



California Emergency Services Association

P.O. Box 18606, San Jose, CA 95158

Notes – Coastal Chapter Board Meeting February 9, 2017 4:00 pm

Dial: 323-920-0091 PIN: 694 5171#

Attendees: Ray Riordan, Corinne Bartshire, Emma Reed, Joe Guzzardi, Ron Alves, Chris Godley

Ray Riordan
President
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Corinne Bartshire
Vice President
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Emma Reed
Secretary
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Joe Guzzardi
Treasurer
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Ron Alves
Immediate Past President
ronalves@sprynet.com
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Chris Godley
Member at Large
Christopher.Godley@tetrattech.com
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Member at Large, alternate

Committees

Membership –

Workshop –

PIO/Historian – Chris Godley
Christopher.Godley@tetrattech.com

Legislative – Rocque Yballa
ryballa@ccfd.org

- I. Meeting Called to Order
 - At 4:03pm
- II. Additions and Approval of the Agenda
 - Motion to approve: Bartshire; seconded by: Guzzardi
- III. Approval of minutes from last meeting
 - Motion to approve: Bartshire; seconded by: Guzzardi
- IV. Finance Report (see full report at end of this document)
 - Motion to approve: Bartshire; seconded by: Reed
 - a. IRS update
 - State Board is going to pick up last bill for legal fees from attorney
 - We are now done with all IRS related issues (fines have been paid for last couple years)
 - b. Other legal needs
 - N/A
- V. Coastal Chapter Workshops
 - a. March 1, 2017
 - Currently 10 people are registered for the workshop
 - b. Agenda, Location, Coordination
 - Speakers are all set
 - Room is reserved
 - Corinne is spreading the word at UASI

VI. Administration

a. Chapter Bi-laws

- Bi-laws were revised and approved several years ago.
- Next step is to prepare the accompanying policies.
- Corinne has posted all the latest drafts on Dropbox

b. Address?

- State will be looking into options for hosting hard copy mail address.
- Going to talk at the State meeting about asking Executive Director to perform tax filings for all three chapters

c. Website

d. Election for Alternate Member-at-Large

- Currently 22 members have voted
- Closing date for voting will be 2/17/17

VII. Legislative Update (Rocque not on call)

- Potential impact of President Trump's funding cuts to sanctuary cities on emergency management funding
- Governor's recent disaster declarations have not requested presidential disaster declarations (typically a 30-day deadline)
- **Action Item:** Ray is going to talk to CESA State President to determine what additional steps should be taken moving forward and suggest CESA State President hold a monthly 1:1 call with Mark Ghilarducci.

VIII. Awards Activity Update

a. Storms

- Pay close attention to storm response so deserving individuals can be nominated during awards season in June

b. Mike Brady

- Keep in mind as far as potential award nominee in June as he is going to be retiring

IX. CalOES Info (Catrina Christian not on call)

a. MARAC – 12/14/16

b. Storms

X. Roundtable

- Storm/Rain damage is a major and ongoing issue in the Bay Area
- Next meeting is scheduled for March 9th, 2017 at 4:00pm
- Ray will not be attending March 1st workshop/meeting

XI. Adjournment

- At 5:02pm

Checking Account 01/01/2016

Activity	DEBIT	CREDIT	BALANCE	Notes
Beginning Balance			16,962.86	
Internal Revenue Service	400.00		16,562.86	non-profit application fees
Lewis, Brisbois, Bisgaard, Smith	1,137.50		15,425.36	non-profit tax status legal fees
Eventbrite payment deposits		61.20	15,486.56	
Eventbrite payment deposits		14.68	15,501.24	
Monica Dibble	495.93		15,005.31	reimburse food at workshop
Eventbrite payment deposits		104.64	15,109.95	
Lewis, Brisbois, Bisgaard, Smith	1,235.00		13,874.95	attorney fee
CESA Chapter disbursement		12,223.46	26,098.41	annual conference procedes
Eventbrite payment deposits		47.76	26,146.17	workshop procedes
Monica Dibble	356.10		25,790.07	reimburse food at workshop
Eventbrite payment deposits		58.80	25,848.87	workshop procedes
Workshop payment deposits		160.00	26,008.87	cash at door and balanced as of date
Wells Fargo fee	3.00		26,005.87	
Lewis, Brisbois, Bisgaard, Smith	1,690.00		24,315.87	IRS forms, etc.
Eventbrite payment deposits		6.72	24,322.59	current balance
Awards to the Wise	371.93		23,950.66	6 chapter awards
Eventbrite payment deposits		78.45	24,029.11	registrations
Eventbrite payment deposits		88.06	24,117.17	registrations
deposit check chapter meeting		10.00	24,127.17	rosemary anderson
Monica Dibble	710.67		23,416.50	meals at chapter meeting
Eventbrite payment deposits		23.88	23,440.38	registrations
Eventbrite payment deposits		222.83	23,663.21	registrations
Eventbrite payment deposits		15.23	23,678.44	registrations
Joe Guzzardi	391.02		23,287.42	reimburse food at workshop
Postmaster	130.00		23,157.42	post office box
Franchise Tax Board	1,000.00		22,157.42	tax fee 2014
Franchise Tax Board	1,000.00		21,157.42	tax fee 2015
Franchise Tax Board	1,000.00		20,157.42	tax fee 2016
Toni Charlop	10.00		20,147.42	refund for overpayment
Toni Charlop	1,000.00		19,147.42	refund for overpayment - treas report
Eventbrite payment deposits		55.72	19,203.14	Total

Money Market Account 01/01/2016

Activity	DEBIT	CREDIT	BALANCE	Notes
Beginning Balance			20,013.56	
Interest		0.56	20,014.12	
		0.46	20,014.58	
		0.48	20,015.06	
		0.54	20,015.60	
		0.48	20,016.08	
		0.49	20,016.57	
		0.55	20,017.12	
		0.46	20,017.58	
		0.56	20,018.14	
		0.49	20,018.63	
		0.46	20,019.09	
		0.53	20,019.62	
		0.51	20,020.13	current balance - treas report