



BENICIA STATE PARKS ASSOCIATION

P.O. Box 404 Benicia, CA 94510

Email: info@BSPA1853.org

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BSPA BOARD MEETING, 5:30 PM, THURSDAY, APRIL 20, 2017

BENICIA COMMUNITY CENTER, CONF. RM.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. COMMUNICATION – PUBLIC COMMENT
- IV. CONSENT CALENDAR (single motion to approve all consent calendar items)
 - A. MINUTES 3-16-17 MEETING
 - B. TREASURERS REPORT (Roy Stutzman)
 - C. APPROVE Expenditures and accept March financial report and 3-16-17 Minutes
- V. APPOINTMENT OF NEW BOARD MEMBERS AND ELECTION OF BOARD CHAIRMAN AND PRESIDENT
- VI. REPORTS (brief)

A. CAL	Ryen Goering
B. TECHNOLOGY	Jim Lee
C. MEMBERSHIP	Norma Deaner
D. FORREST DEANER NATIVE PLANT BOTANICAL GARDEN	Norma Deaner
E. GIFT SHOP	Toni Haughey
F. ADVOCACY	Toni Haughey
G. GRANTS, PROJECTS (SRA INTERPRETIVE PANEL), CONTRACTS	Lance Sandvik

VII. DISCUSSION ITEMS (5 minute limit per item)

A. Board meeting management	Jim Lee & Toni Haughey
B. Board operations, routine objectives vs. high value activities	Jim Lee & Roy Stutzman
C. Strategic planning	Roy Stutzman
D. New member orientation, plan	Roy Stutzman
E. Historical structures report	Toni Haughey
F. Donnell Rubey program proposal	Roy Stutzman

VIII. BOARD COMMENTS – OLD BUSINESS/NEW BUSINESS

- A. Reminder – Docent training needs to be organized (Toni)
- B. Earth Day – Last minute organizational comments (Norma)
- C. Storage Room in FHH – Need coordination (Robin)
- D. Dress Donation – Need to remove or get formal agreement (Robin)

IX. NEXT BOARD MEETINGS AND IMPORTANT DATES,

May 18, 2017 – 5:30 pm. at the Benicia Community Center Conference Room

X. ADJOURN MEETING