

2026-02-08 ECR board agenda

Attendees:

Oliver Vogel
Rob Howe
Pete Levins
Michael Golden
Mike Keeley
Kurt Gollhardt
Michael Levy

Agenda for February 8, 2026 10:30 am ECR Board Meeting

- Call to order: 10:32am
- January 2026 meeting minutes review & approval - ACCEPTED
- Financial status summary (Ed)
 - Discussion about the charges for St Andrews based on attendance
- Plus Class status (began January 27)
 - Kurt sent email about class
 - Michael Levy to send weekly updates
- Board Elections / recruitment for open position(s)5
 - Candidate statements in preparation
 - Election email discussion
 - Email ballots by Feb 12
 - Statements for any new candidates due ASAP
 - Currently have 3 candidates for 3 positions; one more candidate is possible
- General Meeting (February 17) - Slide review/presentation assignments
 - Content review
- Open action item review
 - **Ed:** Arrange lodging for Andy Allemao, and Vic Ceder for their respective dances
 - **Michael Levy** to investigate neighboring Jewish Center for availability on Saturdays or other week nights
 - **Michael Golden:** Finalize and distribute advanced class interest survey.
 - **Mike:** Work with Jeff on merchandise for February through April
 - **Ed:** Update Ceder.net club listing with correct caller information and remove outdated contacts using the club PIN
 - **Ed:** Share Draft General Meeting slides with Board
- Calendar Review (**February - May - see below**)
- New Discussion Items

- Theater event on June 13 (Eric Hudson)
- Close @ 11:40 am

Calendar Review

February

- Treasurer: CA Tax form FTB 199N filing due February 15
- Board Meeting - February 8 - 10:30am
- ECR General Meeting (February 17)
- Board Elections
- Prepare for Merchandise Order (February -> April)
- Quarterly Dance: February 21 "One Big Beautiful Ball" - Terri Sherrer

March

- Board decides if we are participating in:
 - Fremont Library (June 3)
 - Filoli (June 13-14)
 - Mountain View Pride (June 20 – *Application submitted 10/2025. Additional request for info rec'd 2/3/2026 -- Pete to respond*)
 - San Mateo Library System (various dates/locations in June)
 - San Mateo County Pride (June)
 - Santa Cruz Pride (June)
 - SF Pride (Last Sunday in June)
 - Silicon Valley Pride (August 30)
- Board Meeting - March 8 11am
 - Choose officers

April

- Revised bylaws proposed to board regarding annual election procedures
- Merchandise order info to Club
- Order Badges for graduates, others
- Treasurer: File IRS 990-N Postcard due by 15th day of 5th month after close of tax year
- Treasurer: P.O.Box fees due April 30
- Notify IAGSDC to update Club Officer list
- Schedule Picnic TBA
- Board Meeting: April 19 11 am

May

- Purchase Decorations / Give-aways for Pride events
- Determine IAGSDC delegates for Convention (if not sooner)
- Quarterly Dance: May 9 - Andy Allemao
- Decide on next SSD class and Intro nights
- Schedule Open House(s)
- Schedule Board meeting May 17@ 11 AM

June

- List

Action items

- Michael Golden: Send email blast today or tomorrow informing members that the last day to submit candidate statements for the board election is February 10th (now February 11th at noon), and include election details.
- Ed: Reprogram Election Buddy to open voting on February 12th and close on February 26th.
- Ed: Update the general meeting slides to reflect correct election dates and clarify language regarding donations, Oaktown Blast class expenses, and board terms as discussed.
- Ed: Add details about Mike Laster's memorial to the general meeting slides.
- Pete: Send Mike the previous year's t-shirt order spreadsheet for reference.
- Mike: Follow up with Jeff about t-shirt order information by mid-week; if not received, proceed to contact the t-shirt shop directly to set up the order for April.
- Ed: Post the final general meeting slides/PDF on the website after the meeting.
- Pete: Add "Choose officers" as an agenda item for the March board meeting.
- Pete: Add "Revise bylaws regarding election procedures" as an agenda item for the April board meeting (or assign to appropriate members for wording and review before board approval and membership vote).
- Michael Golden: Complete and send out the advanced class survey as soon as possible.
- Pete: Order badges for graduates in April.
- Pete: Notify IAGSDC to update the club officer list in April.
- Pete: Schedule first picnic and discuss at March or April meeting.
- Pete: Order swag for Pride events in May.
- Pete: Determine delegates for the IAGSDC convention in May.
- Pete: Schedule SSD class planning and open houses for September, to be discussed in May.
- Pete: Schedule intra-club nights, to be discussed in May.
- Ed: Review and clarify interclub social costs and Oaktown Blast class profit/expense presentation on financial slides before the general meeting.
- Rob: Provide a photo for the general meeting slides (appreciation section).
- Oliver Vogel: Write and submit candidate statement/blurb for board election by February 11th at noon.

- Michael Golden: Ask Ben about his intentions to run for the board after the meeting.