

**LOS SERENOS BOARD OF DIRECTORS MEETING  
December 4, 2018, 9:00 A.M., at PVIC Sunset Room**

**AGENDA**

**COMMITTEE REPORTS:**

- 1. Discovery Room Committee, Jay Fodor, Chair:  
Update on recent meeting 11/30/2018**
- 2. Nominating Committee, Fran Simon, Chair:  
Progress report.**

**BOARD REPORTS:**

- 1. Approval of November 6, 2018 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
  - **Monthly Financial Report**
  - **Independent Accountant Contract**
- 3. President, Marcia Booth**
  - **The Middle Room project update**
  - **Fundraising for interactive exhibits**
- 4. 1<sup>st</sup> VP, Sallie Reeves**
  - **First Whale Of A Day 2019 meeting after Board meeting December 4, 2018.**
- 5. 2nd VP, Jay Fodor**
  - **Public hike report and plans for Abalone Cove November and December**
- 6. 3rd VP, Robin Cowles**
  - **Report on signing agreement with artist Blu Rivard for Middle Room 12' X 7' painting.**
- 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**

**3. Emily Rodin**

- **PVIC Phase II Remodel update**
- **PVIC outdoor lighting project is complete**

**3. Daniel Trautner**

- **Bubbles the Whale update**

**OTHER BUSINESS:**

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**OPEN FORUM:**

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**ADJOURNMENT**