



9 am Sunday May 4, 2014

## **Board of Directors Meeting**

▶▶ at McDonald's on Almaden Expressway (north of Cherry) ◀◀

### **Proposed Agenda**

1. Call to Order - Dave Fadness
2. Approve proposed Agenda
3. Approve Minutes of February 23, 2014 Board meeting - Peggy Golden
4. Treasurer's Report - Suzan Bartlett
  - A. Current balance in checking and savings accounts
  - B. Accounts payable status
5. Old Business
  - A. Member Dues (Defer to late 2014)
  - B. Other Old Business
6. New Business
  - A. Status of Members and Prospects Lists - Peggy Golden
    - a) Website posting
    - b) Outreach for permission to post names/contact info
  - B. Agenda for May 17 General Membership meeting ("Resources Fair")
    - a) ArtBox Program, Tina Morrill
    - b) Our City Forest, Rhonda Berry
    - c) San Jose Adopt-A-Street Program, Max Rodriguez
    - d) San Jose Adopt-A-Park Program, Mollie Tobias
    - e) Anti-Graffiti / Anti-Litter Team, Liz Ortiz
    - f) San Jose Library Volunteers, Joan Young
    - g) Report by Member Groups re their own activities/involvements
    - h) Update on plans for Almaden Expressway beautification?
    - i) Update on plans for July 4th Fun Festival at Almaden Lake?
    - j) SJPD Southern Division Commander, Captain Shawny Williams?
    - k) Other suggestions?
  - C. Other New Business
7. Directors announcements: issues, concerns, needed actions, future agenda items.
8. Adjourn