

**LOS SERENOS BOARD OF DIRECTORS MEETING
December 5, 2017, 9:00 A.M., at PVIC Sunset Room**

AGENDA

COMMITTEE REPORTS:

- 1. Bylaws Update Committee - Renee Cartwright, Chair**
- 2. Outreach Committee - Paul Funk, Chair**
 - Report on Cabrillo Autumn Sea Fair Nov. 19
- 3. Puppet Show Program - Diane Robinson, Chair**
 - Next program December 9, 2017 - Breakfast with Santa at Hesse Park, RPV
- 4. WOAD Auction and Raffle Committee - Robin Cowles, Chair**
 - Meeting report and plans for donors

BOARD REPORTS:

- 1. Approval of November 7, 2017 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
- 3. President, Marcia Booth**
 - Proposed changes to the By-laws . All interested committee heads and Board members to send their input to the by-laws committee no later than December 15. We will take up this issue again in January 2018.
- 4. 1st VP, Sallie Reeves**
 - Report on status of WOAD 2018
- 5. 2nd VP, Jay Fodor**
 - Report on Abalone Cove Public Hike 12/2
- 6. 3rd VP, Robin Cowles**
 - Working on fundraising for WOAD
- 7. Secretary, Paul Funk**
 - Nothing additional to report
- 8. Past President, Fran Simon**
 - Nothing additional to report

CITY STAFF REPORTS:

- 1. Ann Zellers**
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- 2. Emily Rodin**
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3. Daniel Trautner

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OTHER BUSINESS:

- **Bob Blindbury on having Food Trucks at WOAD 2018**

OPEN FORUM:

ADJOURNMENT: