

STATE COUNCIL CABRILLO CIVIC CLUBS OF CALIFORNIA, INC.
State Board of Directors Meeting – Summary of Minutes
October 16, 2010

The October 16, 2010 State Council Cabrillo Civic Clubs of California, Inc. Board of Directors meeting hosted by Sacramento #5 at the Hawthorne Suites in Sacramento was called to order by State President Rosemarie Dutra Huggins at 9:00 a.m. in memory and honor of Frankie Scialo and PSP Ed Brown.

State Marshal Brian Sampson led the Pledge of Allegiance which was immediately followed by a moment of silence for ill and deceased members. Breck Austin offered the Invocation.

State Secretary Jacqui Austin conducted the roll call which reflected a quorum present. A motion carried to approve the agenda. Host City President Janet McKay welcomed all in attendance and Chairperson of the Day Scott Costa reviewed the day's schedule. All Subordinate Club Presidents or their representatives who were present were recognized.

EXCERPTS FROM THE MEETING

- April 17, 2010 State Board of Directors meeting minutes approved as read
- State Treasurer Barbara Hosaka presented the Treasurer's Report & was filed for audit
- Reports of District Governors, State Directors, Standing/Special Committees & State Officers
- 2011 April State Board/Scholarship Screening—April 14 & 15, 2011, Holiday Inn Bayside, San Diego
- 2011 October State Board—October 15, 2011, Tachi Palace, Lemoore
- 2010 Convention—January 28, 29 & 30, 2011, Tachi Palace, Lemoore
- 2011 Convention—January 20, 21 & 22, 2012, Doubletree Hotel, Sacramento
- Civic Affairs reported 49,324 ½ volunteer hours and \$22,632.00 donated to 56 charities
- Constitution & Bylaws reported proposed changes due November 25, 2010
- Membership reported a decrease in 2010
- Publicity reported Publicity Books are due January 10, 2011
- Scholarship reported 2011 Scholarship packets are ready for distribution to local schools
- State Secretary reported final 2010 per capita tax is due no later than November 1, 2010
- Credentials, Elections & Budget Committees appointed

MOTIONS CARRIED

- Nominating Committee approved
- Transfer \$150.00 from general checking to PSP/PSS scholarship fund in memory of PSP Ed Brown in lieu of flowers
- 2010 scholarship donation received from Aracy DaCruz be awarded as 2011 Memorial Scholarship in her honor

The meeting was adjourned at 2:50 p.m.

Respectfully submitted,
Jacqueline M. Austin
State Secretary