

October 8, 2007

SoCa/SoNv Chapter of the SSPC Steering Committee Meeting

A meeting of the Steering Committee Members (the 'Board') of SoCa/SoNv Chapter of the SSPC was held on Thursday, October 4, 2007 @ 11:30 a.m. PST at the Red Robin Restaurant (La Mirada, CA).

Members Present

Pat Sweeney; Eric Anderson; Jim Bossardt; Dick Drisko; Chuck Benesch; Jim Spaulding; Jay Kranker; Jon Palo; Bill Hansel; Ron Ward

Call to Order

Pat Sweeney reviewed the agenda and welcomed everyone to the meeting and Jay Kranker recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business at hand.

Agenda Topics

(8) agenda topics were presented and discussed in detail. Agenda topics were: barbeque status update; future class options; Chapter financial status; RPI fire victims families charity proposal; scholarship fund; PACE Los Angeles; future (planned) chapter events. A number of questions were asked and extensive discussion ensued.

Financial Review

Bill Hansel (Treasurer) provided a comprehensive update on the Chapter's financial status. Written financial report was prepared and passed among members to review. Discussion ensued.

Motions Made/Approved

Pat Sweeney presented to the Committee (2) motions for approval: a) Linda Schlein for Scholarship award; b) \$1,000.00 Chapter donation to the RPI victims families relief fund. Whereupon motion duly made, seconded and unanimously adopted/approved as presented.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 1:00 p.m. PST

Respectfully submitted,

Jay Kranker