

BCA Minutes 9/1/2018 - 9/30/ 2018

9/17/2018

email received from Mike & Nancy Book, that Mike had to undergo emergency bypass surgery. They also stated their desire to retire as BCA office Managers effective 1/31/2019

9/19/2018

Ed requests that the BOD do something special for Mike Book on behalf of the Club

9/20/2018

Jack emails a copy of the minutes of the 8/13/2018 teleconference call and asks for approval.

9/21/2018

President Alan informs the BOD that flowers and a card have been sent to Mike Book

9/25/2018

Jack asks once again for approval of the Minutes.

9/25/2018

Terry asks who will be posting the minutes.

9/25/2018

Larry S sends emails that he is not satisfied with the minutes due to typos and the fact that Mike Book is listed by ATT as being the moderator and is not on the call.

9/25/2018

Roberta sends out her revised minutes with her corrections highlighted.

9/25/2018

Numerous email sent out by various BOD members discussing the issue of Mike Book being listed as moderator by Att. Final decision is that it is OK, because Mike was the one who scheduled the call, and the amount of work involved to get it changed. Mike is never listed as being on the call.

9/25/2018

Email received from Nancy & Mike Book thanking BOD for flowers and card.

9/26/2018

President Alan sends the following email:

Roberta and I have collaborated, along with Cindy Livingston, on an announcement for the November Bugle about the Books pending retirement, and kicking off the search for a replacement.

Attached is the page Cindy designed for the November Bugle.

As you look at the announcement, keep in mind it is NOT intended as an RFP or RFQ for replacing the Books. It is not a detailed description of all the Office does for the Club. Consider this a "heads up" for anyone who may be interested in applying for the Office position.

A formal RFQ will be discussed and developed by the entire board on an upcoming call or emails. This announcement is just to let people know that if they are interested, they need to let the Office know of their interest by the Dec. 15th deadline. The office will forward the names of all interested parties to the BOD. We can then send them an RFQ once we develop it, following the Dec. 15th deadline.

We should be able to get the returned RFQs from the interested parties by first of the year, and review them asap after that.

In addition to the announcement in the November Bugle, it will be repeated in December. I am also purchasing ads in the AACA magazine and CCCA magazine in their next issues. Hopefully this is clear. Please let me know if you have questions.

9/26/2018

Ed emails that he hopes the AACA submits a bid for the office manager position. Stating their depth of staff to perform those duties.

9/26/2108

Larry S feels there is too much information in the ads being sent out.

9/26/2018

Larry D moves to accept the teleconference minutes,

John Steed seconds Larry D's motion

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 9/30/2018		File #: 2018-2019-09		
Motion	Approve 8-13-2918 Teleconference minutes			
By:	Larry D		2nd:	John Steed
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened
Alan Oldfield Pres.				Date voting Closed 9/30/2018
Edward De Pouli	X			
Larry DiBarry	X			
Robert Safrit	X			
Roberta Vasilow	X			
Terry Wiegand			X	
Larry Schramm		X		
John Steed	X			
Jack Welch	X			
? -C.Judge				Judging Issues Only
Bill Stoneberg-CFO				Financial Issues Only