



ACTIVE 20-30 CLUB OF U.S. & Canada

MEETING MINUTES

Monday, December 8, 2014, Conference Call

1. CALL TO ORDER, QUORUM AND INTRODUCTIONS

National President-Elect Dana von Sternberg (Sebastopol) called the meeting to order at 6:04pm (PST).

A quorum was established.

Directors and officers present included Dana von Sternberg (National President-Elect, Sebastopol), Vineet Wahi (Immediate Past National President, Seattle) Jason Coates (National Director Region 2, Chico), Brittany Howell-Abbate (National Director Region 3, The Q) Tommy Lovell (National Director Region 4, Carson Valley), Adrian Diniz (National Director Region 5, Bakersfield), Derrick Karimian (National Director Region 6, Vallejo), Wendy Cockrell (National Treasurer, Greater Sacramento), Geoffrey Cheung (IRO, Santa Rosa)

Other Members Present: Michele Hyson, Jeff Okrepkie, Amber Jewison

2. MINUTES

It was **MOVED** by Region 2 Director Jason Coates, **SECONDED** by Region 6 Director Derrick Karimian **AND AGREED BY THE BOARD** to approve the minutes from 11/22/14

3. AGENDA

It was **MOVED** by Region 6 Director Derrick Karimian, **SECONDED** by Region 3 Director Brittany Howell Abbate **AND AGREED BY THE BOARD** to approve agenda as submitted

4. PRESIDENT REPORT

1. Still waiting on dues from some clubs. SF supposedly on the way and PHX is still missing.

5. PRESIDENT-ELECT REPORT

1. Board Retreat 2/28 in Carson Valley aka God's Country

6. IPP REPORT

No report

7. TREASURER REPORT

1. Convention to be included in next board packet

8. NATIONAL OFFICE REPORT

1. Still having on going correspondence with National Store
2. Will create Board Documents forum
3. Still awaiting results of Midterm Survey
4. Nine or ten clubs still behind on dues
5. Progressing on RFP Process

9. REGIONAL DIRECTORS

1. Region 2
 - a. Curious on status of PR Committee
 - b. Contact info for all Directors on website
2. Region 3
 - a. No report
3. Region 4
 - a. Auburn at 4 members. Will meet with them
 - b. Meeting with Sierra Nevada this week
 - c. Meeting with Reno next week
 - d. Folsom doing well
 - e. Gold Rush will be Growth & Retention Committee guinea pig
 - f. Carson Valley hosting 4 Club Dinner and Region 4 meeting 2/28
4. Region 5
 - a. Merced will be Growth & Retention Committee guinea pig
 - b. Golden Empire lost a lot of embers but added more and are gaining enthusiasm
 - c. Bakersfield built a Santa Float
5. Region 6
 - a. Everyone but Napa attended Region 6 meeting
 - b. Getting feedback on adding more value to presidents call
 - c. Visiting Ukiah 12/18/14

9. COMMITTEE REPORTS

1. Laws & Regulations
 - a. Four submissions from Santa Rosa #50 for new bylaw amendments
2. New Clubs Charter Committee
 - a. Wichita & Yakima slowing down for Holidays, will pick back up.
 - b. Getting Interest from people on internship program
3. International Relations Officer
 - a. International Midterm is in Panama 1/15-1/18

10. NATIONAL FOUNDATION

1. Will get word out on grants and will send out email on dates for grants.

11. OLD BUSINESS

1. Board Retreat confirmed for 2/28

12. NEW BUSINESS

1. None

13. NEXT MEETING

Next National Board Call 1/12/15 via conference call

It was **MOVED** by Region 2 Director Jason Coates, **SECONDED** by Region 3 Director Brittany Howell Abbate **AND AGREED BY THE BOARD** to adjourn

The meeting was adjourned at approximately 7:26pm (PST).