

**Minutes of CIWSA General Meeting
Thursday, September 12, 2013
Pierpont Bay Yacht Club.**

The meeting was called to order at 7:15 p.m.

Jane Thomas introduced the guests. Scholarship recipient, Torsten Yar and his family were introduced. Torsten spoke about his experiences this summer at sailing school. Tammy Glenn of Caregivers then did a presentation about the upcoming Sailathon. Scholarship recipient, Bella, also spoke about her experience this summer.

Janet Dart moved to approve the minutes for the August. The minutes were approved.

Newsletter/brochure/website: Bobbi Balderman has completed and distributed the fall newsletter to the membership. She also created a tri-fold brochure about CIWSA to help get new members. Bobbi also was able to navigate the CIWSA website and can now make changes. The CIWSA member directory will be uploaded in a password protected area.

Membership: There are now 43 members. 7 new members have joined in 2013. The directory has been sent to members as a PDF. It now includes additional information such as whether a member has a boat and emergency contact names and numbers.

Lisa Rizzo talked about and displayed CIWSA gear that can be ordered from her. Orders can be placed for one or more items at a time through Pam Yerger.

Treasurer's Report:

The financial report up to August 5 is:

Cash in Bank	\$4,643.48
Total income	\$8,042.56
Total expenses	\$6,833.12
Net income	\$593.94

Rear Commodore's Report:

- *October:* Elections for the board of directors and bridge will be held. There will also be an activity for members to get to know each other.
- *November:* Lynn Krieger will speak about the Channel Islands harbor.
- *December:* The holiday party will be held in lieu of a meeting.

Commodore's Report:

- Corrections to the by-laws were circulated and presented by Jane Thomas. We will vote on revising them at the October general meeting.
- Although the by-laws will be revised to have 6 board members, Jane suggested that since only 4 positions have one more year on the board and 3 will have two years, that we should have 7 members for 2013. That would leave 6 positions for 2014.

Therefore we need 3 new board members for 2013. We need more interested members to join the board.

New business:

- The holiday party will be December 13 at Milanos in Ventura Harbor. It was downsized from last years to make it easier to organize.
- The articles of incorporation will be sent to all members for approval. The vote will take place at the October meeting.

Bonnie Cheney move to adjourn the meeting. Meeting adjourned at 8:54 pm.

Respectfully submitted,

Bobbi Balderman
Secretary