



WORSAs Board Meeting Minutes

Monday, 7 February, 2011

Regular Board of Directors Meeting

Present:

Commodore	Barbara Sanford
Vice Commodore elect	Regina Stewart
Director / Secretary elect	Rosemary De Camp
Director / Treasurer	Nina Manning
Director	Monique Vigeant

Absent

Director/ Membership Chair	Kathleen (KC) Matlock
Director	Judy Rae Karlsen
Jr. Staff Commodore	Vicki Sweet

- 1. The meeting was called to order at 1855** by Commodore Barbara Sanford
The meeting was held at the American Legion Yacht Club. A Quorum of the Board was deemed to be present.
- 2. Reading of the minutes of the Board of Directors Meeting dated Wednesday, 5 January, 2011 waived.**
Minutes were distributed to the Board of Directors by electronic mail prior to this meeting. A motion was made by the Commodore to approve the minutes as sent, seconded by the Treasurer. Motion approved unanimously.
- 3. Treasurers Report – Nina Manning**
A summary of the current checking account balances was presented.
- 4. General Membership Meeting, Thursday, 10 February 2011.**
The Regular General Membership meeting will be held the second Thursday of each month. The February meeting will present a panel of speakers addressing low cost sailing opportunities available to WORSAs members that get folks out on the water during 2011 at a reasonable price or no cost. The lineup of presenters will include, Olive Crest, Sea Gals One

Design Sailing Charters, Sail Time, Harbor 20 Sailing Club, Dana West Yacht Club, Oasis Sailing Club, Windward Sailing Club, Orange Coast College Sailing Association, UCI Sailing Association, Heart of Sailing, Long Beach/Los Angeles Womens Sailing Association, and Aventura Sailing Association.

5. 2011 Calendar Planning

The following proposed events and programs have been planned for 2011.

13 February	Quilt Design for WORSA	Dana Point, 92629 Residence, 33762 Captains Lane
10 March	Celestial Navigation	Dana Point Yacht Club
14 April	Ensenada Race Kick Off Party	Bahia Corinthian Yacht Club
12 May	Water Life Support	Ray Bell & Maggie Bell Dana Point, 92629 Residence, 33762 Captains Lane
12 June	Duffy Rally	Windward Sailing Club, Newport Beach
16 July	Raft Up	Dana Point Harbor
20 August	Disabled Sailors Benefit Regatta	Dana Point
8 September	WORSA Barbeque	Dixie Massaro Dana Point , 92629 Residence, 33331 Big Sur Street
9 October	WORSA 2012 Elections	Bahia Corinthian Yacht Club
15 October	Sail for the Visually Impaired	American Legion Yacht Club
10 November	Installation 2012 Board "What If ?"	American Legion Yacht Club Speaker: Susie Campbell
8 December	WORSA Christmas Party	Long Beach Yacht Club

6. Standing Committee Reports

A "snacktician" was appointed to purchase hospitality snacks for events in the amount of \$30.00 for the Duffy Rally to be held 12 June, 2011 at Windward Sailing Club.

KC Matlock will be in charge of ensuring hospitality coverage is provided by members at each of the WORSA events

The newly formatted electronic newsletter remains without an editor at this time and volunteers are solicited for this position. Currently the Board members are all tasked with assisting in the production of the newsletter.

7. Reciprocal Privileges at SCYA Yacht Clubs

WORSa has no established club house, meeting place or guest docks to offer visiting yachts men and women. In place of the customary reciprocal privilege card offering use of facilities WORSa will send out a letter of greeting to members of SCYA inviting their members to participate in WORSa events and programs throughout 2011. An article will be placed in "the Whistle" with suggested guidelines for WORSa members wishing to utilize other yacht clubs.

8. Installation of 2011 Officers and Board of Directors

Installation of the 2011 Board will take place as the first order of business at the General Membership meeting Thursday, 10 February, 2011 to be held at Bahia Corinthian Yacht Club. Installation will be conducted by Vicki Sweet. Installation will be followed by the general membership meeting program with a panel of speakers on sailing opportunities for women to get out on the water during 2011.

9. Adjournment

There being no other business the meeting was adjourned until the next Board meeting to be held Monday, 7 March 2011 at American Legion Yacht Club at 1830 hours.

Respectfully submitted.

Rosemary B. De Camp
WORSa Secretary