

**LOS SERENOS BOARD OF DIRECTORS MEETING  
March 6, 2018, 9:00 A.M., at PVIC Sunset Room**

**AGENDA**

**COMMITTEE REPORTS:**

- 1. Nominating Committee, Fran Simon, Chair**
  - **Announcement of Board of Directors Slate for the 2018/2019 Board**
  - **New ballot design**

**BOARD REPORTS:**

- 1. Approval of February 6, 2018 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
  - **Teaching Aids**
  - **Giveaway brochure for WOW students--"Memories of Palos Verdes"**
- 3. President, Marcia Booth**
  - **Nothing additional to report.**
- 4. 1<sup>st</sup> VP, Sallie Reeves**
  - **Report on status of WOAD 2018 food/beverages, crafts and entertainment.**
- 5. 2nd VP, Jay Fodor**
  - **Report on public hike at Trump National/Shoreline Park February 17, 2018. Next Public Hike at Forrestal Preserve on March 24.**
- 6. 3rd VP, Robin Cowles**
  - **Report on status of WOAD fundraising and reminder to Board to donate a bottle of wine.**
- 7. Secretary, Paul Funk**
  - **Los Serenos support for keeping the Discovery Room at Ladera Linda in the RPV Ladera Linda Park Master Plan.**
- 8. Past President, Fran Simon**
  - **Nothing additional to report**

**CITY STAFF REPORTS:**

- 1. Ann Zellers**
  - **Nothing additional to report**
- 2. Emily Rodin**
  - **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.**

**OTHER BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**