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. Board members who were present: Jan Rossi, Catherine Wilson, Janet Gibson, Julie Wilcox, Obul Kambham Ray Purpur and Steve Robe was also present. Justin Annes and Scott Fendorf were absent.

II. Meeting minutes for September were reviewed.

- Minutes amended and approved.

III. Report Items

A. Financial Report presented by Ray Purpur
   a. PWC tax filings estimated to come to a resolution by December 2014
      ♦ 2006 last filed taxes, non-profit status since 2008
      ● IRS tax payer advocate office had not responded within 30 day limit
      ● SCRA has been assigned a case advocate supervisor
      ● First order of priority is to get tax exempt status done first
      ♦ Action: Chris Canellos requested to get an update on billing so far
   b. FY14 Budget Variance Report presented by Steve Robe
      ● Steve Robe reported that this year SCRA cleared $71,275
      ● UBI still over 15% as of August 2014
      ● Obul waiting for access to SCRA financial systems
      ♦ Action: Obul will contact Brian Talbot to gain access

B. Facility Report presented by Steve Robe
   ♦ The club will order a coffee machine and install it in the community room
   ♦ The Board discussed adding comfortable furniture to the community room space
     ➢ Action: Ray will engage with an interior designer and provide pictures and drawings and a quote for the Board to review at the next meeting

C. Social Report presented by Catherine
Friends of Scra are encourage to plan and help to get activities organized and encourage member social events.

Want to get members to attend and plan.
It was suggested that 6-10 people be recruited to help.

Action: Send names to Catherine Wilson
Advertise - Catherine will write up and send to Steve Robe to post.

D. Swim Program
Steve Robe - stated that the administration of 'special membership' is difficult to administer and suggested that special members go under a common category.
Action: Ray stated that DAPER may hire an assistant to resolve the extra administrative work that the "special memberships" categorization has caused.

Janet G states the coaches are in a different position as a result of changes in the program.
Janice Rossi and Catherine Wilson proposed that number of special memberships be taken to a vote at the annual meeting to the entire membership.

Janice stated that coaches should be getting their problems solved by DAPER and not communicating directly with any individual Board members.

The Board voted and approved extra pay for swim coaches.
The Board voted and approved removing the word "Interim" from Joey and Laura’s titles and approved the new organizational structure of the aquatics program with Joey and Laura reporting to Steve and a temporary coach will report to Laura and Steve.

E. Tennis Program
Tennis court lights options
Proposal from March 31 to replace existing lights and add lights in two courts.
or just add lights in two additional courts.
Existing court lights upgrade $80k.
New lights on all courts $400,000 which includes project management.
new lights on two courts $160,000.
Action: Board scheduled to vote on proposal at next meeting.

F. Recycling – Audrey Gold and Amy Butte
I. Amy Butte and Audrey Gold reviewed their proposal to add 10 recycling receptacles = $15,354 with a saving of $876 per year in collection.
II. Vote Approved to spend no more than $16k on the program.
III. Ray said the SCRA signage company will make the labels with PSSI sign colors.
IV. Amy and Audrey confirmed with Julie Muir that PSSI comes to collect the waste outside of SCRA on their regular route.
V. Additional facility improvements voted on and approved by the Board:
A Water fountain bubbler installed in the sink cost $800.
Tower water fountain $8,000

I. Old/New Business and Other Items for Discussion
   II. Next meeting scheduled for Tues Nov 25 retreat dinner instead will be held Dec 2 at 6pm at McArthur Park, Palo Alt

III. Adjourn Meeting 9:00pm

Meeting was adjourned at 9:05 pm.

Respectfully submitted by Julie Wilcox