

Save Our Trails!



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

SAVE OUR TRAILS
Board Meeting
Dwell Christian Church
1292 Minnesota Ave, San Jose, CA 95125
January 20, 2014 - 7:00 p.m.
AGENDA

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CONSENT CALENDAR

Approval of the minutes of October 21, 2013

REQUESTS FOR EXCUSED ABSENCE

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

DIRECTORS' REPORTS

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
- e. Attorney's report

CURRENT ISSUES

- a. Status of Action Items

COMMITTEE REPORTS

- a. Bollard reflectorization committee

DEFERRED ISSUES

1. Planning for annual meeting
 - Venue
 - Speakers?
 - Filling the position of President and Secretary
 - Terms of nine Directors expire in March: Corinne, Martin, Jake, Roland, Taisia, Jack, Mary Ellen, Bill, and Lars.

- Should SOT buy our own projector?
- 2. Discussion of whether we should purchase a “Fold-N-Go” table display, or similar item, for events like “Day on the Bay”. (Lars, Roland)
- 3. Change to logo (Corinne)
- 4. Implications of application of a concrete plant at 1510 S 7th St. (Roland)

NEW ISSUES

1. Resignation of Jake Jacobson
2. Situation at Tamien Station and Lelong Avenue: will construction affect the Guadalupe River Trail (Bill)?