

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
January 9, 2012 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: December 12, 2011

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

Roland LeBrun (January); Martin Delson (February & March)

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
- e. Attorney's report

CURRENT ISSUES

- a. Status of Action Items

COMMITTEE REPORTS

Outreach Committee

Trail Adoption and Maintenance Committee

DEFERRED ISSUES

- a. Surface of path on Three Creeks Trail: asphalt, or an alternative? (Rick)
- b. Issues relating to Three Creeks Trail crossing the Caltrain tracks. (Roland)
- c. Parkland acquisition update (Roland)

- d. Potential role of the HCP in County Parks land acquisition policies. (Roland)
- e. Potential fate of the Dumbarton rail bridge (rails to trails?).(Roland)

NEW ISSUES

- a. Planning for Annual Meeting
 - i. Choose speakers to be invited
 - ii. other

CLOSED SESSION

- a. Political activity
- b. Formation of:
 - (1) An Eastern Alignment Acquisition Subcommittee*; and
 - (2) An Eastern Alignment Acquisition Strategy Subcommittee *.

*Roland requests membership in both these subcommittees

Action Items
R9; January 5, 2012

No.	Date	Who	Action	Due
4	5/31/11	Bill R.	Send an email to the Board specifying details (size, color scheme, etc.) of the banner with proposed logo and text.	1/12
5	5/31/11	Bill R.	Get three bids for the banner and present them to the Board.	1/12
9	5/31/11	Joan	Initiate process of devising formal procedure for resignations.	1/12
19	8/8/11	Taisia	Get a letter from GRPC that states that they will act as our financial agent in grant applications, or some equivalent instrument.	1/12
23	8/8/11	Martin	Send agenda of next meeting to <u>all</u> members.	1/9
28	12/12/11	Taisia	Get in touch with members of the Nominating Committee to ask them to start considering nominees to the Board of Directors.	1/9
29	12/12/11	Mary Ellen	Add entries derived from Taisia's gmail list to the membership roster as Associate Members.	12/19
30	12/12/11	Bill, Mary Ellen, Annette Rankin	Meet to learn about requirements for monitoring Board email.	1/9
31	12/12/11	Mary Ellen	Add information to the SOT web page about the expiration of the officers' terms of office.	1/9
32	12/12/11	Martin	Compose letter to members from the gmail list for whom we have only email addresses, but no name, requesting additional identifying information. Send letter to Taisia.	12/16
33	12/12/11	Taisia	Send out letter to members from the gmail list for whom we have only email addresses to request additional identifying information.	12/19

34	12/12/11	Martin	Draft a letter to the SCVWD stating SOT's position that money for trails be explicitly identified in the upcoming ballot initiative. Send letter to Board for Board approval.	12/15
35	12/12/11	Taisia	Send out letter to all members asking Active Members to pay their annual dues for 2012, and also requesting that Associate Members consider becoming Active Members.	1/9
36	12/12/11	Taisia	Get in touch with members of the Nominating Committee, as well as with Garnetta Annabel, to ask them to start considering nominees for election to the Board of Directors.	1/9
37	12/19/11	Lars, Bill	Set up table at the SHPNA meeting on Saturday, January 28 th , at the Westminster Presbyterian Church on the Alameda from 8:30 – 10:00 am.	1/28
38	12/19/11	Bill	Talk to Jim Reber about what it takes to supply doggie bags with our name and contact information on the dispenser at critical locations along the Three Creeks Trail.	1/9
39	12/19/11	Martin	Add questions to SOT brochure, and send to Roland.	12/25
40	12/19/11	Roland	Print as many copies as possible of revised brochure with laser printer.	1/1
41	12/19/11	Jack	Plan the Annual Meeting.	2/13