

Save Our Trails!



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

Board Meeting
Dwell Christian Church
1292 Minnesota Avenue, San Jose 95125
Oct 20, 2014, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

1. Approval of the minutes of 9/15
2. Absences

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

DIRECTORS' REPORTS

1. President's report: Trail count, Day on the Bay
2. Vice-President's report
3. Treasurer's report
4. Secretary's report

CURRENT ISSUES

Status of Action Items

NEW ISSUES

1. Discuss meeting on Oct 21 with San Jose trail coordinator. (Bill)
2. 3CT Public Scoping Meeting is Oct 21, at the Willow Glen Community Center. See (Larry and Jack)
 - a. See <http://www.sanjoseca.gov/index.aspx?NID=2434>
3. Get the word out for Measure Q (Bill)
4. 501(c)3 vs 501(c)4. (Martin)
 - a. Lobbying is about Legislation - and a 501(c)3 can do a Limited amount of it.
 - b. Political activity is about People running for office and 501(c)3s are prohibited this.
5. Jim Beall would like to see the Los Gatos Creek Trail developed south of Lexington Res and onto the old RR line that goes over the hill into Santa Cruz. It would be an exciting proposition. (Bill)
6. Jim Beall to come to a meeting? Annual meeting? (Bill)
7. Vote on whether to move the location of our monthly meeting from the Church to the Community Room of the Willow Glen Library, and authorize the Treasurer to sign the paper work and pay the required fees. Meet less often? Quarterly? (Martin & Bill)
8. Reflector with logo (Bertha)
9. San Jose BPAC meeting tonight. (Bill)
10. Policy update (Martin)

DEFERRED ISSUES

11. Next Trail Cleanup?