

**LOS SERENOS BOARD OF DIRECTORS MEETING
May 1, 2018, 9:00 A.M., at PVIC Sunset Room**

AGENDA

COMMITTEE REPORTS:

None.

BOARD REPORTS:

- 1. Approval of April 3, 2018 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
 - **Monthly Financial Report**
 - **WOAD Financial Report**
 - **2018-2019 Budget**
- 3. President, Marcia Booth**
 - **Tour and hike scheduling**
 - **Review of the 4th Grade Program for**
- 4. 1st VP, Sallie Reeves**
 - **Report on WOAD 2018.**
 - **Plans for next year**
- 5. 2nd VP, Jay Fodor**
 - **Report on successful public hike on McBride Trail on 4/21. Next hike Saturday, May 5 at Alta Vicente Reserve.**
- 6. 3rd VP, Robin Cowles**
- 7. Secretary, Paul Funk**
 - **Nothing additional to report.**
- 8. Past President, Fran Simon**
 - **Nothing additional to report**

CITY STAFF REPORTS:

- 1. Ann Zellers**
- 2. Emily Rodin**
 - **A presentation will be made to the Docents about Phase II finalized plans on May 23rd.**
 - **Docent awards luncheon June 2, 2018 – save the date!**
- 3. Daniel Trautner**
 - **Report of progress on placing Bubbles the Whale statue in front of our PVIC building, and Phase II of PVIC remodeling.**

OTHER BUSINESS:

- **The City of RPV's Mona Dill has asked if Los Serenos would sponsor the Beer & Wine Garden at the RPV 4th Of July Celebration. Lunada Bay Market worked with us at WOAD. The Board needs to respond to the request from Mona, with a "Yea" or "Nay."**

OPEN FORUM:

ADJOURNMENT: