

Contra Costa Hills Club  
Virtual Board Meeting  
October 10, 2025

The October board meeting was held virtually through Zoom. President Stew Perlman called the meeting to order at 10:09 am.

**Board Members present:** Mike Branning, Helen Wong Johe, Mindy Svorny-Moore, Suzy Mark, Cameron Mitchell, Lucy Perdichizzi, Jim Baranowski, Rosemary Johnson, Stew Perlman, Yvonne Moss

**Committee Member present:** Noël Siver,

**Absent:** Connie Gee, Patricia Derickson :(

**Minutes Approved:** September 12, 2025 minutes: Moved, seconded. Motion carried.

**President's Report:** Thank you to the hike leaders the past several weeks and to all of you who serve as officers. **Patricia's passing is monumental and extremely sad.** Nidhi says there will be a celebration of life at some point in the future. Karen to determine the fulfillment of that event if any. December 18<sup>th</sup> hike to Lafayette Reservoir is now an open date to modify or need someone else to lead the hike, not necessarily a memorial to Patricia. Jim to enter into hike schedule as needing a leader. (Karen Artnzen will lead the hike; lunch will be modified...BYO. Noted 10/21/25)  
Stew

**Vice-President's Report:** October 23rd hike usually at Patricia's for lunch, now open. Newsletter to come out the end of the month.

**Membership:** The latest report for October is showing 0 new members. We now have 189 plus 7 honorary members for a total of 196.

**Treasurer's Report:**

**Bills:** Connie Gee, monthly mailing \$ 28.08

**Conservation Requests:**

Pt Reyes National Seashore Association	\$150
Regional Parks Foundation	300
The Trust for Public Land	150

Mindy, please include in October minutes:  
10/4/25 email to board:

"I move to reimburse Lois Switzer \$498, the annual fee for our El Cerrito Mailbox". Unanimous aye response by email.

Total Funds as of September 30, 2025 \$ 45,128.77

**Corresponding Secretary:**

**Old Business:**

**New Business:**

Need Corresponding Secretary, Cameron suggested Linda Malm as she supplied Patricia with cards, attends hikes, breakfast and book club. Position would last to end of the year. If she decides not to, Suzy will fill the position until March, 2026. Must contact nominating committee to fill positions of board director (if Suzy takes over as secretary) or corresponding secretary if not.

Meet-Up expires in November, should we renew? Arguments by Noel to cancel, also Rosemary and Mindy spoke to this. Moved to end subscription on November 21<sup>st</sup>, seconded. Motion passed.

Solano Stroll did not become an activity for CCHC; There was too little lead time, plus it conflicted with Mendocino trip.

Documents: Which ones to we keep, which ones to delete. Binders: Yvonne to suggest if particular person is interested in particular binder we should give it to them. Noel in favor of keeping as a library. Need an archival place to take them, date from 1920-23. Storage is the issue. Next generation will get rid of them if left in a private place. Also need to be willing to take more...as our club goes on (and on and on). Noel to email PH Library—new library, biggest, has space? Frank and Noel have Knapsacks to be digitized or scanned if someone is able to. A few to get together and decide what it is we're going to keep, what format, where.

Helen suggested renting a storage space. Yvonne suggests indoor, temperature controlled space. Public Storage in WC, cost maybe \$250-300. To look at other places first. Point person: Jim nominated Noel, Noel accepted with a smile.

Nominating committee needs to decide if we need new members for committee. Officers will need to decide in October/November if they want to continue current position.

Helen to ask Roland if he'd considering joining the board.

**Announcements:**

**Adjournment:** Meeting adjourned at 11:34 am. Moved, seconded. Carried unanimously.

**Next Virtual Meeting:** November 14, 2025 at 10:00 am

Respectfully submitted,

Mindy Svorny-Moore, Recording Secretary