

July 23rd 2014 BIAC Board Meeting Agenda

Program Updates:

1. Any program updates?

Board Stuff:

1. ~~Discuss, finalize, and approve June 2014 minutes~~ - To be done by e-mail
2. Financial Updates - Cynthia - 5 min
 - a. Update from CN on conversation with JP to clarify BIAC's use of Vespoli boats in exchange for reduced trailer storage fee? At June 2014 board meeting, recommendation was that, given the liability, unless there were substantial benefits, trailer fee of \$100 per month would be more appropriate.
3. Upcoming Annual Meeting - 10 min
 - a. Discussion about schedule, speakers, prep needed (who to do what) and date/time
4. Update on discussions/feedback about budget, volunteer hours, fees (Aisha) - 5 min
5. Planning for 2014-2015 club fund-raising - **20 min [maybe at end, if time]**
 - a. Ideas and next concrete steps?

Safety and security issues

1. Concerns and ideas to improve security and safety - 10 min

Membership Stuffs:

1. Los Gatos request for use of BIAC's facilities (Adrienne, ALL) - 15 min
 - a. Terms of use? (i.e. reducing potential conflicts with BIAC programs)
 - b. Fees?

Facilities Stuffs: **[May be pushed to end]**

1. Brief Status Updates - 10 min
 - a. Ordering 2 approved defibrillators (Adrienne)
 - b. South Lot Canopy/ Boat Workspace Area (Mike)
 - c. 3 trial rubber matting squares for gym (Mike)
 - d. Transition ramp, pushlock, sinkhole repair, workday updates (Aisha)
2. Ideas about current trophy case and replacing with larger/safer/less distressed case? Yes/No? - 5 min
3. Warning signs in main building about surveillance cameras (Adrienne) - Adrienne had to leave before idea was discussed at last meeting - who to do this? - 2 min

CLOSED SESSION (current board members only)

1. Status update on planning (candidates, voting procedures) for upcoming board elections (Aisha, ALL) - 5 min
2. Discussion about board seats up for election - 10 min