



**SAVE OUR TRAILS  
Board Meeting  
Willow Glen Baptist Church  
June 13, 2011 7:00 p.m.  
AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS**

Welcome to visitors.

**CHANGES TO AGENDA**

**APPROVAL OF MINUTES:** May 31, 2011

**CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE**

- Shirley Rogers

**DIRECTORS' REPORTS**

- President's report
- Vice-President's report
- Treasurer's report
- Secretary's report
  - Email exchange regarding the bollard taping project
  - Meeting 6/14 regarding LGCT in Diridon area
- Attorney's report

**CURRENT ISSUES**

- Status of Action Items
- 

**COMMITTEE REPORTS**

**OUTREACH**

- Draft of Brochure

**DEFERRED ISSUES**

- a. 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)

#### **NEW ISSUES**

- a. Is it necessary to formally expand the Board membership to 13 members to allow for Martin to be a member of the Board?
- b. Suggested change to the Resolution of April 11, 2011 (see below) with respect to heading on email, to be revised as follows:

Revised Email policy: When one Member of the Board communicates by email on a matter that the whole Board should know about, the Member shall address the entire Board (i.e., the Board shall be in the "TO" field of the email.) When one Member of the Board communicates another about Board business, but if the email is not of general interest, then the email should be copied to the entire board (i.e., the Board should be in the "CC" field of the message.) No Member of the Board shall send out any communication on SAVE OUR TRAILS business with blind copies (i.e., the "BCC" field shall be empty.)

(The Resolution of 4/11/2011, currently in force, reads as follows: "*When one Member of the Board communicates with another about Board business, the email should be copied to the entire board with one of two texts in the heading: MUST READ or DELETE IF NOT INTERESTED IN \_\_\_ (subject).*")

- c. Volunteer Service agreements for bollard-stripping volunteers.