



## San Francisco Executive Committee

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March 4, 2004 minutes

Meeting came to order: 12:07 p.m.

Members Present: Dan Sparks, Julian Ajello, Robb Myer, George Puffett, Zach Nosker, Emery Fabri

Guest: Gary Wong

Review of minutes: No changes to Feb minutes

Treasurer's report:

1. Audit account paperwork
  - a. Meeting still being planned with Rick, Seth, and Ray  
**Next Action:** Dan to set up meeting  
**Next Action:** Robb to bring signature forms to the next ExCom meeting
2. 2004 budget items to add:
  - a. SFSU ok with money. Region 6 will reimburse for all expenses. Section will add \$500 for Central Area meeting just in case it is required to help SFSU
  - b. 100<sup>th</sup> anniversary banquet
  - c. Scholarship funds
    - i. Add \$500 to Beth Pak fund because principle is diminishing
    - ii. Ronnie
      1. Only \$9,000 in fund. \$10,000 required to be perpetual fund  
Difference is going to be made up with additional faculty donations
      2. Family wants to start making awards this year.
      3. Process needs to be developed as to how to distribute awards  
**Next Action:** Wait for Dr. Low's recommendation

Chapter reports

1. IAS -
  - a. Last meeting "Acceptance Testing" ~ 30 people turned out
  - b. Next meeting- April
2. PES -
  - a. Spring Banquet in April, no speaker identified yet.  
Will be held at the Atrium at a cost of \$40 per ticket. Chapter subsidies cost \$10 /person
  - b. 2004 goals continues to recruit senior members
3. ComSoc - No report
4. CompSoc - No report **Next Action:** Dan to follow up with Dan
5. GOLD-
  - a. No Feb meeting
  - b. Next meeting March 26. Networking mixer in Larkspur co-sponsored with PES
  - c. 2004 Officer elected
    - i. Chair- Robb Myer
    - ii. Vice-chair Curt Irwin
    - iii. Program Director - Megan Haarbauer
    - iv. Treasurer - Ben Obrock
6. SFSU
  - a. Last meeting Feb 23 ~15-20 people "What you do after college"
  - b. Central Area meeting being planned

- i. Challenge finding enough rooms
- ii. Found micro mouse room – seven hill center
- iii. Use science building rooms for other meetings
- iv. Want to use theater building too
- v. Developed basic website for registration and directions
- vi. Still need hotel info for website

#### SFBAC report

1. Want to reduce cost of the GRID
2. Julian will suggest cost savings for website at next meeting
3. WESCON – no change
4. Discussion on status of rebates going to section or council. SF section committed to give rebate to council

#### New Business

1. 100<sup>th</sup> anniversary banquet
  - a. Dan sent email to Russell o contact political person
  - b. Question about paying speaker. Will ask Russell later.
  - c. Julian to contact OEB ( Ann) about being part
  - d. Cost of tickets to cover cost of event
2. Bags not yet in
3. Website
  - a. New format developed for section website design and leveraged to chapters
  - b. New design approved **Next Action:** Robb to upload section site and change over IAS, ComSoc, and PACE sites. GOLD and CompSoc already good. Dan to look into PES
  - c. Forwarding address set up for section and CompSoc **Next Action:** Robb to set up forwarding for IAS, ComSoc, and PACE

Meeting adjourned: 1:24 p.m.

Next meeting April 1, 2004