

**LOS SERENOS BOARD OF DIRECTORS MEETING
October 2, 2018, 9:00 A.M., at PVIC Sunset Room**

AGENDA

COMMITTEE REPORTS:

- 1. Outreach Committee, Paul Funk, Chair:
One outreach event this month:**
 - **10/20 RPV Healthy Halloween (Trunk or Treat)
Call for volunteers to man the booth.**
- 2. Grants Oversight Committee, Herb Stark, Chair:
Upcoming Whale Tale Grant application**
- 3. Discovery Room Committee, Jay Fodor, Chair:
Update on recent meeting**
- 4. Nominating Committee, Fran Simon, Chair.**

BOARD REPORTS:

- 1. Approval of September 11, 2018 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
 - **Monthly Financial Report**
- 3. President, Marcia Booth**
 - **Update on Phase II design, fabrication and construction**
- 4. 1st VP, Sallie Reeves**
 - **Preparations for Whale Of A Day 2019 in April 2019**
- 5. 2nd VP, Jay Fodor**
 - **Beach Cleanup Abalone Cove Report**
 - **Hiking Docents meeting report**
 - **Public hike plans**
- 6. 3rd VP, Robin Cowles**
 - **Middle room project—Phase II. 11' x 7' wall decals**
- 7. Secretary, Paul Funk**
 - **Nothing new to report.**

8. Past President, Fran Simon

- **Nothing other than Nominating Committee to report.**

CITY STAFF REPORTS:

1. Ann Zellers

- **Update on new Docent Training Class**

2. Emily Rodin

- **Phase II PVIC remodeling update**

3. Daniel Trautner

- **Phase II PVIC remodeling update**
- **Bubbles the Whale update**

OTHER BUSINESS:

- **Elena Johnson: Request for funds for treats for RPV Healthy Halloween (Trunk or Treat) on October 20**

OPEN FORUM:

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ADJOURNMENT