Chabot-Las Positas Association of Retired Employees

Board Meeting January 21, 2012 San Ramon Country Club

Board Members Present: Linda Barde-Zimmerling (President), Dick Albert, Clyde Allen, Rachel Maldonado Aziminia, Gay Connor, Esther Goldberg, JoAnne Neu, Don Nilson, Isabel Polvorosa, Sophie Rheinheimer, Chet Rhoan, Bill Threlfall, Sharon Trethan, Bob Wiseman

Call to Order: The meeting was called to order by President Barde-Zimmerling at 1:30 p.m.

- **A. Motion:** It was moved, seconded, and approved to nominate Lucy Sponsler to the position of Director at Large.
- **B. Business:** The President commented briefly on the current search for a new Chabot College President. Approval of December 16, 2011 Board Meeting minutes and other items of business will be addressed at the next meeting.
- C. Next Meeting: The next meeting will take place on Monday, March 19, beginning at 11:00 a.m.
- **D. Adjournment:** The meeting was adjourned at 1:45 p.m.

Respectfully submitted, JoAnne Neu, Secretary