

**LOS SERENOS BOARD OF DIRECTORS MEETING
January 8, 2019, 9:00 A.M., at PVIC Sunset Room**

AGENDA

COMMITTEE REPORTS:

- 1. Interactive Outdoor Educational Exhibits Committee, Fran Simon, Chair:
Progress report.**
- 2. Nominating Committee, Fran Simon, Chair:
Progress report.**
- 3. Outreach Committee, Paul Funk, Chair:
Upcoming event: Cabrillo Whale Fiesta Sunday January 27**
- 4. Point & Cove, Betty Riedman, Chair:**
 - Renewal of the Internet domain registration; Hosting for Whale Of A Day.Com**

BOARD REPORTS:

- 1. Approval of November 6, 2018 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
 - Monthly Financial Report**
- 3. President, Marcia Booth**
 - The Board was polled by Email in December 2018 to seek approval for a \$75 per hour rate for the Digiscura company to write/refine copy for the Middle Room exhibits. The Board members approved not to exceed 15 hours of work.**
 - Fundraising for interactive exhibits: A checking account and an E-mail address have been set up for a Go-Fund-Me account. These two items are necessary in order to move forward in setting up our online donation Go-Fund-Me program.**
- 4. 1st VP, Sallie Reeves**
 - Whale Of A Day 2019 meeting after Board meeting January 8, 2019.**
- 5. 2nd VP, Jay Fodor**
 - Public hike report and plans for future hikes January and February**
- 6. 3rd VP, Robin Cowles**
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7. Secretary, Paul Funk

- **Nothing new to report.**

8. Past President, Fran Simon

- **Notice in Point & Cove Newsletter soliciting nominations from Docents for Los Serenos Board of Directors offices for 2019-2020.**

CITY STAFF REPORTS:

1. Ann Zellers

- **Update on new Docent Training Class. Research paper presentation schedule.**

5. Emily Rodin

- **PVIC Phase II Remodel update**

3. Daniel Trautner

- **Bubbles the Whale update**

OTHER BUSINESS:

- **Herb Stark on new donations for the WOW program**
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OPEN FORUM:

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ADJOURNMENT