

**Minutes of CIWSA General Meeting  
Thursday, October 8, 2013  
Anacapa Yacht Club.**

The meeting was called to order at 7:03 p.m.

Jane Thomas introduced the new members.

Gail Bird moved to approve the minutes for the September. The minutes were approved.

Membership: There are now 43 members. The latest new member will be added to the directory. Pam Yerger distributed fliers with information about CIWSA gear including one hoodie and 2 t-shirt styles. Members can order through CIWSA or select directly from Lisa Rizzo's catalogues. Those items will be embroidered. For silk-screened items we need to go to another vendor. It was suggested that the remaining Lady at the Helm t-shirts be offered at the next CIWSA general meeting.

Secretary's Report: Bobbi Balderman will link to the Cadenza blog. Dann Daggett will set up restricted group e-mail for spontaneous day sails available to CIWSA members.

Treasurer's Report:

The financial report up to October 1, 2013 is:

Cash in Bank	\$4,864.76
Total income	\$8,042.56
Total expenses	\$7,109.31
Net income	\$757.75

Rear Commodore's Report:

- The annual Lady at the Helm Race, co-sponsored by CIYC and CIWSA, was held on Saturday, September 21. 8 CIWSA members were skippers and/or crew on boats. In addition, Cindy Crocket helped with food purchasing and presentation, Mary Howard handled gear sales and Bobbi Balderman was on the race committee and helped with food preparation.
- *October:* The Caregiver's Sailathon will be held Sunday, Oct. 13. A sign-up sheet was passed around for those wanting to find a boat to sail on or offer a boat with space for CIWSA members to crew. Jane Thomas will offer a GPS primer on Oct. 24, 7:00 pm at CIYC. The Boo Cruise is Oct. 27, 11:00 am at CIYC.
- *November:* Lynn Krieger will speak about the Channel Islands Harbor. We also hope to offer members a day sail.
- *December:* The holiday party will be held at Milanos in Ventura Harbor on Dec. 13.

Commodore's Report:

- The Articles of Incorporation will be sent to the State Board of Equalization once they are approved.
- We need 3 new board members for 2014.

Elections:

- 13 members were in attendance to establish a quorum and 5 votes were sent by e-mail to the secretary. Elections were held for the 2014 board members and bridge and to approve the by-laws revisions and Articles of Incorporation. Election results were as follows:
  - Karen Courington for a two-year term
  - Mary Howard and Cindy Crockett to share a one-year term that replaces Kim Morris for the 2<sup>nd</sup> year of her term.
  - Articles of Incorporation – approved
  - By-Laws revisions – approved

Upon election of the 2014 board voting was held to determine the 2014 bridge. New bridge members will include:

*Commodore* – Sarah Freifeld

*Vice Commodore* – Janet Dart

*Rear Commodore* – Pam Yerger

Elyse Gonnello moved to adjourn the meeting. Meeting adjourned at 8:15 pm.

Respectfully submitted,

Bobbi Balderman  
Secretary