



**CASTRO COUNTRY CLUB**  
CASTRO COUNTRY CLUB ADVISORY BOARD

4058 18th St San Francisco, CA 94114  
(415) 552-6102

---

**Castro Country Club Advisory Board**  
**Meeting Minutes for Monday, August 12, 2013**

Meeting started at 6:30PM.

**Attendance:**

Mike Shriver, Keith Folger, Terry Beswick, Crispin Hollings, Stephanie Rinker, Carlos Perea, Brian Peters

Serenity Prayer: (Derrick)

Approval of Prior meetings minutes: (Mike S) Struck "Greg" from Meeting's minutes. Mike motioned and Brian seconded. Meeting minutes approved.

**Manager's Report:** (Terry) Crispin, Mike and Terry meet with SFAF for a review of annual financial report. A brief of specifics were given. There is a planned quarterly meeting set for financial oversight to be set with the SFAF. Fiscal books were approved and closed – a milestone for CCC.

Network For Good donations are still down. MASCARA is expected to break even and is set for 8/24th, AIDS Walk is est. at \$7+k, PRIDE income is unknown until the ceremony however this and Up Your Alley met or exceeded its volunteer quota, Harvest Feast is upcoming. Volunteer Meal a success – Recology presentation was well received.

**Committee Reports:**

**Renovations (Keith with Terry):** Gallant – not heard from. Need to coordinate with PJ

**Volunteers/Program (Terry):** Next Wednesday will be a SFAF/STOPAIDS POZ Force In-service. Tuesday, 8/20th at 7pm will be a Dr. Eberheart presentation from MNHC on Advances in HIV/HCV Treatment.

**Fundraisers:** Mr. and Miss Sober Leather (winners put on a fundraiser for CCC) at the Womens Bldg Friday, 8/23rd

**Harvest Feast (Stephanie):** Nicole \$100/dinner cost is estimated. Award and Nominee Discussion ( (1) Dan Cusiak (2) Director (3) Legacy Awards are what nominees are being considered. See's Chocolate and J. Hormel letter grants are out and under granter's consideration.

MCC Poker Fundraiser \$25/pp is set for September 21st from 6.30p-9:30p

**Next Meeting:** September 9th, 6:30PM

Closed Meeting with Serenity Prayer: (Derrick)