

**LOS SERENOS BOARD OF DIRECTORS MEETING
November 6, 2018, 9:00 A.M., at PVIC Sunset Room**

AGENDA

COMMITTEE REPORTS:

1. Outreach Committee, Paul Funk, Chair:

No outreach event this month:

- **On October 20 we had a successful outreach and “Trunk Or Treat” display at the RPV Healthy Halloween (Trunk or Treat) event at the RPV City Hall. Thanks, Elena Johnson and Gloria Lucioni for helping man the booth.**

2. Grants Oversight Committee, Herb Stark, Chair:

Navigation teaching aid grant proposal (partnering with PVNet).

3. Discovery Room Committee, Jay Fodor, Chair:

Update on recent meeting

4. Nominating Committee, Fran Simon, Chair.

BOARD REPORTS:

1. Approval of September 11, 2018 and October 2, 2018 BOD Minutes

2. Treasurer’s Report, Henry Jurgens

- **Monthly Financial Report**
- **4th Grade Program Update**
- **Storage lockers**

3. President, Marcia Booth

- **Introduction of Tom Steers regarding a possible Tongva memorial at Abalone Cove Shoreline Park.**
- **Comments from Fran Simon regarding possible Tongva monument at Abalone Cove Shoreline Park.**
- **The Middle Room project update**

4. 1st VP, Sallie Reeves

- **First Whale Of A Day 2019 meeting after Board meeting in December**

5. **2nd VP, Jay Fodor**
 - **Public hike plans for Abalone Cove November and December**
6. **3rd VP, Robin Cowles**
 - **Robin is unable to attend the Board meeting.**
7. **Secretary, Paul Funk**
 - **Nothing new to report.**
8. **Past President, Fran Simon**
 - **Nothing other than Nominating Committee to report.**

CITY STAFF REPORTS:

1. **Ann Zellers**
 - **Update on new Docent Training Class**
2. **Daniel Trautner**
 - **Size chart**
 - **Bubbles the Whale update**

OTHER BUSINESS:

- **Diane Robinson - Request funding approval from the Las Candalistas account to print an educational tri-fold brochure for
PVIC.**
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OPEN FORUM:

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ADJOURNMENT