

**LOS SERENOS BOARD OF DIRECTORS MEETING
November 7, 2017, 9:00 A.M., at PVIC Sunset Room**

AGENDA

COMMITTEE REPORTS:

- 1. Interactive Outdoor Educational Exhibits Committee - Fran Simon, Chair**
- 2. Bylaws Update Committee - Renee Cartwright, Chair**
 - **15 minute presentation of proposed Bylaws changes.**
- 3. Outreach Committee - Paul Funk, Chair**
 - **Upcoming event Saturday Nov. 19 - Cabrillo Autumn Sea Fair**
- 4. WOAD Auction and Raffle Committee - Robin Cowles, Chair**
 - **Meeting report and plans for donors**

BOARD REPORTS:

- 1. Approval of October 3, 2017 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
- 3. President, Marcia Booth**
 - **Proposal to circulate and sign a petition to the City Council to maintain the Discovery Room in the new Ladera Linda Park center.**
 - **Update on the placement of Joe Cöcke's bison pelvis relic and the movement of the Tongva canoes in the native Indian area in the museum. Plan for press release and possible TV spot.**
 - **I have given 15 minutes for Renee to present the revised bylaws. If we are unable to agree we will then have to hold a special session.**
 - **I have received by e-mail the resignation of Mary Cunningham as 1st VP and WOAD Chairman. It is the responsibility of the board to select a replacement ASAP. I am asking each board member to come to the board meeting with a suggestion of a qualified candidate. The person selected, if he or she accepts, will serve for the rest of the term and will then on the ballot.**
- 4. 1st VP - OPEN**
- 5. 2nd VP, Jay Fodor**
 - **Brief update on 2018 hike schedule**

6. **3rd VP, Robin Cowles**
 - **Working on fundraising for WOAD.**
7. **Secretary, Paul Funk**
 - **Bylaws Update recommendations Emailed to Board members 10/30/17.**
8. **Past President, Fran Simon**
 - **Nothing additional to report.**

CITY STAFF REPORTS:

1. **Ann Zellers**
 - **Nothing to add.**
2. **Emily Rodin**
 - **Nothing to add.**
3. **Daniel Trautner**
 - **Nothing to add.**

OTHER BUSINESS:

- **Betty Riedman will be printing the Point & Cove Newsletter early because of the Thanksgiving holiday. Get your articles in soon.**

OPEN FORUM:

ADJOURNMENT: