

SCFIA BOARD MEETING MINUTES FOR May 7, 2009

The meeting was called to order at 8:52 a.m. Present were Sid Parsley, Keith Levin, Skip Davidson, Karen Paris-Fogarty, Stella Rheinhardt, Wayne Zippi, Flo Johnson, Yvette Cordero, Jim Harbin, Jon Colman, and Laura Gibbs. The minutes from the last meeting were approved as read with a motion by Sid and second by Skip. No one was opposed.

SECRETARY'S REPORT

Recent checks, cash and charges were given to Flo for processing. One new member application was given to Sid for a check on the references etc.:

Buck, Michael	Auto Club of S. Calif.	661/476-4045	Approved
Fernandez, Susan	Global Options Inv.	800/495-5591	(to be checked by Sid)

TREASURER'S REPORT

Flo Johnson provided the account balances totaling \$34,615.14. There were very few expenditures this past month. Flo explained the finances in detail. A motion by Skip, 2nd by Sid was made to accept the treasurer's report.

MEMBERSHIP

Wayne said all new applications for membership from last month have been approved.

WEBSITE

No informaton.

ONE DAY TRAINING SEMINAR (6/4/09)

The one-day training will be held on June 4, 2009, 8:00 a.m. - 4:00 p.m. at Rio Hondo Golf Club. Check-in personnel (4 board members) should be at Rio Hondo at 7:00 a.m. Others can arrive at 7:30 a.m. There are about 50 people signed up for the seminar right now.

THREE DAY TRAINING CONFERENCE (11/4/09-11/6/09)

The three day brochure is nearly done as per Keith; almost all resumes and necessary documents in house at the present time. CDI will endorse and participate in the conference. CDAA is still pending; they will be involved in 2010. They will send speakers this year: Eric Van Gelder and John Standish. Laura needs a list of CDAA, but Sid said they are working on it, as they normally do not release that information.

Laura Gibbs said she has a few sponsors and is working on getting more.

Per Keith, Ruth Tackett said she would mail all the brochures for us, and research some shirts. Stella brought some shirts from the Gas Company @ \$30.00 each shirt and \$45.00 for the embroidery. Keith will check with Ruth about giving the speakers flash drive pens.

Signs will be handled by Stella; Flo will do the evaluations sheets. Board members will be assigned to each classroom to introduce the speakers, etc. The proctor will also handle the prizes and tickets.

Reservations have been made at the hotel for board members and they will be near each other.

Our golf tournament is being joined by 1199 Group and there are a lot of hole sponsors already.

MISCELLANEOUS

Lifetime Members: Sid will send a letter to Alice Verstagen, and a new badge will be sent. There was a motion by Skip to send a letter, a certificate and lifetime badge for lifetime members. Sid seconded the motion.

The next event is the one-day seminar on June 4, 2009.

The next Lunch and Learn will be August 6, 2009 and the board meeting will be at 8:30 a.m., before the general meeting.

The meeting was adjourned at 9:35 a.m.; the motion was made by Laura and seconded by Jon.