



Castro Country Club Advisory Board Minutes
Tuesday, December 11, 2012

Present: Crispin Hollings, Stu Smith, Keith Folger, Rebecca Prozan, Mike Shriver, Christopher Altman, Josh Beam, Gary McCoy, Terry Beswick, Members of the Public.

Meeting started at 7:30pm

1. Minutes: CCC Advisory Board approved unanimously the November 13, 2012 minutes with one correction. Mike Shriver made motion, Stu Smith 2nded it.

2. Election: Motion to elect Mike Shriver, President; Crispin Hollings, Treasurer; Gary McCoy, Secretary. Crispin Hollings made motion, Stu Smith 2nded and vote was unanimous.

3. Managers Report: Terry Beswick reported:

Letters regarding permits -- issue is back patio.

Hearing January 24th

Letters to the Planning Department

No date yet for our bids etc

Have the MOU but not yet the lease with Jorge

We need to tie up our lease deal with Jorge

Terry got his first paycheck

Tim G will go on as an SFAF part-time staff (no benefits but sick time)

We need a new computer

Stu Smith will talk to Miguel Bustos and Rafael Mandelman regarding patio outreach.

4. Voted for new 30th anniversary logo → rainbow “30”

** Sunday 2pm (every other Sunday) -- Fundraising subcommittee meetings

4. Board recruitment: 2 new candidates.

Derek Mapp

Carlos Perea

Moved - Voted on to board unanimously

5. Discussion: Phone banking event went well

6. Discussion: Need to ask for monthly pledge before end of the month. Tentative phone banking on December 18th at Crispin Holling's home at 6pm. Crispin will get script from Steve