

**LOS SERENOS BOARD OF DIRECTORS MEETING  
February 5, 2019, 9:00 A.M., at PVIC Sunset Room**

**AGENDA**

**COMMITTEE REPORTS:**

- 1. Discovery Room Committee, Jay Fodor, Chair:  
Progress report.**
- 2. Nominating Committee, Fran Simon, Chair:  
Progress report.**
- 3. Interactive Outdoor Educational Exhibits Committee, Fran Simon,  
Chair:**
  - **Poem**
  - **Who is Julia Bogany?**
  - **How will she help us with the Tongva Exhibit?**
  - **Meeting with Annie's Stand Committee**
- 4. Outreach Committee, Paul Funk, Chair:  
Report on January outreach event: Cabrillo Whale Fiesta Sunday  
January 27. Our most successful outreach yet!**

**BOARD REPORTS:**

- 1. Approval of January 8, 2019 BOD Minutes**
- 2. Treasurer's Report, Henry Jurgens**
  - **Monthly Financial Report**
  - **Independent accountant**
- 3. President, Marcia Booth**
  - **Update on GoFundMe program**
  - **Middle Room progress - looking for carpenter**
  - **Cultural Community and Natural Resources (Prop 68) Grant.**
- 4. 1<sup>st</sup> VP, Sallie Reeves**
  - **Whale Of A Day 2019 meeting after Board meeting February 5,  
2019.**
- 5. 2nd VP, Jay Fodor**
  - **Public hike report and plans for future hikes in February**
- 6. 3rd VP, Robin Cowles**
  - **Report on fundraising for WOAD Auction**

**7. Secretary, Paul Funk**

- **Nothing new to report.**

**8. Past President, Fran Simon**

- **Motion recommending Los Serenos support the building of a monument at Abalone Cove addressing the Tongva experience there.**
- **Motion to have the Board write a letter to the City Council informing them that Los Serenos is in support of the monument project and will have the Los Serenos Board of Directors each sign the letter.**

**CITY STAFF REPORTS:**

**1. Ann Zellers**

- **Update on new Docent Training Class. Research paper presentation schedule.**

**5. Emily Rodin**

- **PVIC Phase II Remodel schedule update**

**3. Daniel Trautner**

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**OTHER BUSINESS:**

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**OPEN FORUM:**

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**ADJOURNMENT**