

# 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  
April 2, 2013 - 7:00 p.m.  
AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS**

Welcome to visitors. Welcome to new Board Members.

**CHANGES TO AGENDA**

**APPROVAL OF MINUTES:** March 5, 2013 and March 26, 2013

**CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE**

Mary Ellen; Corinne Asturias

**PRESENTATIONS BY GUESTS**

James Reber, Executive Director, San Jose Parks Foundation

**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. Results of vote an Annual Meeting
- b. Status of Action Items

**COMMITTEE REPORTS**

- a. Annual Meeting Committee
  - Make check-list to prepare for next Annual Meeting (Martin)
  - Report on Third Annual Meeting (Jake)

**DEFERRED ISSUES**

- a.

## **NEW ISSUES**

- a. Reconsider date for Board Meeting (Jack)
- b. Change in rules regarding voting by email (Martin)
- c. Define a class of member as “honorary member” (Roland)
- d. I also think that a formal letter of appreciation to Senator Beall is in order because he wrote legislation as an Assemblyman not only to extend the expiring \$800,000 RZH grant by another 5 years but also to increase the amount by 50% and this is how we ended up having a total of \$1.2M to rebuild the trestle. (Roland)