



Santa Clara Valley Board Meeting Minutes

NOV 7, 2019

Fiorillo's Restaurant
638 El Camino Real
Santa Clara, California

- I. The meeting was called to order by Julie Barrett at 4:58 p.m.
- II. Attendees:
 - A. Board Members Present:
 1. Jim O'Keefe, CSI – Treasurer
 2. Tim Deal, CSI – Secretary
 3. Rose Garrison, CSI – Director
 4. Bart Biche, CSI - Director
 - B. Region Director: Julie Barrett, CSI, CDT
 - C. Chapter member/Committee Chair:
 1. Maia Gendreau, CSI, CDT, AIA
- III. The minutes of the October meeting were issued and reviewed by those present. Minutes are approved as distributed.
- IV. Committee Reports
 - A. Marketing: No report, this position is open. Katia is filling in and updating the board regarding renewals. Please see the note under new business about marketing packages for next year.
 - B. Education Seminar: All done for 2019
 - C. Programs/Technical/Social:
 1. Holiday Party will be with East Bay and San Francisco chapters in Oakland on December 17th. Rose will reach out to Wally to coordinate.
 2. Events in 2020 will be coordinated with the San Francisco chapter. January will be in San Francisco and February will be at a location TBD on the peninsula.
 - D. Continuing Education: The presentation tonight is registered, Faith will be providing the sign up sheet.
 - E. Greeter/Raffle: The marble raffle tonight is \$300. Wine and cooler bag/travel mug donated by PABCO Gypsum, and a soft cooler by Hannah Moyer.
 - F. Editor: Deadline is November 20th by noon.
 - G. Website: No report
 - H. Operating/House: 18 attendees total, 17 dinner and one program only including a West Valley student.
 - I. Membership: 57 members. Julie finally has access for reporting and following up.
 - J. Photographer: No report, this position is open.
 - K. Scholarship: No report
 - L. Toys-for-tots: No report.
 - M. Historian: No report.
- V. Treasurer's Report:
 - A. Financial report for October was distributed. We are still in good financial standing despite the low turnouts recently.
- VI. Region Director's Report:
 - A. There is a new web store with customizable chapter gear.
 - B. CSI will be revamping the CCCA and CCS programs to be similar to the recently updated CDT.
 - C. There are new volunteer opportunities to connect chapters and regions, check the web site for details.
 - D. The Dynamic Chapter Program has been opened up to all chapters.
 - E.
- VII. President's Report: No report, Ron could not attend due to travel commitments.

VIII. Unfinished Business:

A. Open positions.

1. We are still in need of a Vice President, please contact Ron if you are interested or know someone that may be.

B. Collaborations with the San Francisco Chapter.

1. We are moving forward with our plan to share events with the San Francisco Chapter. SF would host the January program on Dodge Analytical and the February program (Mass Timber Construction?) would be hosted by Silicon Valley, possibly at DES or somewhere on the peninsula.
2. March would be in San Francisco again with Silicon Valley hosting the April event.
3. Events would potentially have 40+ people versus the lower numbers we have now.
4. We will not be renewing our contract with Fiorillo's. If anyone has location ideas, please contact a board member.
5. Rose and Maia will be reaching out to Vivian in San Francisco regarding the details and to select a date that works for both chapters.
6. The 2020 Holiday Party will be hosted by CSI SF Foundation.

IX. New Business:

- A. Marketing packages will carry on through the end of the fiscal year at a pro-rated cost. Although we are hosting less programs, there will be monthly newsletters and announcements for the joint events with the San Francisco Chapter. Maia will reach out to the companies who are due. There will be a new marketing program for the new fiscal year which will put everyone on the same schedule.

X. Announcements:

XI. The meeting was adjourned by Ron Ronconi at 5:52 p.m.