

# Save Our Trails!



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

Board Meeting

Willow Glen Library

1157 Minnesota Avenue, San Jose 95125

Monday, January 15, 2018, 7-9pm

## **CALL TO ORDER**

## **INTRODUCTIONS**

Welcome to visitors.

## **ADMINISTRATIVE**

1. Review of minutes for November.
2. Attendance

## **CHANGES TO AGENDA**

## **PRESENTATIONS BY GUESTS**

None

## **DIRECTORS' REPORTS**

1. President's report
2. Vice-president's report
3. Treasurer's report
4. Secretary's report

## **CURRENT ISSUES**

1. Annual Meeting in March.
  - a. Time and place
  - b. Speakers
  - c. Publicity; outreach to new members
2. Consideration of comments on proposed contract for Directors Insurance
3. Event planning for the opening of the Three Creeks Trail
4. Investigating grants for the completion of the Three Creeks Trail
5. Formal partnership with other nonprofits to promote trails

## **DEFERRED ISSUES**

## **ANNOUNCEMENTS**