dana Von Sternberg (National President Elect)** and **AGREED** by the Board to approve the agenda as presented.

4. PRESIDENT REPORT

President Arashiro reported that there were three important topics to discuss under New Business (Midterm expectations, National Store and the Sterling Contract). He will have comments for each topic at that time.

Before moving on, President Arashiro took a quick poll to find out which Officers would not be attending Midterm in Arizona. At this time, President Elect Von Sternberg, IRO Chung and Treasurer Cockrell will not be in attendance. All Regional Directors noted they will be there.

The National Call on December 8th was discussed. It was suggested we hold the date on our calendar and discuss the item at Midterm to see if the call is needed.



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5. PRESIDENT-ELECT REPORT

President-Elect Von Sternberg reported that we will not be able to attend midterm due to a prior commitment.

6. IMMEDIATE PAST PRESIDENT

Immediate Past President Wahi requested input from the Regional Directors regarding potential Bylaw proposals to see if there were any specific clubs or members that need to be contacted either to discuss questions regarding the process or to be members of the Laws & Regulations committee.

The following recommendations were made by the Regional Directors:

- The Tucson President is currently re-engaging their members and has questions regarding the bylaws.
- It was suggested that a member of Santa Rosa #50 be added to the committee and partake in conversations regarding Policies & Procedures in order to answer some of the club's questions.
- It was noted that Topeka had questions regarding the Bylaws and a proposal to reduce dues with respect to involvement.

7. TREASURERS REPORT

National Treasurer Cockrell reported that she is reviewing the October month-end financials and has noted that she will be reaching out to the National Office to clear up some line item discrepancies.

8. NATIONAL OFFICE UPDATE

1. Working with the final two clubs to obtain their Power of Attorney in order to speak to the IRS on their behalf to finish up the reporting issues.
2. The Club Operations Manual and Supplemental Guides have been updated and posted on the website under Club Center and Board Resources.
3. The Club Center site has also been updated with repository information provided by Evan Hershey. We have listed the following for club consideration: Volunteermatch, All for Good and Network for Good.
4. Still working on collection National Dues, Updated Rosters and Insurance documents.
5. Bylaws have been updated on the website on Board Resources page.

It was asked if the National Office has been working with PR Chair Laird regarding the current PR goals and getting the newsletter out. The National Office will be contacting the PR Chair. It was noted that once the revamped newsletter goes out "A Bucket Full of Words" will no longer be circulated.



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9. REGIONAL DIRECTORS

1. Region 1, Liesl McLean, was unable to attend. President Arashiro reported that Region 1 had a great turn out at her President's meeting.
2. Region 2, Jason Coates
 - a. Could the National Office release the prior months' minutes and agenda for the Monthly Board call the Saturday before the meeting in order to allow Directors a couple days to promote the call and have other members attend?
 - b. Idea for Regional Realigning: Topeka & All Clubs East make up 1 Region with the remaining clubs being divided over the other Regions so all regions would have 1 club far away. A proposal will be sent to the Board following the call.
3. Region 3, Brittany Abbate
 - a. Region 3 meeting will be held during Midterm on November 22nd at 12:30 at Hotel restaurant.
 - b. Can we have a Board get together to have a face to face conversation in order to motivate each other and get tips and ideas on how to be a Regional Director?
4. Region 6, Derrick Karimian
 - a. Ukiah had their Halloween Event recently.
 - b. Region 6 Fall meeting will be December 6th at La Rosa in downtown Santa Rosa – 11 am Social with 12:00 Meeting. One topic is the Value that National brings to the organization.
 - c. Healdsburg just installed their new President.
 - d. Clubs with 6 month terms will have elections coming up at the end of the year.

10. COMMITTEE REPORTS

1. Laws & Regulations
 - a. Watch inboxes for an email soliciting potential bylaw changes or clarifications.
2. International Relations Officer
 - a. International Midterm will be held in David, Panama January 14-17, 2015. Cost is now \$525 which includes double-occupancy stay for 4 nights at the Hotel Ciudad de David. It is not an all-inclusive hotel but the food and drinks will be covered during midterm.

10. NATIONAL FOUNDATION

Each year we are required by the IRS to make an allocation from the National Foundation. The National Foundation Board will be discussed a time to meet to look at the financials and determine what the grant amount will be.

11. OLD BUSINESS

None.



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12. NEW BUSINESS

1. Midterm Expectations
 - a. The Midterm meeting is a formal Board meeting that takes place in front of the membership.
 - b. Would like each Board member to report at least 1 success and bring 1 issue that the members in attendance as a whole can collaborate on.
 - c. A question was posed to see if there is a way to get a phone in the room to allow members who are unable to travel a way to listen to the meeting.

2. National Store
 - a. Michele Hyson reported that there were different ways that Halls received orders. For example, clubs were using PayPal which Halls didn't even know was being used. Halls also didn't know what went into the new member packet, what clubs ordered versus what National Office orders.
 - b. There was a conference call to discuss the issues. Halls is doing a complete audit from the last Royalty check issued. The contract was discussed so Halls knew what was included and not included in the royalties.
 - c. Should Regional Directors go through the National Office or contact Halls directly? At this point it seems best to go through the National Office so Michele knows what is going on and can make sure issues are resolved in a timely manner.
 - d. It was suggested we put out an RFP since the contract with Halls is currently expired. Board member discussed a number of viable choices to approach. President-Elect Von Sternberg volunteered to head up the RFP process.

3. Executive Director / Sterling Contract Renewal
 - a. The current working relationship with the National Office was discussed.
 - b. This topic will be discussed at the Midterm meeting as well as the potential need for a RFP as the contract with Sterling expires in June 2015.

13. ADJOURNMENT

It was **MOVED** by Vineet Wahi (Immediate Past President), **SECONDED** by Brittany Abbate (National Director Region 3) **AND AGREED BY THE BOARD** to adjourn at 7:55 p.m.