

**Minutes of the USTA NorCal Annual Meeting
December 4, 2007
Four Points Sheraton Hotel
Pleasanton, CA**

Meeting was called to order at 6:05pm by President Margie Peterman.

Executive Director Steve Leube read a list of individuals who control proxies of members to ascertain if a quorum was present. Leube announced that a quorum was present.

President Peterman introduced Brian Hainline, a member of the National USTA Board of Directors.

Hainline spoke about his background in tennis.

Bill Schoen read the minutes of the 2006 annual meeting. Michael Cooke requested that an "e" be added to his name.

Mark Manning moved that

5220 to keep, 4,850 to defeat.

Treasurer, small surplus. The budget will be approved at the Dec. meeting.

Madhu Kohli has asked at board meetings what the requirements were for diversity grants. She has not received an answer.

Mark Manning moved that all comments be added to the minutes of that meeting. Rosie Bareis seconded it. Discussion ensued. Vote on the motion failed.

Steve gave info about election.

Then took 1 hour break

Michael Cooke moved Jean seconded to approve the minutes of the 2006 meeting as corrected.

Susie 14191

Rick 12288

Madu 11944

Bill 11866

Hunter 11552

Bill h 11529

Karla 11090
Erika 10836
Mike 10473
John dale 6016
Paul 2459
Linda251
Gin 25
mike 25
Eric 25
Alvin 0
Francis 0

8810 yes, no 3615
8760 yes, no 3665
5,725, no 6550

john moved , bill h seconded move to adjourn.

Question was asked about the Loomis Group's marketing campaign. The campaign is to be done in 3 phases. Madhu moved that we put the campaign on hold until the next board meeting. Jean seconded the motion. 5360, 2010. motion defeated.

Patrick King asked why proxies were not made available until Monday which was only one day prior to the meeting. It makes us look like a secret society. Rosie Bareis countered that the elections committee met on Thursday the 29th and since the ED could not be with the staff on Friday, the results were held up until Monday. President Peterman said there was a resolution stating