

**LOS SERENOS BOARD OF DIRECTORS MEETING  
September 5, 2017, 9:00 A.M., at HESSE PARK PUBLIC ROOM**

**AGENDA**

**COMMITTEE REPORTS:**

- 1. Membership Committee Update - Noreen Marinelli, Chair**
- 2. Nominating Committee - Fran Simon, Chair**
- 3. Grants Oversight Committee - Herb Stark, Chair**
  - **Whale Tail Grant for Outside Exhibits**
- 4. Bylaws Update Committee - Renee Cartwright, Chair**

**BOARD REPORTS:**

- 1. Approval of August 1, 2017 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
  - **IRS Form 990EZ**
  - **California FTB 199N**
  - **Business Reply Envelope**
- 3. President, Marcia Booth**
  - **Approval of May 16, 2018 as Annual Meeting date**
  - **Possible placement of 10,500 year-old bison Pelvis**
- 4. 1<sup>st</sup> VP, Mary Cunningham**
- 5. 2nd VP, Jay Fodor**
  - **Beach Cleanup Abalone Cove 9-16-2017**
- 6. 3rd VP, Robin Cowles**
- 7. Secretary, Paul Funk**
  - **Sent a thank you letter to Employees Community Fund of Boeing California for their \$5400 donation to support the WOW Program.**
- 8. Past President, Fran Simon**

**CITY STAFF REPORTS:**

- **Ann Zellers**
- **Emily Rodin**
- **Dan Trautner**
  - **PVIC Phase II Committee**

**OTHER BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**