

LOS SERENOS BOARD OF DIRECTORS MEETING
July 6, 2010, 9:00 A.M., at PVIC

AGENDA

COMMITTEE REPORTS:

- Membership Committee: Approve new dues/roster policy (Joan Barry)

BOARD REPORTS:

1. Approval of Minutes:
 - Draft of Annual Minutes, 5/12/10; Minutes will not be final until approved by the members in May 2011.
 - Board Minutes of June 1, 2010
2. Treasurer's Report
3. President, Renée Cartwright
 - Welcome new board members
 - Lynn Scollo, 1st VP, and Pat Ericson, Secretary
 - Approve Committee Policy
 - Appointment of Committee Chairs and Committee Members
 - Board Members Assignments
 - Create new ad hoc committee: WOAD Cancellation Policy Committee
 - Appoint Vic Quirarte chair; members: past WOAD Chairs, and Mona Dill. Committee charged with exploring event insurance, a new vendor cancellation policy (a set fee if event cancelled), and consider any other matter pertaining to new policy.) Make recommendations to board in six months.
4. 1st VP, Lynn Scollo
5. 2nd VP, Cindy Blindbury
6. 3rd VP, Fran Simon
 - Grants Oversight Committee
 - Fundraising Committee Update on WOAD Wrap-Up Party
 - Allocation of funds
 - Approval to hold another fundraiser in 2011
7. Secretary, Pat Ericson
 - Resolution to change names on signature card, and authorize bank to send duplicate copies of the monthly statement to the President and Treasurer
8. Past President, Don Eichhorn

CITY STAFF REPORTS:

- Holly Starr
- Diana McIntyre

OTHER BUSINESS:

- Open Session
- Housekeeping

ADJOURNMENT: