Minutes of the  
SCRA Board of Directors Meeting  
7:00 pm, January 28, 2014  
SCRA Community Room

I. Call to Order

The regular meeting of the SCRA Board was held at the noticed time in the SCRA Meeting Room, and was called to order at 7:05 by Jan Rossi, who presided. All Board members were present: Jan Rossi, Catherine Wilson, April Triantis, Justin Annes, Corinne Thomas, Scott Fendorf and Obul Kambham. Ray Purpur also was present. Steve Robe was absent.

II. Approval of October, 2013 Minutes

Triantis moved to approve the minutes. Unanimous approval.

III. Report Items


Kambham reported. Discussion was regarding the cycles of the finances and income patterns (especially relating to the swim program).

B. Swim Program

Scott Shea outlined the swim program. To address some of the member concerns, the following was proposed:

1. Deck seating limited to in the “pen” (area near poolside BBQ) The tables and pavers for the poolside BBQ need to be installed first.
2. Limiting locker room use. Swimmers 8 years old and under will use the upstairs bathrooms
3. Parking: no swim team parking by non-members after 4 pm weekdays and all-day Saturdays and Sundays.

Fremont Hills and whether the team will continue to practice there was discussed. Shea confirmed a contract for the summer but does not have a contract for the spring and so is looking for another pool to rent The board requested Fendorf and Shea to present a summary of the possible financial impact.

C. Membership Report

Motion

Rossi moved to amend Bylaws Article 4.3 regarding eligibility for two reasons. First, eligibility to purchase a house on campus was changed by the Provost last year, affecting Medical Center Line Professoriate, University N11 Staff, University 1M5 Staff, and Hoover Institution Senior Fellows. These four categories of Stanford employees are no longer allowed to purchase a home on campus. In order that existing SCRA members
who are in these four categories would not be subject to termination of SCRA membership (Article 4.10, d) the SCRA Bylaws, Article 4.3 was amended by Board, in accordance with Article 20.1. Secondly, a Stanford professor emeritus or emerita, or a Stanford retiree who had not joined SCRA before retiring was not, according to the Bylaws, eligible to join after retirement. Since this rule had not been adhered to in the past, the Board amended Article 4.3, in accordance with Article 20.1, to formalize membership eligibility after retirement to those who were eligible before retirement.

**Previous:**
Article 4
MEMBERS
4.3 **ELIGIBILITY:** The persons who are eligible to own residences on the Stanford University campus, pursuant to the rules and regulations of Stanford University, shall be eligible to become Voting Members. The Board of Directors may establish priorities among eligible persons in furtherance of the community interests of the Corporation. A single family or household that has two or more eligible persons shall be entitled to only one (1) membership.

**Amended:**
Article 4
MEMBERS
4.3 **ELIGIBILITY:** The persons who are eligible for Stanford Faculty Staff Housing Programs as defined by the Stanford Housing Programs Eligibility Criteria, shall be eligible to become Voting Members. Stanford retirees and emeriti Stanford shall be eligible to be “Emeritus Voting Members” if such they were Stanford Faculty Staff Housing Programs eligible prior to their retirement date. The Board of Directors may establish priorities among eligible persons in furtherance of the community interests of the Corporation. A single family or household that has two or more eligible persons shall be entitled to only one (1) membership.

Thomas seconded. Unanimous vote.

**Motion**
Resident Fellows:
Rossi moved that SCRA extend special membership to resident fellows for as long as they are resident fellows, provided that they are not otherwise eligible to join SCRA. Triantis seconded. Unanimous vote.

**Motion**
Divorced Spouses:
Rossi moved that SCRA extend family membership to divorced spouses provided that they are not otherwise eligible to join SCRA. Triantis seconded. Unanimous vote.

**Motion**
Honorary Summer Swim Team Members:
Fendorf moved that we grant 10 families honorary “Summer Swim Team Membership” with no additional fees, voting rights or club benefits other than the ability to continue to swim on the summer swim team. Rossi seconded. Unanimous vote. Fendorf will supply the list of names of these 10 families at the next meeting.

Decision to retain the norm of discussing the question of whether or not we should allow special memberships for SCRA members who leave Stanford to enable them to continue to be SCRA members as it arises. Robe will continue to call each departing member.

D. Kids Programs (Wilson)

IV. Old/New Business and Other Items for Discussion

Motion
Meeting Format:
Rossi moved that we always have an executive session as part of the board meeting. Fendorf seconded. Unanimous vote.

V. Adjourn Meeting

Meeting was adjourned at 9:45pm.

Respectfully submitted by April Triantis