

## **BIAC Open Board Meeting, Wednesday, 7 pm 12/8/04**

Location; Stanford Health Library, 2-B Stanford Shopping Center (Near Bloomingdales), Palo Alto, CA

### **AGENDA**

Minutes Review

#### **Financials:**

- \_Review Financials for November 2004 and P/L Sept-Dec 2004/2003
- Continue discussion of quickbooks budget categories and tracking system
- Continue budget planning for FY0405

#### **Administration:**

- Update on tax situation
- Member management update and billing reports
- Insurance and inventory update
- Waiver and forms review
- Storage agreement/racking update

#### **Facility and Equipment:**

- Lease status update
- Use permit update, esp. electrical estimates
- Dock repair/enhancement planning: small boat docks and rocks, outriggers, northside
- Parking plans: trailers, paving
- Work party planning; signage and cleanup initiatives; winter scheduling update
- Marina news including update on sunken boats
- Launch purchase, repair update
- Boat purchase and repair plans (sweep, scull, paddle)

#### **Programs:**

- Junior paddling/Stanford update
- Volunteer coordination plans
- Fundraising plans and possibilities
- "At Risk Teens" initiative
- Programs structure discussion
- Other program news

#### **Regattas and Events:**

- Fall regatta update; Henley plans
- Other events

#### **Communications:**

- Website, newsletter updates and plans

