

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

AGENDA

COMMITTEE REPORTS:

- 1. Bylaws Update Committee - Renee Cartwright, Chair**
- 2. Outreach Committee - Paul Funk, Chair**
 - Next Outreach Event Cabrillo Aquarium Whale Festival January 27**

BOARD REPORTS:

- 1. Approval of December 5, 2017 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
 - Membership Categories**
 - Tax Law impact on 2018 donations**
- 3. President, Marcia Booth**
 - Nothing additional to report**
- 4. 1st VP, Sallie Reeves**
 - Report on status of WOAD 2018**
- 5. 2nd VP, Jay Fodor**
 - Next public hike at Abalone Cove Sunday January 14 at 2:00 PM**
- 6. 3rd VP, Robin Cowles**
 - Report on status of WOAD fundraising**
- 7. Secretary, Paul Funk**
 - Nothing additional to report**
- 8. Past President, Fran Simon**

CITY STAFF REPORTS:

- 1. Ann Zellers**
- 2. Emily Rodin**
- 3. Daniel Trautner**
 - Report of progress on placing Bubbles the Whale statue at the head of our driveway**

OTHER BUSINESS:

OPEN FORUM:

ADJOURNMENT: