

October 8, 2007

### **SoCa/SoNv Chapter of the SSPC Steering Committee Meeting**

A meeting of the Steering Committee Members (the 'Board') of SoCa/SoNv Chapter of the SSPC was held on Thursday, October 4, 2007 @ 11:30 a.m. PST at the Red Robin Restaurant (La Mirada, CA).

### **Members Present**

Pat Sweeney; Eric Anderson; Jim Bossardt; Dick Drisko; Chuck Benesch; Jim Spaulding; Jay Kranker; Jon Palo; Bill Hansel; Ron Ward

### **Call to Order**

Pat Sweeney reviewed the agenda and welcomed everyone to the meeting and Jay Kranker recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business at hand.

### **Agenda Topics**

(8) agenda topics were presented and discussed in detail. Agenda topics were: barbeque status update; future class options; Chapter financial status; RPI fire victims families charity proposal; scholarship fund; PACE Los Angeles; future (planned) chapter events. A number of questions were asked and extensive discussion ensued.

### **Financial Review**

Bill Hansel (Treasurer) provided a comprehensive update on the Chapter's financial status. Written financial report was prepared and passed among members to review. Discussion ensued.

### **Motions Made/Approved**

Pat Sweeney presented to the Committee (2) motions for approval: a) Linda Schlein for Scholarship award; b) \$1,000.00 Chapter donation to the RPI victims families relief fund. Whereupon motion duly made, seconded and unanimously adopted/approved as presented.

### **Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 1:00 p.m. PST

Respectfully submitted,

Jay Kranker