

# Contra Costa Hills Club

Virtual Board Meeting

June 13, 2025

The June board meeting was held virtually through Zoom. President Stew Perlman called the meeting to order at 10:04 am.

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

**Committee Member present:** Noël Siver,

**Absent:** Lucy Perdichizzi,

**Minutes Approved:** May 9, 2025 minutes: Moved by Suzy Mark , seconded by Helen Wong Johe. Motion carried.

**President' Report:** Thank you to everyone who has contributed to the well being of our club. Remember to contact Jerry Ford regarding your food choice if you will be attending the Fremont picnic. And a special get well to Dorothy Bradt who I hope is making a good recovery from her fall in Pinecrest. Thank you to those who assisted in helping Dorothy.

**Vice-President's Report:** Reminder about the change in the newsletter and the schedule (See May minutes). Should come out before the 1<sup>st</sup>.

**Membership:** We had 2 renewals today. We added 7 payments this report period so that's 182 paid plus 7 honorary for a total of 189 members. Hike leaders should be hike leader, it's a liability (not covered by insurance).

### **Conservation Committee Requests:**

Conservation Committee changed their meeting date to June 9th due to two members being out of town on June 2. Will hear from JoAnne after that meeting and present the Conservation requests verbally when we meet.

Bills:

Connie \$ 26.28 for June postage.

Secretary of State Statement of Information - done in January, due 5/31,\$ 5 charge for certificate (will absorb) (my mistake - will explain)

Noel Siver - 6 mos Meetup access - \$ 125.29

Earth Justice

San Bruno Mountain Watch

Motion to pay bills Jim, seconded by Patricia. Motion carried.

### **Treasurer's Report:**

As of May 31, 2025: both checking       \$14, 380.54

Total funds, May 31, 2025               \$47,603.91

Renewed both CD's as needed.

Annual audit completed with April, Herb and Linda. April is now retired.

**Corresponding Secretary:** 8 cards sent out in June

**Old Business:** Noël Siver reviewed our meet up group...as of today we have 28 members in our Meet Up group, Noël posts hikes weekly. We've had a few responses, but only one member responded (but didn't show). Handing out brochures regularly. 6 month subscription. Noël to report back on the process as it happens.

**New Business:**

### **Announcements:**

**Adjournment:** Meeting adjourned at 10:36 am. Moved, seconded. Carried unanimously.

**Next Virtual Meeting:** July 11, 2025

Respectfully submitted,

Mindy Svorny-Moore, Recording Secretary