



9 am Sunday February 23, 2014  
Board of Directors Meeting  
(at Whole Foods)

## Approved Minutes

1. Call to Order - Dave Fadness 9:30am Present: Dave F., Pat M., and Peggy G.
2. Approve proposed Agenda - **Approved**
3. Approve Minutes of January 5, 2014 Board meeting - Peggy Golden - **Approved**
4. Treasurer's Report - Suzan Bartlett – **Suzan was not present to give report.**
  - A. Current balance in checking and savings accounts
  - B. Accounts payable status
  - D. Bank fees – **Dave F. still concerned about the \$14.00/per month fee charged to the account for no activity. Pat M. will look into a possible no-fees account with Meriwest Credit Union.**
5. Old Business
  - A. Member Dues – **Remains a topic for consideration.**
  - B. Other Old Business
6. New Business
  - A. Report on Members and Prospects Lists - Peggy Golden **Current Members = 13 groups and 5 individuals. Three (3) prospect organizations will be nominated at the March 15 general meeting. 1) Santa Teresa Foothills 2) Sunrise Almaden and 3) T. J. Martin Park for attending at least 2 out of the last 6 general meetings.**
    - a) Website posting rules **Permission needed to put names of our members and contact information on the D10LC website.**
    - b) Outreach for permission to post names/contact info – **Will acquire permission from those present at the March 15 meeting and follow up with individual emails for those members not present.**
  - B. Agenda for March 15 General Membership meeting
    - a) Presentation by Citizens for Fiscal Responsibility on San Jose services and need for proposed taxes? **Yes, all present were in favor.**
    - b) Nominating Committee Report - Vote to accept new D10LC members – **Yes, all in favor.**
    - c) Update on plans for Almaden Expressway beautification? **Yes, all in favor.**
    - d) Update on plans for July 4<sup>th</sup> Fun Festival at Almaden Lake? **Yes, all in favor.**
    - e) Update on Almaden Ranch development? **Unanimously agreed it was not necessary as the project has full approval and is moving forward. In other words, a done deal.**
    - f) Other suggestions? **Our City Forest was suggested as a possible speaker/presenter for a future general meeting.**

C. Other New Business

7. Directors announcements: issues, concerns, needed actions, future agenda items. Pat McMahon brought up concern about the overlapping of city and county services, one example: libraries. Should the D10LC research?

Dave F. mentioned there might be news forthcoming on the Santa Teresa Ridge land swap proposal in the distant future. Nothing concrete.

8. Adjourn 11:10am