

# 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  
April 9, 2012 7:00 p.m.  
AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS**

Welcome to visitors.

**CHANGES TO AGENDA**

**RESULTS OF ELECTION**

Welcome to new Board members.

**APPROVAL OF MINUTES:** January 9, 2012, March 12, 2012

**CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE**

**CONSIDERATION OF REQUESTS FOR LEAVE OF ABSENCE**

**DIRECTORS' REPORTS**

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
  - Question regarding attendance at February and March meetings
  - Filing with State for 2012
- e. Attorney's report

**CURRENT ISSUES**

- a. Status of Action Items

**COMMITTEE REPORTS**

**Outreach Committee**

- Issue of lack of participation of members of Committee (Taisia)

**Trail Adoption and Maintenance Committee**

## **DEFERRED ISSUES**

- a. n/a

## **NEW ISSUES**

- a. Respond to Shirley Roger's email to Martin of January 13 asking about resignation.
- b. Approval of expenditures from annual meeting
  - (1) \$ to Taisia for certificates
  - (2) \$36.26 to Roland for copying expenses
- c. Change policy to allow votes by mail for minor expenditures (Martin)
- d. Joe Simitian's 13 tips for successful advocacy (Bill)
- e. Define a policy for contacting Membership for political action. (Martin) Some alternatives are:
  - (1) Restrict mailings to issues narrowly related to trails in Santa Clara County;
  - (2) Allow mailings on a broader range of local issues (e.g. zoning); or
  - (3) Allow mailings on a wide range of topics of statewide and national significance.
- f. Strategy for obtaining grants for land acquisition for trails (Taisia)
- g. Report of meeting with Jim Beall (Taisia)
- h. 2-minute update on what happened at Parkland acquisition meeting (Roland and Jack)