

CSSSJ Board Meeting Agenda 7.14.19

Called to order at 10:50am

Attendees	Present (x) or Regrets
Dan Martinez	x
Kathi Cambiano	x
Annie Lau	x
Monica Moran	x
Gary Stubblefield	
Janet Stevenson	
Joyce McPheters	x
Judianne Ganschow	
Loyd Monaco	
Roger Lane	x
Sonia Dyer	
Svetlana Bellam	x
Peter Beirsdorfer	x

OPEN ITEMS

Approval of minutes from last meeting - *approved*

The spring results/article were not sent to Rich and included in the newsletter. Allen sent photos to Rich. Roger chose to not write an article. Svetlana will write and send to Rich directly.

Possibility of using Santa Clara County Fairgrounds for show and sales. Fresno club used their fairgrounds for the show & sale. SC Fairgrounds may be, in future, partially used for homeless housing. Waiting until Fairground plans were communicated to public.

Club shirts? For volunteers and members only? Have a contest to design shirt/canvas bag... How will we advertise?

For volunteers (setup/ tables) have work vests.

Show judge database: Roger sent to Svetlana.

KATHI

1. Needs details for FT to finalize Facebook post. Proposes board discusses programming so it isn't a surprise. At least 3 months out.
2. Dates reserved for Prusch, first half of 2020: 1/5, 2/2, 3/1, 4/5, 5/10, 6/7

SHOW & SALE (9/20-22)

1. Pay in full, or deposit only. Deposit is due Monday (7/15) for holiday party (12/14, 10:00-4:00) also approved.
 1. Vote to reserve, pay full amount - Dan made motion, Kathi seconded, *approved*
2. District policy changes (book only on the hour and custodian on site)
 1. Book full hours, now have extra half hours on Friday and Sunday
3. Have asked Facilitron about what's included in custodial fees. They have yet to respond.
4. May be able to keep usual timing but will not get confirmation until school secretary returns, after 7/22.
5. Do we want to implement a members' only pre-sale in the morning? Need someone to have an updated, searchable member directory at the door and combining the line.
6. No dog policy... How to implement? Sign at the door, written on FB post, postcards and flyers? Wording?
 1. Peter suggests not putting it on our own flyers because then it becomes *our* policy and not the school's. We don't have the capacity to check credentials of emotional support animals, etc. In future, at the door, remind them
7. Kathi suggests moving plant hotel outdoors to where demo space used to be. Proposed that this would alleviate traffic for line, and items could not be left overnight.
 1. Group agrees, no vote required
8. Hanging plants (David Sparks) Is there a better placement? Tables between show and sale. Peter will communicate.

Is someone willing to look into PayPal for membership/holiday party reservations, etc.?
Annie will look at setting up nonprofit accounts with PayPal and Venmo.

AUGUST MEETING (8/4) Field Trip scheduled

1. Due to the short time frame for show & sale, I propose that we keep the meeting at Prusch for those not going on the field trip as an opportunity to work on postcards, volunteer opportunities for the show, and other planning issues. The next meeting is only two weeks before the show and sale. Also, we need to get plans for the holiday party. - Kathi

SEPTEMBER MEETING (9/8)

1. Last minute details for show and sale
2. Finalizing reservation system for holiday party

PETER'S PROPOSAL FOR SHOW & SALE

Remove one row of 8 foot show tables. Increase sales tables by 4 feet. Use stantions to demarcate the separate sections. Large vendors were reduced to 4 tables at last sale. Several new vendors have been asking to participate but we did not have the space. Everyone who has asked to be added to vendor list has been turned down since we already have a waitlist. - *approved*

Agreement to lower the number required for show by vendors from 10 to 5. Continue to require 10 plants from vendors and assess table density for the future.

Have a deadline for vendors to bring show plants to tables, proposes 6:30. If show plants not in, disinvited to participate in both show and sale. Roger and Svetlana say 7:00. We will try 7:00 this show as a hard stop. Will consider 6:30 for future. - *approved*

Suggestion of using tiered placement.

OTHER UPDATES?