

Save Our Trails!



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

Minutes

Save Our Trails Emergency Meeting

Tuesday, July 22, 2013

Dwell Christian Church

ADMINISTRATION

The meeting was called to order at 7:05 pm. The meeting was closed in order to resolve several issues that have disrupted the smooth functioning of the organization.

ATTENDANCE

Directors in Attendance

Joan Bohnett, Joe Carpenter, Martin Delson, Jake Jacobson, Roland LeBrun, Taisia McMahon, Jack Nadeau, Mary Ellen Petrich, Bill Rankin, Richard Silva, Bruce Tichinin (making a quorum).

Directors Absent

Corinne Asturias (excused), Scott Lane (excused), Lars Thurfjell (on leave), Bertha Ward (excused)

ACTIONS TAKEN

1. The date of future meetings has been changed to the third Monday of every month, starting with the August meeting, to be held on August 19, 2013.
2. Roland volunteered to serve as the primary interface with Mollie Tobias of the City of San Jose for future trail clean-up activities. His position was confirmed by a vote of 10-0 (one abstention).
3. The Board considered a recent incident where a Board Member was reported to have been arrested. The Board decided, by a vote of 6-4 (1 abstention), not to consider the issue further nor to take any action on the matter until we are able to review (a) the results of a Public Information Request for the details of the reported arrest, and (b) the judgement of the court in the case.

ADJOURNMENT

The meeting was adjourned at 10:00 pm. The next meeting will be on Monday evening, August 19th, at 7:00 pm, at the Dwell Christian Church.