The regular meeting of the SCRA Board was held at the noticed time at the Stanford Faculty Club, and was called to order at 12:20 PM. Board members present included: David Engstrom, Leslie Fiedler, Robert Kessler, Jan Rossi, Corinne Thomas, and April Triantis. DAPER staff present included Steve Robe. Board member David Drover and DAPER staff member Ray Purpur were absent. Copies of the following documents were distributed during the meeting: Meeting Agenda (attached);

- SCRA Board of Directors and DAPER Staff Roster;
- FY12 Budget Variance Report – March 2011;
- Membership Report;
- Tennis Report;
- Aquatics Report.

I. Call to Order & Welcome New Board Members
The new Board members (Jan Rossi, Corinne Thomas, and April Triantis) were welcomed.

II. Action Items

A. Elect Officers: President, Vice President, Secretary, Chief Financial Officer (Treasurer)
The election of Officers was discussed and the following Board Members were elected unanimously: Leslie Fiedler (President); Jan Rossi (Vice President); David Engstrom (Secretary); David Drover (Chief Financial Officer/Treasurer).

B. Elect Committee Chairs: Membership, Aquatics, Tennis, and Facilities, and Activities
The election of Committee Chairs was discussed, and the following Board Members elected unanimously to Committee Chair positions, noted in parentheses: Corinne Thomas (Membership); David Drover and Jan Rossi (Aquatics, Co-Chairs); Robert Kessler (Tennis); David Engstrom (Facilities); April Triantis (Activities).

C. Schedule Future Board Meetings
Steve Robe reviewed the 10 Board meetings that are scheduled throughout the year (every month except August and December). The board discussed availability for meetings, and it was decided to meet at 12:00 PM (noon) the third Tuesday of each month. Steve Robe will check with David Drover on his availability to meet during the day, and then email a SCRA Board Meeting Schedule out to the Board. The next meeting was tentatively set for April 18, 7:00PM, to be confirmed by Steve Robe.
Action Item: Steve Robe will get feedback from David Drover on his availability to meet, and then email SCRA Board Meeting Schedule for April 2012 to February 2012 to SCRA Board members.

IV. Report Items

A. Financial (Variance) Report
Steve Robe passed out the FY12 Budget Variance Report for January 2012, and reviewed it with the Board. Currently have $41 K as of January 2012 with end of fiscal year target of $40 K so finances are looking good and on track to meet loan requirement.

D. Membership Update
Steve Robe handed out the SCRA Membership Update as of Feb. 29, 2012, and the Board quickly reviewed the numbers. Leslie discussed activities of the Membership Committee over the past year, and gave details of the Committee’s exploration of bringing in non-housing eligible members (i.e., Resident Fellows or other campus employees) and discussed possible membership caveats for non-housing eligible members were briefly discussed (i.e., offering one-year memberships that may or may not be renewed).

E. Tennis Update
Bob Kessler handed out the SCRA Tennis Report 3/11/12 from Andrea Barnes and he briefly reviewed SCRA Tennis activities. The need for netting for balls along fence line on courts 1-3 and keeping courts clean was mentioned.

F. Aquatics Update
Steve Robe handed out Scott Shea’s Aquatics Report – January 2012, and reviewed the report. Some concerns were raised about the accumulation of water puddles in the women’s locker room after morning swim team practice, as well as the use of the club by non-members waiting while their children were at swim team practice in the afternoons. Steve said he would look into these issues, and Leslie suggested that Board members try to drop by SCRA in the afternoons during swim team practice times to gage if and how great is the issue of nonmember use of the facilities.

Action Item: Steve Robe will look into the morning accumulation of water on the floor in the women’s locker room, and report back (with possible solutions, if deemed a problem) at the next Board meeting.

V. New Business and Other Items for Discussion
No new business was discussed.

VI. Adjourn: The meeting was adjourned at 1:45PM.

Submitted by Leslie Fiedler