

RB NHW Board of Advisors Meeting
November 2, 2010
RB Community Library

In Attendance: Robin Kaufman, Gary Carlson, Marsha Franklin, Marla Cruz, Valerie Brown, Fritz Wolff, Roger Wolfe, Nick Anastasopoulos, Charlie Arnold, Les Armstrong, Hal St. Clair, Ralph Parris, George Cooke, Bob Lear, Pat White (Nominating Committee Chair)

Meeting called to order at 6:32 PM by Gary Carlson, Director. He informed the group of the tragic murder of Bill Horan's daughter in the Bay Area. Bill's family is devastated and he understandably needs to relinquish his position as Crime Committee Chair.

Gary Carlson invited everyone to consider attending the Rancho Bernardo Community Foundation's Thanksgiving Luncheon on Tuesday, November 23, at 11:00 a.m. Cost is \$50, which includes the meal and one raffle ticket, plus great entertainment.

Gary reported on the results for the Call-em-All emergency alert exercise on September 26, 2010, which had a 95% success rate. 162 calls were simultaneously made, 96 were received, and 58 messages left. To date there have been 4 exercises over the past 2 years (including one in Pat White's Area), and all have had over 90% success. NHW will fund anyone at the district or area level to set up their own Call-em-All.

Storefront Reports

Roger Wolfe presented the financial report, which reflects the completed request for transfer of \$2,500 to The San Diego Foundation, with an ending balance of \$3,091.89. The financial report was handed out and included in file. Roger also presented the draft policies for Volunteer Financial Support and NHW Sign Installation. Charlie informed the group he is still drafting the NHW Sign Installation Logistics Procedure. Nick made the motion to approve the policy for NHW Sign Installation, seconded by Marsha Franklin. Gary informed the group that a volunteer has donated funds for placing signs, to occur over a number of years. Discussion ensued on how donated signs would be handled by the Executive Committee. The motion was tabled until the next meeting in January.

Director Position Vote

Pat White reviewed the RB NHW Application Process and Director Selection Criteria and clarified that the "candidates will be notified of the results within a two day period of the Board of Advisors decision" would actually happen after today's meeting. After 20 minutes hearing from the candidates, the Board voted and Valerie Brown was selected as director for 2011.

New Business and Action

1. **Handbook** – Pat mentioned she needs count of paper copies and CDs from each district.
2. **NHW Brochure** – Gary informed the group that the NHW Handbook and a new NHW Brochure is part of the Rancho Bernardo Community Foundation's grant awards and the amount will announced at the Thanksgiving Luncheon.
3. **News Releases** – Being coordinated by Gary with Carol McCotter
4. **Director's Christmas Thank You Party** – Carlson Home, 12573 Parma Court, Saturday, December 4, 2010, 4:00 – 7:00 p.m. Spouses invited & invitations forthcoming

Meeting adjourned at 5:32 PM.

Next board meeting: Tuesday, January 18, 2011, 6:30 PM at RB Community Library