

LOS SERENOS BOARD OF DIRECTORS MEETING
September 7, 2010, 9:00 A.M., at PVIC

AGENDA

COMMITTEE REPORTS:

- Hospitality Committee: Sunset Potluck Fiesta
 - Choose Day for next year
- Program Committee: Planned Docent Events

BOARD REPORTS:

1. Approval of Minutes:
 - Board Minutes of July 6, 2010
2. Treasurer's Report (Absent)
 - Review financial statements
3. President, Renée Cartwright
 - Planning Sessions (create one-year and five-year plans)
 - Abolish Audit Committee
 - Create Finance Committee (Treasurer Chair, Bruce Merchant, Betty Riedman)
4. 1st VP, Lynn Scollo (Absent)
5. 2nd VP, Cindy Blindbury
6. 3rd VP, Fran Simon
 - Grants Oversight Committee Report for the April Quarter
 - El-Hefni Quarterly Report
 - D & O Insurance
 - Motion to approve retainer fees for buses to First Student
7. Secretary, Pat Ericson
 - Thank you letter to City for luncheon
8. Past President, Don Eichhorn (Absent)

CITY STAFF REPORTS:

- Holly Starr
- Diana McIntyre

OTHER BUSINESS:

ADJOURNMENT: