

Contra Costa Hills Club
Virtual Board Meeting
September 12, 2025

The September board meeting was held virtually through Zoom. President Stew Perlman called the meeting to order at 7:00 am.

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

Committee Member present: Noël Siver,

Absent: Jim Baranowski,

Minutes Approved: August 8, 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. I want to wish a safe and enjoyable Overnight Outings Trip to Fort Bragg/Mendocino that occurs September 14-18.

Congratulations to Jim Baranowski's family on the occasion of his daughter's wedding.

Stew

Vice-President's Report: None

Membership: The latest report for September is showing 2 new members. We now have 190 plus 7 honorary members for a total of 197.

Treasurer's Report:

email to Board, 8/15/25:

"I move to pay the insurance premium of \$ 2,480, same as last year.(moved, seconded). Approved by email

Conservation Requests:

Berkeley Partners for Parks	\$ 150
Save Mt Diablo	\$ 100
CA State Parks Foundation	\$ 200

Treasurer's Report:

Total Funds as of 8/31/25 **\$ 48,001.21**

Corresponding Secretary: 5 cards sent out in July

Old Business:

New Business:

1. Overnight Outing- Information about September Overnight Outing to Fort Bragg. Ed Osada talked about Mendocino trip, Sept 14-18th. Final details coming out next week with restaurant choices, etc. via email.
2. Can these below attachments be converted to links for easier access? People having issues finding pages. Convert to links and list together for easier access. Re-locate in section labeled "forms". Suzy to talk to Sue Lai.

Contra Costa Hills Club -GUIDELINES

Located on the bottom of the last page

Attachments:

- 1 – Membership Application Attachment
- 2 – Membership Waiver and Release Attachment
- 3 – Day-of Hike Sign-in Sheet/Waiver and Release
- 4 – Minor Permission/Waiver
- 5 – Outings Waiver and Release
- 6 – Incident report

Announcements:

Adjournment: Meeting adjourned at 7:00 am. Moved by , seconded by . Carried unanimously.

Next Virtual Meeting: October 11, 2025 at 10:00 am

Respectfully submitted,

Mindy Svorny-Moore, Recording Secretary