

Save Our Trails!



Promoting trails in Santa Clara County for the benefit and enjoyment of all

**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
November 21, 2011 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: November 14, 2011

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

Joan Bohnett

CONSIDERATION OF REQUESTS FOR LEAVE OF ABSENCE

CURRENT ISSUES

- a. Request from Don Weden to endorse the "Basic Principles" put forth by the Friends of Santa Clara County's Parks, Trails, and Open Space
- b. Consideration of alternatives for handling email list. (Mary Ellen)
 1. Someone else volunteer to manage the current elist
 2. Someone else create an email list through another service, such as yahoo.
 3. All board members maintain email lists to send email directly to each other.
- c. Review of rules concerning emails to all members. (Mary Ellen; Joan)

ISSUES

- a. Status of Action Items

No.	Date	Who	Action	Due
4	5/31/11	Bill R.	Send an email to the Board specifying details (size, color scheme, etc.) of the banner with proposed logo and text.	11/21
5	5/31/11	Bill R.	Get three bids for the banner and present them to the Board.	11/21
9	5/31/11	Joan	Initiate process of devising formal procedure for resignations.	12/12
19	8/8/11	Taisia	Get a letter from GRPC that states that they will act as our financial agent in grant applications, or some equivalent instrument	12/12

23	8/8/11	Martin	Send agenda of next meeting to <u>all</u> members.	11/21
26	10/17/11	Martin & Taisia	Format information from gmail list so Mary Ellen can add entries to members roster.	12/12
27	10/17/11	Bill	Schedule a meeting of the Outreach Committee	11/21

DEFERRED ISSUES

Surface of path on Three Creeks Trail: asphalt, or an alternative? (Rick)