

STATE COUNCIL CABRILLO CIVIC CLUBS OF CALIFORNIA, INC.
State Board of Directors Meeting – Minutes Summary
APRIL 16, 2011

The April 16, 2011 State Council Cabrillo Civic Clubs of California, Inc. Board of Directors meeting hosted by San Diego #16 at Holiday Inn Bayside in San Diego was called to order by State President Scott Costa at 9:02 a.m.

State Marshal Brian Sampson led the Pledge of Allegiance and Margaret Carvalho-Sciaroni offered the Invocation. A moment of silence for ill and deceased members with special thoughts of recently deceased members Aracy DaCruz #1 and Joe Januario #16 was observed.

State Secretary Jacqui Austin conducted roll call reflecting a quorum was present. A motion carried to approve the agenda. Host City Chairpersons Gail Mascarenhas and Louise Motta welcomed all in attendance and reviewed the day and evening schedules. Host City President RuthAnne Lemos welcomed all in attendance and thanked Gail & Louise for all of their hard work. All Subordinate Club Presidents or their representatives who were present were recognized.

EXCERPTS FROM THE MEETING

- October 16, 2010 State Board of Directors meeting minutes approved as read
- State Treasurer's report presented and approved
- District Governor, State Director, Standing/Special Committee & State Officer reports
- Fresno #10 presented 2010 State Convention 5% net profit of \$187.80
- 2011 October State Board meeting—October 15, 2011 at Tachi Palace, Lemoore
- Civic Affairs reported 14,737 ½ volunteer hours & \$4,390.00 donated to 48 charities
- Convention 2011—January 20, 21 & 22, 2012 at Doubletree Hotel, Sacramento
- Scholarship reported 175 scholarships awarded

MOTIONS CARRIED

- Award scholarship in memory of Joe Januario in 2011
- State Secretary to order 20 membership pin rockers for State Officers
- Award 4 additional scholarships in 2011 for a total of 175
- Approve payment of insurance renewal premium in the amount of \$5,082.00
- Pay information booth fee to participate in Dia de Portugal event in San Jose, June 11th
- 2012 April State Board meeting—Tentative date April 12-14, 2012, Tulare
- State President and 2 representatives to carry Cabrillo banner & flags in Fatima Festa, Watsonville
- Cabrillo banner to be displayed at Dia de Portugal event in San Jose, June 11, 2011
- Table motion relative to scholarship applicant point structure relative to membership status

The meeting was adjourned at 3:32 p.m.

Respectfully submitted,

Jacqueline M. Austin
State Secretary