

Contra Costa Hills Club
Virtual Board Meeting
July 11, 2025

The July board meeting was held virtually through Zoom. President Stew Perlman called the meeting to order at 10:02 am.

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

Committee Member present: Noël Siver, Ed Osada, April McMahon, Steven Chun

Absent:

Minutes Approved: June 13, 2025 minutes: Moved, seconded. Motion carried.

President' Report: Good morning... Thank you to the hike leaders, chairpersons, committee members and those who serve in other CCHC positions. A special thank you to the Audit Committee. April McMahon will be presenting the annual audit today.

Jim and Stew will both be in Oregon for our August 8th meeting, Suzy Mark to chair meeting.

Vice-President's Report: None

Membership: We had 2 new members (7 honorary) and close to 40 who did not renew, so we are at 191 members.

Conservation Committee Requests:

Mt Diablo Interpretative Assoc -	\$ 50
Regional Parks Foundation	75
Save the Redwood League	200

Bills:

Connie Gee - July monthly mailing (pd) \$ 26.28
Motion to pay bills, seconded. Motion carried.

Treasurer's Report:

TOTAL FUNDS June 30, 2025 **\$ 47,900.17**

Corresponding Secretary: 14 cards sent out in July

Old Business:

New Business: April presented the annual audit. Done with Linda Margossian, Herb Yonge and Cameron Mitchell.

1. Recommendations to the board, 2 have been completed. Looking for transparency and accuracy.
2. Tax return filed.
3. Bottom line income increased due to bequest from the estate of Betty Parfitt.
4. Mechanics Bank open for CD's and a checking account (only because we need the checking account to open the CD's)
5. Total income: \$14,800 2024, \$14,900 2025. Dues primary income (slight decrease) and luncheons.
6. Big month of cash flow is April, September has the bequest from Betty Parfitt. Loss for the year of \$2025, taking the \$2000 donation to Mt Diablo out of operating expenses, not from the bequest.
7. Cash flow pretty much same, except for CD's, excellent income source. Financial report accepted as corrected by Cameron Mitchell.

Review and revise the Hiker Guidelines document in regards to member and guest behavior.

- Stew shared the reason for the change.
- Lucy presented the following change:
- Hiker Guidelines (separate line item) - 6E) ANY BEHAVIOR, by a member or guest, during or after the hike, whether verbal or written, which is considered to be inflammatory, abusive or otherwise inappropriate by the hike leaders and the Board of Directors may be cause for dismissal from or refusal of participation in the Contra Costa Hills Club.
- Motion to adopt guidelines as modified by Rosemary Johnson, seconded by Suzy Mark.
- **Hike leaders:** if you don't know the person, introduce yourself and explain what the club is about.

Lucy gave an update about the Holiday Luncheon. Met with Mona Lisa Mare e Monti in North Beach. Modified menu to keep it less expensive. Changed appetizers, entrees. Entrees will include 8 pasta dishes, 4 with meat, 2 with fish and 2 vegetarian options. Total \$61.00/non-members. Subsidy to keep member price under \$50...\$13, keeping price at \$48.00 for members.

Announcements:

Adjournment: Meeting adjourned at 11:00am. Moved, seconded. Carried unanimously.

Next Virtual Meeting: August 8, 2025

Respectfully submitted,