



San Francisco Chapter

Meeting Notes

Call to Order:

Old business:

1. Approval of 29 January 2010 meeting notes:
No discussion, approved.

New Business:

1. Introductions of any new participating members: (new member*)
Leyla Hilmi
Ian Birchall
Steven Smyth
Michael Pattinson*
Chad Overway

2. Reports:

- 2.1 Report from committee members for:

- 2.1.1 Fundraising and Sponsorships:

Report from the Chair:

2010 Chapter donations - \$25.00 per person(cash or checks)

Make checks payable to: RIBA-USA

Chapter donation has been approved – for checks sent to:

RIBA-USA San Francisco Chapter

Chad Overway – Chair

2058 Jefferson Street

San Francisco, CA 94123

Chad will present the PayPal national account to the board and will request approval at the next Trustee's meeting on 12 March. Once that is in place the SF chapter will set up an "EventBrite" account for your event tracking and payments.

We are continuing the discussion of major donations to Chapter, all member input and suggestions are welcome. The yearly goal is \$10,000 or more.

- 2.1.2 SF Website: Report from Marta:

Discuss other information needed on the site

No discussion.

- 2.1.3 RIBA-USA SF Launch Event Planning: April 15th – British Consul-General Res.

Report from Leyla and Andrew

Andrew noted that it appears that we have so far \$4,000 in donations for the event.

Ticket price will be \$30.00 per person

Leyla noted that the graphic designer is working on the invite and should be ready for mailing in the weeks to come.

All members are requested to come up with a list of invitees that you would like to have on the list.

(Remember this is a networking event – new contacts!)



San Francisco Chapter

- 2.1.4 2010 Calendar: See attached Revised Calendar:
Discuss events
Architect in Home: Discuss
No discussion – the chapter will continue to revise as necessary.
- 2.1.5 Professional Development: Report from Steven:
Evening Chat/Dinner: **Sim Van der Ryn** – Mar 25th 2010 @ 6:30pm @
TBD Location– Ticket cost is \$15.00 for members and \$20.00 for non-
members.
*The event has been confirmed; the **new** ticket price will be **\$20.00** to
\$25.00 per person pending the final venue location and pending a final
head count. An announcement will be made once the venue is
confirmed. Mark your calendar, the seating will be limited.*

2.2 Planning of any joint events with AIA SF Chapter:

Discuss possibilities -
No discussion

3. RIBA-USA Annual General Meeting:
3.1 The RIBA-USA AGM will be in Miami in conjunction with the AIA Convention in June 10th to the
12th 2010. RIBA's new president **Ruth Reed** will attend the meeting.
Plan your calendar and make your air and hotels arrangements early.

Other Business:

1. Discuss any other matters
No other items discussed
2. Next Chapter Meeting: **25 March 2010 @ 6:30pm** – Location To be announced.

Prepared by: Chad Overway AIA, RIBA - Chair - San Francisco Chapter