

## **SCFIA BOARD MEETING MINUTES FOR July 9, 2009**

The meeting was called to order at 9:15 a.m. Present were Sid Parsley, Keith Levin, Karen Paris-Fogarty, Cecilia Laija, Wayne Zippi and Laura Gibbs. The minutes from the last meeting were approved as read with a motion by Sid and second by Cecilia. No one was opposed.

### **SECRETARY'S REPORT**

Recent checks, cash and charges will be mailed to Flo for processing. One new member application was given to Wayne Zippi last month for a check on the references etc., and she has been approved:

Batungbacal, Pamela M. Cypress PD-retired 310/830-5799

New applications were presented for processing on the following people:

Meeks, Jaime Global Options 916/648-9590

### **TREASURER'S REPORT**

There was no report, as Flo Johnson was not at the meeting.

### **MEMBERSHIP**

Wayne said everyone on the expired members list has been called; about 180 people. He believes we should pick up between 50-60 renewals. Every few months, the expired list will be called again.

### **WEBSITE**

No informaton.

### **ONE DAY TRAINING SEMINAR (6/4/09)**

The one-day training was held on June 4, 2009, 8:00 a.m. - 4:00 p.m. at Rio Hondo Golf Club. June 3, 2010 is the planned date for the next One-Day Seminar.

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

The three day brochure has been mailed. Kinko's gave us a good price, .24 a copy, totaling \$700. It cost about \$2400 to print the brochures. There are extra copies to hand out to other people.

There are over 300 business card holders, portfolios, mice, and duffle bags to give to people at the Conference. Speaker and Board Member gifts will be a "flash drive" pen through Ruth Tackett.

Mike Stahl, who has not sent any information to date, will be replaced by Ron Michel from NICB to speak on "Small Claims court proceedings".

Keith does not believe Laura Clifford has done anything with our conference; he dropped off 200 brochures to her for distribution. Sid plans to attend the next EFTF Meeting in June.

There will be space for 24 vendors at the Doral, per Sid. There are an additional 4 spots if furniture is moved and space in the hallway for 6 spots. Sid will let Yvette know how many spaces are available.

CDI does not want Scott Shaw in the conference. CDI could pull post certification if we don't pull Scott; Dan or Loren or Randy Richardson could do this presentation. Keith will work on this with Dan and keep the Board informed.

Cecilia will get the certification notice for the 3-day meeting on the CDI website.

Keith wants someone to be in charge of each small item, signs, etc., for the 3-day. Sid believes Stella can do the signs on some heavy stock, and Sid will check with her. Cecilia will be the backup on this issue, if Stella can't do it.

Everyone on the board will be proctoring a class; i.e., announcements, bios, tickets, checking badges, etc.

Laura Gibbs will handle the casino night and sponsorships.

Speaker comments will be sent to Dave Williams for analysis.

Flo will put 2 drink tickets into the attendee packets, same color, and the bar tab will be less.

Per Sid, Oceans Eleven on Highway 111 will be the dinner place for the Board on Tuesday night.

Per Arvin, 180-190 golf applications and sponsorship requests have gone out. He needs a list of sponsorship and participants from Karen.

## **MISCELLANEOUS**

Lunch and Learn & Board Meeting schedule:

January 7, 2010, Board Meeting 8:30 a.m.

February 11, 2010, Board Meeting 9:00 a.m. AAA

March 4, 2010, Board Meeting 8:30 a.m.

April 8, 2010 9 a.m., Board Meeting 9:00 a.m. AAA

May 6, 2010; Board Meeting 8:30 a.m.

June 3, 2010 One Day Seminar

July 8, 2010 Board Meeting @ 9:00 AAA

August 5, 2010, Board Meeting 8:30 a.m.

September 9, 2010 Board Meeting 9:00 a.m. AAA

October 7, 2010, Board Meeting 8:30 a.m.

November 2-5 3-day Conference

December 2, 2010 Xmas Party @ 11:00 a.m.; Board Meeting 9:30 a.m.

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 10:15 a.m.; the motion was made by Laura and seconded by Keith.