



BENICIA STATE PARKS ASSOCIATION

P.O. Box 404 Benicia, CA 94510

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<http://protectbeniciastateparks.com>

<http://www.facebook.com/BeniciaStateParks>

BSPA BOARD MEETING AGENDA

APRIL 14, 2016

BENICIA COMMUNITY CENTER, CONF. ROOM

5:30 pm

- I. CALL TO ORDER**
 - II. PUBLIC COMMENT**
 - III. COMMUNICATION**
 - IV. MINUTES 3-17-2016**, approve & accept
 - V. TREASURER**
 - A. March 2016 Financial Report, approve expenditures for March & accept the March Financial statements
 - B. Budget
 - C. Grants,
 - D. Contracts
 - E. Reports, A & C 4/29/16, 5/ Annual state 5/31/16
 - F. Other _____
 - VI. CAL REPORT**
 - A. Excused absence of CAL
 - VII. MEMBERSHIP**
 - A. New Membership mailings
 - B. Revisit 2013 Donor list for members
 - C. Other _____
 - VIII. FDNPBG**
 - A. Earth Day, publicity, registration, needs
 - B. Garden work days
 - C. Other _____
 - IX. GRANTS, CONTRACTS, FUNDRAISING**
 - A. Capitol Neighbors Speaker Program, May 15, Sunday, see flyer
 - B. Historic Structure Report
 - C. FHH Fund Raising
 - D. CSPF Grant, submitted, Lance E. Other _____
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- X. ADVOCACY**
 - A. Advocacy Day, May 3, Sacramento
 - B. CALPA board mtg. & partnership boards mtg., May 4, Sacramento
 - C. Solano Parks Committee

- D. Transformation Team
- E. Americans for Arts Survey, 5-15-16, Lance
- F. Cool CA. Contest. Benicia as 4th place
- G. Other _____

XI. GIFT/BOOK SHOP, T. Haughey

- A. Orders & Speaker Program orders
- B. Organization, inventory
- C. possible sale of water
- D. Seller's Permit posted
- E. Account/credit card for purchases
- F. Appreciation Gifts, 8-2-16, 30-40 items needed
- G. Other _____

XII. TECHNOLOGY

- A. Web site update, BSPA email, using for Invitation RSVP's
- B. Parks Watch
- C. Events, May 15 WWII Speaker Program
- D. Other _____

XIII. EVENTS

- A. FHH Garden Tour, May 7, 11-4 pm, BHS/BSPA/State staff
 - 1. Volunteers
 - a. Set up, May 6, Friday, VIPP & state staff _____
 - a. May 7
 - 1. BSPA board, C. Berman, T. Haughey _____
 - 2. VIPP, Leslie Soughers _____
 - 3. BHS, Karen Burns _____
 - 2. Cider, cookies, R. Lancaster, + \$100.00 donation from BHS
 - 3. Other _____
- B. Capitol Neighbors Speakers Program, May 15, Sunday, 2-4 pm, see flyer
Salute to WWII Veterans, Event Coord. Donnell Rubay
 - 1. BHS Jazz Band, Supervisor L. Seifert donation, \$500.00.
 - 2. Donation of \$250.00, Stan Huston(?)
 - 3. Musical Salute, singer/accompanist with Bob Hitchcock
 - a. Song sheets to print, publicity
 - b. Period music – recorded, Jim Lee
 - 4. Lemonade and cookies, FHH Garden, R. Lancaster to purchase

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- 6. Scouts in period attire, P. Love & C. Berman—Benicia Theater loans
- 7. Other _____

- C. School Butter Project, Arts & Culture Grant

1. Supplies, materials, printed student handouts and park packets for teachers
2. April 13, 90 3rd graders, J. Henderson
 - a. Carol Muscolino, Brita Bautin, Carol Berman
 - b. Added Bread making station, return 4-14-16 with bread & butter for students
3. June 1, Wednesday, 90 4th graders, Matthew Turner students & teachers
 - a. At Benicia Historical Museum
 - b. Combine with activities offered by the museum
4. June 3, Friday, 90 5th graders, J. Henderson, students & teachers
- D. Fratello Marionettes, Saturday, July 30, Benicia Capitol
 1. Vintage Games, Commercial ice cream, 100 + servings-R.Lancaster (?)
 2. Volunteers _____, _____, _____
- E. Volunteer Appreciation Luncheon, August 20, noon 2:00 pm, BCSHP
 1. Volunteers, BSPA board, staff
 2. Invitations
 - a. List to be reviewed, changes by April 20 to C.Berman
 - b. Evite used, RSVP to BSPA email ? _____ and <bob@nicholsberman.com>
 5. Approve invoice, Dianna's Delectable's
 6. Cake donation procured by CAL, Ryen Goering
- F. Dedication Ceremony, August 20, Saturday, 2:30-4:00 PM, BCSHP
 1. Volunteers, BSPA board, VIPP, staff, Girl Scouts (?)
 2. Invitations, 4 Save the Date notices sent to possible speakers
 - a. List to be reviewed, changes to C. Berman by April 20
 - b. Evite used, RSVP to BSPA email ? _____ and bob@nicholsberman.com
 3. Cake/cookies/ donation or desserts from BSPA board –
 - a. BSPA board volunteer _____
 - b. lemonade, R. Lancaster to purchase
- G. Other _____

XIV. BOARD MEETINGS, 5:30 PM, COMM. CTR., CONF. RM. Notify absences

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|--------------------------------|------------------------------------|---------------------|
| A. May 19, CAL absent, excused | | |
| B. June 16 | E. September 18 | H. December 15, TBD |
| C. July 21 | F. October 20, Bob & Carol, absent | |
| D. August 18 | G. November 17 | |

XV. ADJOURN