

Contra Costa Hills Club
Virtual Board Meeting
December 12, 2025

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

Board Members present: Mike Branning, Mindy Svorny-Moore, Suzy Mark, Lucy Perdichizzi, Jim Baranowski, Rosemary Johnson, Stew Perlman, Roland Hebert, Connie Gee, Helen Wong Johe, Cameron Mitchell

Members at large present: Noël Siver, Yvonne Moss (historian)

Absent:

Minutes Approved: November 14, 2025 minutes: Moved, seconded. Motion carried.

President's Report: Thank you to those of you who attended the Holiday Luncheon, a most wonderful event. Thank you to Lucy who continues to arrange the gathering. Thank you to the hike leaders and everyone who contributes to the Club's benefit. I will not be able to come to the January Board meeting, but I will be able to put together the agenda as usual. Reminder: December 18, hike dedicated to Patricia. Stew will not be at the January meeting

Vice-President's Report: Great response to request for hikes, winter almost full.

Membership: We have two new members this month so our total is 194 paid plus 7 honorary for 201.

Bills:

East Bay Garden Center (site of annual meeting) - annual dues	\$ 50.00
Yvonne Moss - scrapbook supplies	\$ 86.06
Connie Gee - Nov monthly mailing	\$ 27.30
<u>Dec monthly mailing</u>	<u>\$ 27.30</u>
Total	\$ 190.66

Conservation Requests:

Golden Gate National Parks	\$100
Save Mount Diablo	\$100
<u>Save the Redwoods League</u>	<u>\$200</u>

Total \$ 400
Motion to pay bills, seconded. Motion carried.

Conservation requests bringing treats in something other than plastic. Not mandatory to bring treats...to be decided between leader and co-leader.

Treasurer's Report:

Total Funds as of November 30, 2025 \$ 44,612.18

Corresponding Secretary: 0 cards sent by Suzy Mark.

Old Business:

Create some ad hoc committee for deciding what archives we are keeping. Noël is point person. Another resource mentioned by Jim, Contra Costa County Historical Society might be interested in keeping the archives. Noël looking through records from 2017 to see who has what. Fred Mock responded, all his records are digital. Suzy has bank records, audit and tax records...do we need to keep all these? Ask April McMahan ?

What should we keep? Binders, hike schedules (ideas for future hikes), photos (albums), Knapsacks. Stew, Noel, Suzy, Jo Anne, Jim, Roland (has 6 scanners)and Rosemary to look through material and decide what to keep.

Noël emailed the Contra Costa County Historical Society, 12/1/25 (coco.history.org) to see if they will take them. A volunteer replied saying the director was away.

New Business:

Request for criteria (Not yet adopted by the Board) when it may be important to have sign-ups on a hike. Ideas follow:

1. Touring a venue (admissions to venue may be limited)
2. Bringing food other than snacks (Rosemary)
3. Need the names of people in case of BART delays for pick-ups or if trying to organize car-pools.

Otherwise, **not needed** as it is the **hiker's responsibility** to call the leaders (numbers provided)

4. Need to send out scripts for urban walks (Noël) **OR** hiker could request script in advance directly to Noël
5. Make sure phones of leaders and co-leaders are on and easily accessible.
6. It's all good! Up to the leader's discretion.

Announcements: Stew to be gone in January, Jim to run meeting.

Potluck for Board, tabled until January meeting.

Use Quicken for treasurer's reports? Cost approximately \$5.00/month.

Adjournment:

Meeting adjourned at 11:22am. Moved, seconded. Carried unanimously.

Next Virtual Meeting: January 9, 2025 at 10:00am.

Respectfully submitted,

Mindy Svorny-Moore, Recording Secretary