

**LOS SERENOS BOARD OF DIRECTORS MEETING  
October 3, 2017, 9:00 A.M., at HESSE PARK PUBLIC ROOM**

**AGENDA**

**COMMITTEE REPORTS:**

1. **Membership Committee - Noreen Marinelli, Chair**
2. **Interactive Outdoor Educational Exhibits Committee - Fran Simon, Chair**
3. **Grants Oversight Committee - Herb Stark, Chair**
  - **Whale Tail Grant for Outside Exhibits**
4. **Outreach Committee - Paul Funk, Chair**
  - **Three outreach events in September, last 2017 event in October**
5. **Roster/Newsletter - Betty Riedman, Chair**
  - **Web hosting agreement renewal for Los Serenos website**
6. **Publicity Committee - Ami Kurino, Chair**
  - **(Ami absent - reported by Paul Funk from Ami's notes)**

**BOARD REPORTS:**

1. **Approval of September 5, 2017 BOD Minutes**
2. **Treasurer's Report, Henry Jurgens**
3. **President, Marcia Booth**
  - **City of RPV Trunk or Treat October 21**
  - **Update on placement of 13,500-year-old bison pelvic bone in PVIC.**
4. **1<sup>st</sup> VP, Mary Cunningham**
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5. **2nd VP, Jay Fodor**
  - **Beach Cleanup Abalone Cove 9-16-2017 Update Report**
  - **Brief update on 2018 hike schedule**
6. **3rd VP, Robin Cowles**
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7. **Secretary, Paul Funk**
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8. **Past President, Fran Simon**
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**CITY STAFF REPORTS:**

1. **Ann Zellers**
  - **Update on Docent Training Class 52**
2. **Emily Rodin**
  - **Update on Sunset Room construction project**
  - **Update on Ladera Linda Community Center project**

**OTHER BUSINESS:**

- **Renee Cartwright and the Ad Hoc Committee are working on the first round of proposed changes to the Bylaws and Standing Rules. The updates to the Policies & Procedures Manual will come later. This process may take several months.**

**OPEN FORUM:**

**ADJOURNMENT:**