

Save Our Trails!



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

Minutes

Save Our Trails Special Planning Meeting

Monday, January 27, 2014

Private Home

ADMINISTRATION

The meeting was called to order at 7:10 pm.

Attendance

Directors in Attendance

Joan Bohnett, Martin Delson, Jack Nadeau, Mary Ellen Petrich, and Bill Rankin, (making a quorum).

Directors Absent

Corinne Asturias (excused), Joe Carpenter, Richard Silva (excused), Lars Thurfjell (on leave), and Bertha Ward (excused).

PLANNING FOR THE ANNUAL MEETING

1. We agreed that the 1st choice of a date for the Annual Meeting would be 3/24, since that was already communicated to the membership. Second choice is 3/17, and third choice is 3/10. The location will be at Dwell Memorial Church, either in the usual upstairs room, or in the larger basement room.
2. We discussed the various tasks to be taken by each Board Member; see the list of Action Items below.
3. Joan proposed that we use the occasion to ask our Membership about their expectations and wishes for the organization.
4. It was agreed to invite Yves Zsutty to make a presentation about the future of trails in San Jose.
5. The following Agenda was agreed upon:

| | |
|------|--|
| 7:00 | Members sign in, pay dues, and get ballots. |
| 7:10 | Start meeting. Participants to introduce themselves and describe their interest in trails. |
| 7:30 | Presentation by Martin (and maybe others) about the accomplishments of Save Our Trails |
| 7:45 | Presentation by Yves on the future of trails in San Jose |
| 8:00 | Feedback from membership. Joan to take notes. |
| 8:30 | No later than 9:00 - End of meeting. |

OTHER BUSINESS

We discussed the pros and cons of using Google Groups for Board communications, and agreed to try it for some messages.

ADJOURNMENT

The meeting was adjourned at 9:00 pm. The next regular meeting of the Board is scheduled for Monday, February 17th, at 7:00 pm, at the Dwell Christian Church, 1292 Minnesota Ave., San Jose, CA 95125.

SUMMARY OF NEW ACTION ITEMS

| No. | Date | Who | Action | Due |
|-----|---------|------------------|--|------------|
| 197 | 1/27/14 | Bill | Call Bruce to ask about his view of the difficulties in reestablishing the corporate status of SOT. | 1/31/14 |
| 198 | 1/27/14 | Mary Ellen | Speak with church about the availability of dates for the Annual | 1/28/14 |
| 199 | 1/27/14 | Martin | Put date of Annual Meeting on blog and calendar, and send a message to the full Membership. | 1/31/14 |
| 200 | 1/27/14 | Mary Ellen | Publicize date of Annual Meeting via Facebook and Twitter. | 1/31/14 |
| 201 | 1/27/14 | Martin | Send the Board a list of SOT accomplishments (to present at the Annual Meeting), and solicit Board comments. | 2/4/14 |
| 202 | 1/27/14 | Martin | Join Google Group, and help Joan, Jack, and Bill with same. | 2/4/14 |
| 203 | 1/27/14 | Bill | Get in touch with Yves regarding his participation in the Meeting. | 1/31/14 |
| 204 | 1/27/14 | Mary Ellen | Inform the scheduler at the Church that the regular date of our regular meetings is the <u>third</u> Monday every month. | 1/28/14 |
| 205 | 1/27/14 | Bill | Invite Debbie Irwin and Chris Dresden to the February meeting. | 2/10/14 |
| 206 | 1/27/14 | See Below | The following actions are for the Annual Meeting | TBD |
| " | 1/27/14 | Jack | Bring cookies | " |
| " | 1/27/14 | Joan | Get veggie plate and cheese & cracker plate. Get paper plates, napkins, coffee cups, plastic glasses, and table cloth. Bring flip chart. | " |
| " | 1/27/14 | Martin | Help Joan load and unload her car. | " |
| " | 1/27/14 | Bill | Bring drinks. (Water, and perhaps coffee.) Bring strongbox. | " |
| " | 1/27/14 | Mary Ellen | Bring list of members. | " |
| " | 1/27/14 | Larry A. | Bring ballots | " |
| " | 1/27/14 | Joan | Take notes at meeting regarding Members' suggestions. | " |
| | 1/27/14 | Martin | Speak regarding SOT accomplishments. Bring hand-outs listing them. | " |