



Southern California MG Club

Board Meeting Minutes

January 8, 2017

Officers present: Zelda Davis; Mike Lee; Gordon Hoopes; Steve Lombard (for Adam Lombard); and Bill Willen. Also present: Jay Cohen; and Gail Cohen.

The meeting was called to order at 1:17 PM by Zelda Davis.

The minutes of November 20, 2016, were approved as read.

The treasurer's report was given by Mike Lee, who stated that the Club's cash balance as of December 31, 2016 was \$1640.

There was a general discussion concerning regalia. Presently the regalia stock is too high overall, and there is no one specifically assigned to handle it. Zelda continues to maintain the stock. There might be a possibility of consigning some basic items to the area coordinators, for sale at their meetings.

The location for the next holiday party is undetermined. It was requested that the Board members each come up with possible sites over the next two weeks to be emailed to Zelda, with a potential date of the first Saturday in December.

The Club's involvement in the NAMGBR annual convention to be held in San Diego, in June, was discussed. The question was raised as to whether the Club would sponsor a meet and greet type event. It was decided by unanimously passed motion that the Club will not because it cannot afford to do so. However, to the extent possible the Club will supply volunteer manpower.

The next Board meeting will be held on February 26, at Mike Lee's office in Glendora, with February 19, as a backup date.

The meeting was adjourned at 2:47 PM.

Respectfully submitted,

Bill Willen