

**United States Personal Chef Association
Northern California Chapter of the USPCA
Meeting Minutes September 22nd, 2007**

Location and Date	Eddi Quiggles home, Woodland, CA September 22 nd 2007
Present	Gary Jacobsson, Candy Cheathon, Valerie Perry, Jay Lynn Marvin, Chris McIntyre, Nancy Fischer, Eddi Quiggle
Treasurer's Report	Balance is \$570.33; expenses are \$45.00 month for Webworks and \$5.00 for stamps. We need to keep a minimum balance of 300.00 in the bank as to not have service charges.
Agenda Items and Discussion	<p>Dues and meeting information: We meet every 6 weeks, having 6 meetings a year, per NAC requirements. Each member is asked to try not to miss more than 2 meetings a year, especially if holding an office.</p> <p>This is a self-supporting chapter and the dues pay for:</p> <ol style="list-style-type: none"> 1. existence of the website 2. events – purchases of food for those fund raising events 3. Free advertising on the website. <p>Proposal to leave dues at \$110.00 per year, instead of the normal \$80.00. Which the dues have been for the last 6 years, due to expenses. The dues had been raised to pay for CRA dues (California Restaurant Association), and proposal had been discussed last meeting to decline or to renew membership.</p> <p>Gary will notify Cathy of the CRA that we will not be renewing our membership for 2008.</p> <p>The chapter unanimously voted to leave dues at \$110.00 starting January, 2008.</p> <p>Dues are due by January 31st. No exceptions.</p> <p>Chapter Officers Discussion: We currently mail still going to Judi's address and we have stuff going to Gary's PO Box in Rocklin (which has been the main address for the chapter the last several years) and bank statements going to Eddi's address. Gary feels everything is too scattered and he will be cancelling his PO Box soon. Mail from CRA, Official USPCA, & NAC in the future will more than likely be mailed to Treasurer or New President as members of the chapter do not want to pay for a PO Box</p>

Tabled Items	<p>Fundraiser: Garage Sale will be in 2008 date to be announced</p> <p>New mailing address for chapter in 2008</p>
Action Items	<p>Voting for new officer positions within the chapter for 2008</p> <p>Nominations: NEW President: Valerie Perry Vice President: Tabled Secretary: Chris McIntyre</p> <p>The chapter is unable to ordain Valerie as President for 2008 until she has interviewed with the USPCA home office and the NAC. I foresee no problems...</p>
Decision Points	<p>Chapter voted to cancel October 6, 2007 meeting as it is too close to the September 22, 2007 and our schedules are too busy.</p> <p>Chapter voted to move the last meeting of the year up a week to November 3rd, 2007 and once again will be held at Eddi Quiggles home in Woodland. Thank you in advance Eddi!</p>
Next Meeting Location and Date	<p>November 3rd 2007 at Noon at Eddi's in Woodland We will be doing a Brunch Theme as its our last meeting of the year and the beginning of the holidays! Gary is going to try to be there for the last meeting, but he will be moved by then and residing in Oregon.</p>