

LOS SERENOS BOARD OF DIRECTORS MEETING

August 2, 2022 10:00 a.m.

ORDER OF BUSINESS Point Vicente Interpretive Center

RPV CITY

- Ann Zellers
- Emily Rodin
 - TUSD Underwriting

COMMITTEE REPORTS

- Hiking Committee – Jay Fodor, Chair
 - Hikers Annual Meeting summary
- Grant Oversight Committee – Jay Fodor, Chair
 - Las Candalistas 2002 Grant Request
- Outreach Committee – Paul Funk, Acting Chair
 - Report of outreach to Valor Christian School, Torrance
 - Upcoming outreach on Saturday, August 13 – A day in Nature at Friendship Park in San Pedro from 10:00 a.m. to 4:00 p.m.
 - Looking for a volunteer to become Chair of the Outreach committee (President cannot be a Committee Chair)

OTHER REPORTS

- None

BOARD AGENDA

- Approval of July 5, 2022 BOD Minutes – Bob Fenton, Secretary
- Treasurer's Monthly Financial Report – Cindy Bruckman
 - NOTE: If you would like a copy, contact Cindy Bruckman and she will send one to you.
- Minutes of special meeting of July 14, 2022 – Paul Funk, President
- New definitions of Committees, Programs, Assignments – Paul Funk, President
- Current openings on Committees, Programs, Assignments – Paul Funk, President

NEW BUSINESS

- Board Meeting start time and Zoom link – Bob Fenton, Secretary

ACTION ITEMS

ITEM	ASSIGNED TO	DUE DATE

UNFINISHED BUSINESS

- None

ITEM	ASSIGNED TO	DUE DATE

OPEN FORUM

ADJOURNMENT