**Agenda for SBRA Meeting**  Thursday August 22, 2013

* **Call to Order: 7:00 P.M.** (We will begin as soon as we have a quorum)
* **Approve Minutes** from 6/20/13
* **Reports:**
1. Treasurer Marylin for Roz

1. Land Use

Munger Project Ray

 1022 Wellesley Marylin

1. Transportation

Mayfield stop signs Lauren

1. Santa Monica project updates Lauren
* **Old business**
1. **AGM Meeting to be April 17, 2014**

Postcard mailing list discussion

 AGM chair and committee

1. Future direction of SBRA

 “Right size” our commitments

1. Outreach to new members

 Welcome basket

1. Topics for Mike Bonin meeting (see minutes from June 20)
2. Dues amount. Discuss and confirm
* **New Business**
1. Sept. 15 lunch at Rockenwagner?

**9:00 Adjournment**

**Future Meetings:**

 9/26/13. Mike Bonin will be our guest