

Lake Merritt Joggers and Striders
March 24, 2010 Board Meeting

Present: Len Goldman, Patty Holman, Barry Hotchkies, John Momper, Jack Zakarian,
Jim Eckford, Paul Banchemo, Karen Andrews (recorder)

Previous minutes were approved

Financial report

Discussion of IRS form

Monthly report: Couple's Relay was really successful this year. YTD, we
are solvent.

Policy Review

Annual Disclosure statement signed by each Board member present

Whistleblower policy approved

Discussion of methods to retain signed documents by the secretary

Organizational Chart discussion

Potluck committee has lots of volunteers for the spring potluck

Newsletter committee—Sesa Pabalan is the new editor; Jane Coleman will
format it in Publisher

Committee chart form refined—John M will rework it as discussed

Mission, Vision, Values discussion postponed

Donation Criteria and Policy

Discussion on forms and policy; minor revisions—Len will rework

Donation requests:

Team Up for Youth, designated recipient for a portion of the Couples
Relay proceeds--\$500 approved

Napa to Santa Cruz Relay—vote was no donation

Women's Racing Team

Request to create a women's racing team by joining the USATF was
approved

Membership numbers and non-renewals discussed

Recognition event for race directors

Lunch April 3 1pm at Scott's in Oakland

Spring Potluck discussion

Jack Z will talk to the Orinda Masonic hall about renting space on May 22

Race Clock

Vote was yes to purchase insurance on it for \$50

Spring newsletter

Decision was made to print 100 copies to distribute at 4th Sunday runs and
potlucks.

Oakland Run Festival

Len reported that we would have a table at the Expo and a tent in the
finish area.

RRCA national convention

A \$500 stipend per LMJS participant was approved

Yoga for runners

This activity will be tried out after 4th Sunday races. An announcement will go into the e-bulletin to help recruit participants

Intermediate running class

Will begin June 22 and run for 6 consecutive Tuesdays at Piedmont High track. Expecting 50-60 runners. Permit purchased for this.

Next meeting April 28.

Submitted 4/27/10 KA