

SANTA CLARA COUNTY USBC
ANNUAL OPEN MEETING MINUTES
APRIL 11, 2015, HELD AT HOMESTEAD BOWL

- Meeting was called to order at 12:15pm by President Tanya Nelson.
- Pledge of Allegiance led by Phyllis Castrovinci, Director.
- 23 attendees. 22 confirmed USBC members eligible to vote.

Carmen Bettencourt
Jeanie Stone
Fran Ellis
Paul Ramirez
Louise Marseline
Jeff Evanson
Barbara Scott
Phyllis Castrovinci
Carl Weaver
Tanya Nelson
Donna Morales
Deborah Asencio
Betty Russell
Bob Hale
Danny Taganas
Lee Teano
David Nunes
Duarte Lemos
Harold Morales
Genorosa Stables
Melody Hofer
Darrell Thompson
Suzanne Sugarman (not eligible to vote)

- Motion made to approve April 13, 2014 Open Annual Meeting minutes by Louise Marseline, seconded by Fran Ellis. Motion Passed.
- Association Managers report – Written report handed out to all attendees.

**Santa Clara County USBC
Annual open Meeting minutes
April 11, 2015 (Cont'd)**

- **Report package handed out to all attendees, which included:**



- April 2014 Open Annual Meeting Minutes**
 - 2014-2015 Associations Managers Report**
 - 2014-2015 Audit Committee Report**
 - Preliminary Budget for 2015-16**
 - 2014-2015 SCCUSBC Bowl for the Cure event report**
 - 2014-2015 BVL Event/Helen Duval Veterans Tournament report**
 - 2014-2015 Annual Women's City Tournament Report & Prize Listing**
 - 2014-2015 Annual Open City Tournament Report & Prize Listing**
 - 2014-2015 Senior Tournament Report & Prize Listing**
 - 2014-2015 SCCUSBC Ways and Means Committee Report**
 - 2014-2015 Election Slate of candidates received**

Floor opened for unfinished business.

- **Floor opened for new business:**

Elections process started and directed by Tanya Nelson: see attached Ballot Sheet for results. For president, Jeff Evenson was nominated from the floor by Paul Ramirez. For Director, David Nunez was nominated from the floor by Louise Marseline.

For USBC Delegate : Barbara Scott nominated Jeff Evenson. Louise Marseline nominated by Paul Ramirez. Bob Hale nominated by Jeff Evenson. Donna Morales nominated by Phyllis Castrovinci.

For CA USBC Delegate: Donna Morales nominated by Phyllis Castrovinci. Betty Russell nominated by Barbara Scott. Louise Marseline nominated by Paul Ramirez. Bob Hale nominated by Tanya Nelson.

While ballots were counted, Tanya reviewed rules changes and reviewed dues structure for CUSBC.

Also while ballots were counted Tanya reviewed pending and/or proposed changes by USBC.

**Santa Clara County USBC
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- **Floor opened for good of the order**

Tanya Nelson announced that for the 2015-2016 season there would not be an increase in the annual membership dues. Fees remain at \$20.00 for standard membership, \$18.00 for senior membership, \$17.00 for youth membership and \$11.00 for Basic 16 week summer membership.

Debbi Acensio motioned that counted ballots be destroyed. Motion seconded by Barbara Scott. Motion passed.

- **2015 Annual Open Meeting adjourned at 2:00 PM by President Tanya Nelson.**
- **Next regular Board meeting scheduled for May 17, 2015.**
- **2014-2015 Women's Annual City Tournament and Open City Tournament prize checks passed out immediately following meeting.**