

BENICIA STATE PARKS ASSOCIATION



P.O. Box 404 Benicia, CA 94510

Email: info@BSPA1853.org

<http://protectbeniciastateparks.com>

BSPA BOARD MEETING, 5:30 PM, THURSDAY, August 17, 2017

BENICIA COMMUNITY CENTER, CONF. RM.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. COMMUNICATION
 - PRESIDENT’S COMMENT(S)/ANNOUNCEMENT
 - ✓ SB 365 Letter to Governor Brown – Countywide Regional Park District
 - BOARD CHAIRMAN COMMENT(S)/ANNOUNCEMENTS
 - ✓ Update to BSPA board roster
 - ✓ Upcoming events (Vigilantes 8/20/2017 and Elsie Robinson 9/17/2017)
 - PUBLIC COMMENT
 - ✓ Victor Randall – introduction (interest in Historic Structures Report)
- IV. DISCUSSION ITEMS (5 minute limit per item)

<ul style="list-style-type: none">• Annual Meeting<ul style="list-style-type: none">✓ Article IV Section 3 Selection and Term of Office. Directors shall be elected at each annual meeting of the board. Each director shall serve until the next annual meeting of the board, and until a successor has been elected and qualified.✓ Section 6 of BSPA Bylaws – selection of directors and officers. The board shall hold an annual meeting for the purpose of organization, selection of directors and officers, and transaction of other business.	Jim Lee
<ul style="list-style-type: none">• Community Meeting (associate with HSR)	Jim Lee
<ul style="list-style-type: none">• Board member expense reimbursement policy	Jim Lee / Norma Deaner



Benicia State Parks Association

<ul style="list-style-type: none"> • Benicia Herald article on the 3 new Board Members 	Gilbert von Studnitz
<ul style="list-style-type: none"> • FHH Docent Patty Love's letter to board 	Robin Lancaster
<ul style="list-style-type: none"> • Strategic planning – retreat? 	Ryen Goering
<ul style="list-style-type: none"> • Old business <ul style="list-style-type: none"> ✓ Historic Structures Report (extended duration discussion – if required) 	Jim Lee

V. BOARD ANNOUNCEMENTS/COMMENTS – OLD BUSINESS/NEW BUSINESS

A. Ongoing old business

- i. BSRA interpretive panel – progress (Lance)

B. New business

- i. Fees for events (Toni)
- ii. New board member resumes for BSPA archives (Robin)

VI. CONSENT CALENDAR (single motion to approve all consent calendar items)

C. MINUTES 7-20-17 MEETING

D. TREASURERS REPORT (Norma Deaner, acting treasurer)

E. APPROVE Expenditures and accept July financial report and 5-18-17 Minutes

VII. REPORTS (brief)

F. CAL	Ryen Goering	Verbal
G. PRESIDENTS REPORT	Toni Haughey	tbd
H. TECHNOLOGY	Jim Lee	Attached
I. MEMBERSHIP	Norma Deaner (Gaul Culley)	Attached
J. FORREST DEANER NATIVE PLANT BOTANICAL GARDEN	Norma Deaner	tbd
K. GIFT SHOP	Toni Haughey	tbd
L. ADVOCACY	Christina Strawbridge/Gilbert von Studnitz	tbd
M. GRANTS, PROJECTS (SRA INTERPRETIVE PANEL), CONTRACTS	Lance Sandvik	Attached



Benicia State Parks Association

N. STRATEGIC PLANNING	Ryen Goering	tbd
O. RECOGNITION	Toni Haughey	tbd
P. NEW BOARD MEMBER ORIENTATION	Toni Haughey	tbd
Q. PAST PRESIDENT	Carol Berman	NTR

VIII. NEXT BOARD MEETINGS,

NEXT MEETING - Sep 17, 2017 – 5:30 pm. at the Benicia Community Center Conference Room

IX. ADJOURN MEETING



Benicia State Parks Association

Future Board Meeting Calendar and Important Dates

- R. September 21,
 - i. TBD Renewal Membership mailings
- S. October 19, TBD
- T. November 15, TBD
- U. December, TBD
 - i. December 1, Friday Night Open House, VIIPP & State, Publicity BSPA
 - ii. December 9, Saturday, Visit with St. Nicholas at FHH
 - iii. Victorian Ornament Workshop, Capitol, BSPA, state staff & Girl Scouts

HAPPY NEW YEAR --2018 !