



**SAVE OUR TRAILS  
Board Meeting  
Willow Glen Baptist Church  
December 6, 2010 7:00 p.m.  
AGENDA**

**1. CALL TO ORDER**

**2. INTRODUCTIONS**

**3. CHANGES TO AGENDA**

**4. APPROVAL OF MINUTES:** November 1, 2010

**5. DIRECTORS' REPORTS**

- a. President's report
- b. Treasurer's Report
- c. Secretary's Report

**SUBCOMMITTEE REPORTS**

**Governance Subcommittee**

Report on subcommittee meeting of November 8<sup>th</sup> with suggestions on how to improve the conduct of our meetings.

**CURRENT ISSUES**

- a) Discuss the following resolution suggested by Taisia: *"No Member shall forward any email addressed to SAVE OUR TRAILS members or Board Members to any outside party."*

**ISSUES FOR SUBCOMMITTEES TO DISCUSS**

**Outreach**

- a) Discuss the possibility of designing a SAVE OUR TRAILS T-shirt that we could wear at events to promote SAVE OUR TRAILS (Logo? Colors?)
- b) Discuss how to best request donations, membership, etc. from the various lists of interested parties.

- c) Discuss the idea of our group getting involved with other bicycle and trail groups to see if we can all help each other reach the goals we've set for ourselves.
- d) Discuss organizing a bike ride sometime.

#### **Fundraising**

- e) Discuss the possibility of raising funds for purchase of the East side right-of-way by having the City sell off parcels to interested property owners along the ROW. [Tai]

#### **Governance**

- f) Motion proposed by Mary Ellen and edited by Martin (revising motion of 4/17/2010): *The Secretary is instructed to upload an archive copy of all critical Save Our Trail files to the SAVE OUR TRAILS website on at least a bi-monthly basis.*
- g) Do we want to set minimal requirements for attendance at board meetings?

### **8. OTHER BUSINESS**

### **9. NEXT MEETING**

January 3<sup>th</sup>, 2011 at 7:00 pm.

### **10. ATTACHMENTS**

None.