

Minutes of the Annual Meeting of the Members of USTA NorCal
November 4, 2006
Four Points Sheraton – Pleasanton, CA

The meeting was called to order by President Margie Peterman at 5:30pm.

The secretary reported that a quorum was present.

Liz Blum moved that the 2005 minutes be approved after extraneous material was removed. Vote was unanimous to revise the minutes which would be completed later in the meeting.

Lucy Garvin, Vice-President of USTA National spoke about the profits earned and the changes in the physical facilities at the Billie Jean King/USTA National Tennis Center in New York. The budget will be approved in December and she felt that a \$160,000 to \$200,000 bonus would be available.

Joe Grover, another USTA Board member, talked about new marketing and Programming ideas that the Board was working on.

At 6:15, Liz Blum moved and Paul Kepler seconded a motion to approve the revised minutes as corrected. Vote was unanimous to approve the motion.

Terry Cossette gave the Treasurer's report and then asked that the report be approved subject to audit. Rosie Bareis moved and Mark Manning seconded the motion that the report be approved. Vote again was unanimous.

Gordon Collins, representing his club, made comments that the NorCal Board was a dysfunctional group and an embarrassment but that the staff was outstanding. He stated that if the current actions of the Board continued he would make every effort to remove the entire Board.

Results of the election were then announced:

The Bylaw changes were defeated because a 2/3 majority was not reached. 5675 for and 4925 against.

Directors elected to the USTA NorCal Board were:

For a two-year term-

Rosie Bareis, Brian Berry, Lisbeth Blum, Michael Cook, John Dicconson, Patrick King, Mark Mosley and Pam Sloan.

For a special one-year term due to a Board decision stemming from previous year's election-

Madhu Kohli, Francisco Ruiz and Micheal Quintana.

Meeting was adjourned at 9:30 pm.