

Board Meeting

11/11/09 6:36 PM

Attendance:

- Margaret
- Tadj
- Tova
- Barry
- Jess
- Robert

Board positions: Margaret

- Made guidelines of what each person's role is in their position
- Committees – recruit more people to get more help
- Membership – we need to figure out who will be responsible for updating membership

Restoration: Margaret

- 12 people came to the restoration event
- Planted 100 plants
- Surveyed soil texture and birds
- Bought tools
- We should put an ad at the Muth to advertise our restoration events
 - Jess will send info to Robert
 - Robert will make flier
 - Jess will post it at the Muth
- Barry got 15 shovels
- Next step – build shed to store all the tools
 - Jess will ask about size of shed (6x6)
- Robert – banner
 - Jess sent the text to Robert
 - Robert will order the banner and get reimbursed
 - Plastic signs for \$8 each
 - Robert will order those also
- Educational handout – Tadj
 - Will have them ready by next restoration event
- Barry – organize next restoration event, Nov. 22nd

General meeting: Margaret

- Gordon Pratt – butterflies!

Board meeting: Jess

- Our board meeting should be on Nov. 25th, but that is the day before Thanksgiving, so we will NOT have a meeting
- Our meeting will be rescheduled for Dec. 2nd
 - The one after that will be Dec. 16th
 - The one after that will be Dec. 30th

Annual trip: Jess

- Easy to plan
- Need to get in touch with Don at the reserve and find a weekend when he will be there
- Look at announcements from last year for itinerary
- Santa Cruz Island?
 - UC reserve
- Riley – plan butterfly trip

Updates

- Jess – contacted Fiona Nagle, she hasn't responded
 - Told her to choose between Jan, Feb, and March meetings
- Wamu account changes
 - Saturday at 10am
 - Jenny, Jess, Barry, Tadj, Margaret
- Robert – talked to Surfrider about combining meetings
 - Will talk to Emily about updating twitter more often
 - Set up a flicker account

Action Items

- Tova
 - Find out how to become a Social Ecology field study site for us to get an intern
- Tadj
 - Order more Klean Kanteens
 - Set up pay pal account

- Make educational handout for next restoration event (Nov. 22nd)
- Jess
 - In monthly meeting email, include that we will be selling Klean Kanteens
 - Send text for flier about restoration events to Robert
 - Post the flier when Robert sends it to her
 - Ask about size of shed (6x6)
 - Send text for banner and permanent signs to Robert
 - Get in touch with Don about Cambria trip
- Barry
 - Send separate email about restoration event
 - Week in advance
 - Two days in advance
 - Organize restoration event (Nov. 22nd)
 - Find info about Santa Cruz Island UC reserve for winter trip
- Riley
 - Plan butterfly trip!!
- Robert
 - Manage flicker account
 - Make flier about restoration events to post at the Muth –s end to Jessica
 - Design and order banner and permanent signs for restoration site