

Save Our Trails!



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

Board Meeting
Willow Glen Library
1157 Minnesota Avenue, San Jose 95125
Jan 19, 2015, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

1. Approval of the minutes of 11/17
2. Absences

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

1. Introduction of Nominating Committee

DIRECTORS' REPORTS

1. President's report
2. Treasurer's report
3. Secretary's report

CURRENT ISSUES

Status of Action Items

NEW ISSUES

1. Feb 7 invitation to S/HPNA Community Fair [Larry]
2. Request discussion of the following items [Richard]
 - a. List of the current Active Members (Those eligible to vote at our annual meeting in March) include expiration date
 - b. List of the current Associate Members (none voting) include expiration date
 - c. The net worth of SOT 12/31/2013 & 12/31/2014
 - d. Is SOT associated or in partnership with the San Jose Parks Foundation?
 - e. Update of SOT position on the trestle over Los Gatos Creek
 - f. List of candidates for March election
 - g. Does SOT have any documentation with Adopt A Park?
 - h. Debate on Article IX of SOT by-laws
3. VTA BPAC meeting Jan 14, 2015
4. On-going authorization for Treasurer to pay \$35 per meeting to S.J. Library for rental of room.

DEFERRED ISSUES

1. Next Trail Cleanup: 2/21, 2/28, 3/7, 3/14 (not 2/14, or 3/21) [Bill]
2. Annual meeting planning. [All]
 - a. Locations [Mep & Bill]
 - b. Speakers. Jim Beall is not available on Mondays.
3. Policy update. Vote to be scheduled for next regular meeting in May. [Martin & Joan]