

Contra Costa Hills Club
Virtual Board Meeting
February 14, 2024

The February board meeting was held virtually through Zoom. President Stew Perlman called the meeting to order at 10:03 am.

Board Members present: Stew Perlman, Mike Branning, Helen Wong Johe, Connie Gee, Suzy Mark, Rosemary Johnson, Fran Ternus, Patricia Derickson

Committee Member present: Lucy Perdichizzi

Absent: Cameron Mitchell, Mindy Svorny-Moore, James Baranowski

Minutes Approved: January 10, 2024 Board meeting: M/S/C

President' Report: Thank you for continuing to serve CCHC as Board members. I want to thank Connie for providing the list of new members since April 2024. Thank you to the hike leaders who are the life blood of the Club and to the Committee members, chairpersons and related positions who graciously sustain CCHC. Thank you, Lucy, for taking care of the Spring Luncheon with a new venue @ Boudin in SF. Parking lot available.

Vice-President's Report: None

Membership: Total of 219: 7 Honorary & 212 paying. Last year 232. Dues: \$25 annual; \$40 for same household. Members wishing to receive a hard copy newsletter will pay \$35 for single and \$50 for family.

Conservation Committee Requests:

Conservation requests:

Feb 3, 2025 by email - M/S/C move to approve payments as noted below

1. Save the Bay - \$ 200
 2. Marine Mammal Center - \$ 200
 3. SF Parks Alliance - \$ 100
 4. Regional Parks Foundation - \$ 200
 5. Lindsay Wildlife Experience - \$ 100
 6. Earth Justice - \$ 200
 7. Sempervirens Fund - \$121
- Donation to Save Mt. Diablo- \$2000.

Bills: Lucy Perdichizzi - Spring Luncheon door prize puzzle with hiking theme - \$ 25.36
No money will be carried over to next fiscal year.

Treasurer's Report:

Total Funds as of January 31, 2025 **\$ 41,124.98**

Corresponding Secretary: Seven Cards sent.

Fran Leighty has changed residences.

Old Business: None

New Business:

- Patricia suggests that we send Fran Leighty the Hike Leader Trophy that Patricia has found in her possession. M/S/C
- Discussion about continuing practice of Hike Leader acknowledgement
- A reminder to call the new members
- Annual meeting: Decide upon who will kindly bring refreshments to the Annual Meeting-inform Stew of your contribution. Potential guest speaker? -naturalist from East Bay Parks (Susan Ramos)
- Connie will graciously inform the Website Committee to alert the Club about the yearly dues and that they can be paid at the Annual Meeting.
- Reminder that reports by Treasurer, Membership, and Conservation be prepared for the Annual Meeting.
- Yvonne, Historian, to bring important Club material to the Annual Meeting.
- Stew will ask Website Committee to add reminder about cost of hardcopy mailing to members.

Announcements:

- Rosemary to lead hike on Feb. 20 reminder
- Daylight savings time change is March 9, day of Annual Meeting.

Adjournment: M/S/C Adjourned 10:46 am

Next Virtual Meeting: March 14, 2025

Respectfully submitted,

Helen Wong Johe,
Acting Recording Secretary