

# Save Our Trails!



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

Minutes  
Board Meeting  
Monday, January 19, 2015  
Willow Glen Public Library  
1157 Minnesota Ave San Jose, CA 95125

## **ADMINISTRATION**

The meeting was called to order at 7:03pm

### **Attendance**

Directors in Attendance: Richard Silva, Martin Delson, Jack Nadeau, M.E. Petrich, Bill Rankin, Joan Bohnett, Bertha Ward(quorum)

Directors Absent: none

Members in Attendance: Larry Ames, Michael LaRocca, Helen Chapman, Garnetta Annabel

Visitors in Attendance: Phil Fernandez from city councilmember Pierluigi Oliverio's office.

Invited Speakers: None

### **Minutes**

Minutes of 11/17 were approved with changes with 6 yays and 1 abstention.

## **REPORTS**

### **Officer Reports**

Martin announced that the board would be voting on changes in the by-laws in the next regular meeting.

Treasurer's report. We spent \$35 for the meeting space. Account balance is \$2881 currently, although the balance at the San Jose Parks Foundation must be updated.

### **Guest Report**

Nominating Committee: Larry asked for a current list of members for the board.

Larry Ames announced that there is a District 6 Leadership event at 6pm to 9pm on Jan 29th at the Bascom Library.

Larry Ames, on behalf of the Friends of the Willow Glen Trestle, made a report about the progress of the court case between his group and the City of San Jose. The last court case found that the city had to hear the case for historic structures. The city is appealing the result. No court date has been set.

### **Board reports and votes**

The voted to ask Martin to write a letter to the SJ City Mayor and all SJ City council members requesting an allocation of funds to study the routing of the LGC trail between Meridian Ave and Lincoln Ave.

The board proposed two dates for the next trail cleanup for 2/21 or 2/28.

The board proposed that we would request to attend the Feb 7 S/HPNA Community Fair.

The board proposed that the treasurer be enabled to pay for monthly meetings. The vote was unanimous.

The board proposed that we vote on an update to the by-laws in the May meeting.

The board voted to accept a simplified version of our current policies proposed by the governance committee with 6 ayes, and 1 abstention.

**ADJOURNMENT**

The meeting was adjourned at 8:50pm. The next meeting of the Board will be on Monday, March 16, 2015, at 7:00 pm, at the Willow Glen Library community room.

**ACTION ITEMS**

<b>#</b>	<b>Date</b>	<b>Who</b>	<b>Action</b>	<b>Due</b>
256	1/19/15	Martin	Write a letter to the SJ City Mayor and all SJ City council members requesting an allocation of funds to study the routing of the LGC trail between Miridian Ave and Lincoln Ave.	2/20/15
257	1/19/15	Martin	Send list of current members to nominating committee	1/21/15
258	1/19/15	Joan/Bill	SHPNA meeting	2/7/15
259	1/19/15	Martin	Post the latest version of the policies.	2/1/15