



CASTRO COUNTRY CLUB
CASTRO COUNTRY CLUB ADVISORY BOARD

4058 18th St San Francisco, CA 94114
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**Castro Country Club Advisory Board
Meeting Minutes for October 14, 2013**

Meeting started at 6:30PM.

Attendance:

Terry Beswick, Crispin Hollings, Stephanie Rinker, Carlos Perea, Derrick Mapp, Gary McCoy, Mike Shriver, Mike Discepola

Serenity Prayer: (Derrick)

Approval of Prior meetings minutes: Crispin made motion; Derrick 2nded; Mikey abstained. Motion passed.

Manager's Report: Terry Beswick distributed and reviewed current financials. Texas Hold 'Em tournament is postponed until early 2014. Terry proposed year-end donor program coordination. Proposal to empower the Renovation Committee to "Keep on keeping on" with contract/bid discussions involving GMAX and SFAF. Mikey made motion, Gary 2nded, motion passed unanimously. Terry will be moving everything out of CCC in preparation for remodeling, storing things at Crispin's and storage. Terry discussed his duties while the Country Club is being renovated.

Committee Reports:

Harvest Feast: Stephanie and Keith reported that they will have an update for the next meeting.

Fundraising: Mike Shriver and Crispin have postponed/rescheduled the Poker event until 2014.

Discussion: Board introductions with Mike Discepola and feedback from board members on what type of involvement we'd like to see with SFAF.

Next Meeting: November 11, 2014 at 6:30pm

Closed Meeting with Serenity Prayer