

**LOS SERENOS BOARD OF DIRECTORS MEETING  
August 1, 2017, 9:00 A.M., at PVIC  
AGENDA**

**COMMITTEE REPORTS:**

- 1. Interactive Outdoor Educational Exhibits Committee - Fran Simon, Chair**
- 2. Nominating Committee - Fran Simon, Chair**
- 3. Grants Oversight Committee - Beach Cleanup Display**

**BOARD REPORTS:**

- 1. Approval of July 11, 2017 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
  - **Business Reply Envelope**
  - **Form 990**
  - **Los Serenos Navy Blue Polo Shirts**
- 3. President, Marcia Booth**
  - **Update on review of the governing documents, By-Laws and Standing rules**
- 4. 1<sup>st</sup> VP, Mary Cunningham**
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- 5. 2nd VP, Jay Fodor**
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- 6. 3rd VP, Robin Cowles**
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- 7. Secretary, Paul Funk**
  - **Sent a thank you letter to Las Candalistas for their \$1000 donation.**
- 8. Past President, Fran Simon**
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**CITY STAFF REPORTS:**

- **Ann Zellers**
- **Emily Rodin**
- **Dan Trautner**

**OTHER BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**