

Agenda

CTRA Board of Directors

7:00 pm on Wednesday, September 20, 2017

University Lutheran Church

1611 Stanford Ave @ Bowdoin

Time	Subjects
7:00	Approval of August 2017 minutes
7:05	Agenda changes
7:10	"Open mic" time: comments open to all meeting attendees (aka "Oral Comments of Items not on the Agenda")
7:15	Goals for 2017-2018 discussion
7:30	Fall Picnic date discussion: <ul style="list-style-type: none">· Happening or not?· October 6, 2017 tentatively 3-6 pm· Apply for know your neighbor· Ask Molly Stones if they want to be involved?· Invite new neighbors?· Blueprint for picnic with amounts of what we need, tasks we need to do, playbook – Jens will start this, add an MC to announce what's going on and get donations. Have shifts for grilling. Decide date well in advance. What location for band?
8:00	New website! www.collegeterrace.org
8:15	Board updates: <ul style="list-style-type: none">- Secretary- Stanford- Palo Alto: El Camino camper issue + other(s)- Cal Ave- Treasurer report / bank statement- Communications:<ul style="list-style-type: none">○ Update on welcome flyer: use and update○ Update on Website: status
	Next meeting Wednesday, October 18, 2017 at 7pm