



**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
April 11, 2011 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to new Board Members and visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: February 7, 2011 and March 7, 2011

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

DIRECTORS' REPORTS

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

CURRENT ISSUES

- a. Change the date of the monthly meeting to the second Monday of every month.
- b. Fill the position of Secretary
- c. In accord with Article V, Section 1 of the By-Laws, consider whether to appoint Lars Thurfjell to the Board. (*"The Board of Directors shall have a minimum of seven Directors and a maximum of thirty Directors... In its discretion, the Board may appoint additional Directors up to the maximum number allowed by these By-Laws."*)

NEW ISSUES

- a. Intro to San Jose Parks Foundation, by Jim Reber, Director. (Jack)
- b. Policy statement: No member shall expend any money or make any monetary commitment on behalf of the organization without prior approval of the Board. (Roland)
- c. The latest schedule for the clean-up of the Three Creeks Trail ROW. (Jack)

- d. Develop a set of goals for SOT. (Mary Ellen)
- e. Email decision policy. (Report by Joan)
- f. Automatically making Associate Members of all individuals on the gmail mailing list, after writing to them and offering them an opt-out option. (Martin)
- g. Establishing a Wiki-like bulletin board on the web for trail users to real-time post information about trail conditions (flooding, tree down, trail re-openings, etc.) (Martin and Mary Ellen)
- h. Volunteer sought for sending out meeting announcements (Mary Ellen)