

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

Board Meeting
Willow Glen Library
1157 Minnesota Avenue, San Jose 95125
July 20, 2015, 7-9pm

## **CALL TO ORDER**

## **INTRODUCTIONS**

Welcome to visitors.

#### **ADMINISTRATIVE**

- 1. Approval of the minutes of 1/19, 3/16, 5/18
- 2. Absences

## **CHANGES TO AGENDA**

## **PRESENTATIONS BY GUESTS**

1. Introduction of Nominating Committee

## **DIRECTORS' REPORTS**

- 1. President's report
- 2. Treasurer's report
- 3. Secretary's report

#### **CURRENT ISSUES**

Status of Action Items

## **NEW ISSUES**

- 1. Change in by-laws (Joan)
- 2. Report on meeting with Rails to Trails (Bill)
- 3. September cleanup (Bill)
- 4. Trail count (Bill)
- 5. Day on the Bay / Viva Calle San Jose (Bill)
- 6. Meeting speakers (Joan)
- 7. 3 Creeks Trail on Google Maps (Bill)
- 8. Current list of paid members.
- 9. List of current members for board members (Richard)