I. Call to Order

A regular meeting of the SCRA Board was held at 7pm in the SCRA Community Room and was called to order at 7:10pm by President Jan Rossi, SCRA Board of Directors.

Board members present: Jan Rossi, Obul Kambham, Corinne Thomas, Scott Fendort and Justin Annes. Steve Robe was also present.

Board members absent: Catherine Wilson and April Triantis. Ray Purpur was also absent.

II. Review and Approval of October 22, 2013 Meeting Minutes (Thomas)

The October 22, 2013 minutes were not approved pending review of changes made.

III. Report Items

A. Financial Report (Robe, Kambham, Annes)

1. The October Variance Report was not available yet so was not discussed.


The board discussed allocation of revenue, transparency and competing interests.

It was agreed that a budget for long-term and immediate maintenance issues be established.

B. Tennis Report (Annes)

1. Ball machine and shed space: The new ball machine is in place and there are signups for the 11/24/13 demonstration.

2. Lighting: since there are only 3 courts with lights, there are competing interests between the lessons that go from 3:30pm to 5:30pm and members who want a court at 5pm before dark. Annes stated that changing all the lights would have a negative dark-light contamination impact, i.e., a positive impact on the adjacent College Terrace community.

   • Action Item: Kambham and Annes will research new lights and the permitting process.
3. An online system for court sign-ups was discussed.

- Action Item: Kambham and Annes will research and access currently used systems.

C. Membership Report (Rossi, Kambham, Thomas)

1. The Provost’s initiative of MCL faculty and staff category changes to eligibility to purchasing a campus property and the Bylaws were discussed, in particular, Article 4.10 (d) of the Bylaws regarding termination of current memberships of those no longer eligible. Rossi proposed allowing those in these categories – both current members and future – to continue to be eligible for SCRA membership. The vote was tabled for the December meeting.

2. Seasonal memberships, i.e., Winter Swim, were discussed.

3. Resident Fellows: Thomas proposed Special memberships for resident fellows since they live on campus and are an integral part of the Stanford community. The vote was tabled for the December meeting.

VI. Adjourn Meeting

The meeting was adjourned at 9:30pm.

Minutes respectfully submitted by Thomas.