

**TWHA Board Meeting
December 7, 2011
Lila Abdul Rahim's house in Oakland**

Present: Morris Older, Kirsten Whitsett, Lila Abdul-Rahim, Page Schorer, Gary Fitts, Marilyn, Alison Martin, Ute Frey

1. October Minutes (Ute): approved
2. Treasury (Kim not present, but submitted email to Gary):
TWHA balance \$7,052
6 Day East Bay Hills Ride balance \$8,945 (note to double check with Kim and Morris)
3. Membership (Page): Reports 70 members; Membership survey to ask for permission to publicize members' emails and phone to membership
4. Newsletter: Get article on Zoe Whitalls' new Pearl Moon
5. EBATC/CSHA: Hetti Dutra at Hossmoor will be collection spot for bailing twine.
6. D&O Insurance (Lila): D&O does not cover bodily injuries or destruction of tangible property. For that we need general liability coverage. D&O does cover things like breach of bylaws, defamation, misrepresentation, misappropriation of funds, fiduciary liability, nonprofit employment practice liability, and internet liability insurance.
We need special events insurance only when non-TWHA members are present. Non-members should sign a membership form. Lila to review general liability policies to see if they would provide comprehensive coverage and will offer recommendation to the board to vote on. TWHA has general liability policy through CSHA.
7. East Bay Hills Ride Finance Report (Morris): Didn't get Bay Area Barns and Trails' \$5000 gift and had fewer participants for all five days. Therefore lower income than ever before. See Morris's distribution proposal.
Motion proposed and passed to change Ride Committee's proposal as follows: board to approve proposed distribution with one change: that \$500 of TWHA's \$1500 will be allocated to the TWHA's Tilden Trails Funds as a separate line item.
8. 2012 East Bay Hills Ride: VoCal committee will do food.
9. Holiday Party: Send one more reminder. Thanks, Kirsten, for hosting at your home.
10. Planning for annual meeting: Lila is getting volunteers for cooking, set up & clean up, serving, Check into changing date to Sunday, Jan. 22, at 5 pm. Morris to set up Event Brite.
11. Board Changes for 2012: Morris needs a newsletter content editor, someone to solicit content and help him. Gary proposes a transition year during which we train new newsletter editor. Next year Morris will nominate himself as treasurer. Still need trail work coordinator.

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