

Save Our Trails!



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

**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
August 13, 2012 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: June 11, 2012

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

Lars Thurfjell

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
- b. Revised policy on email:
 - Should email to Board be moderated?
 - Should there be a limit to the size of attachments?
- c. Approval of new logo
- d. Purchase of T-shirts

COMMITTEE REPORTS

Outreach Committee

Martin to report on June meeting

Trail Adoption and Maintenance Committee

DEFERRED ISSUES

- a. Define a policy for contacting Membership for political action. (Martin) Some alternatives are:
- Restrict mailings to issues narrowly related to trails in Santa Clara County;
 - Allow mailings on a broader range of local issues (e.g. zoning); or
 - Allow mailings on a wide range of topics of statewide and national significance.
- b.

NEW ISSUES

- a) Address by Rail History Museum advocates
- b) Day on the Bay (Roland)
- c) Consider whether to sponsor a candidates' debate for SCVWD (Bill)
- d) Should SOT buy a projector? (Jake)
- e) Report to the presentation to ACTC bike club (Jake)