

Present:

- Margaret
- Jessica
- Riley
- Tova
- Robert
- Tadj

Restoration Site: Margaret

- Seeds are germinating
- Plan to plant them when they get big enough – have a planting event
- Everything is probably dormant for the summer and we will have more work to do in the fall
- Potentially El Nino year which means rain will come earlier, so we may have to plant earlier than expected (around Oct.) so we can get the plants in before the rains come
- Idea: make an order with Tree of Life for a lot of giant plants, we have only spent 1/5 of budget so we can spend a portion on larger plants, make the order now so we can have it available for planting time
 - Most of the money is supposed to go to plants
 - We could also use money for:
 - Fixing fencing
 - Must be temporary fencing
 - Can't do any other kind of fencing other than what we have already done
 - Permanent signs
- Restoration events are on hiatus, maybe we can have a planting event for more flats before the summer is over

Finance: Tadj

- Needs to get all the info from Hussein
- They will plan to meet together soon
- Jessica:
 - \$100 check from SCB to support our speaker series bounced

- SCB will send us another check

Speaker Series: Jessica

- Sent out email for people to nominate or recommend people for speakers
- We should re-visit the list for this year's speakers
- Riley and Margaret will work on it together
- We should send out invitations to the speakers by the end of July
- Meetings will be the first Thursday of every month

Marketing: Robert

- Site map for new website will be developed soon
- Will send it out to board for us to make recommendations
- Will also send out logo to various printing companies to get quotes for t-shirt prints in solid color and multi-color
- Idealist.org
- Will be the person to update the website
- Website should be up and running within 3 months or so (hopefully before fall quarter...)
 - Box on front page where people can sign up for mailing list easily
 - Who we are
 - What we do
 - Basic info
 - Paypal donations
 - Hussein set up a paypal account, there are emails regarding the account in the gmail account, they are waiting for paperwork that will prove that we are a non-profit so we can get the account for free
- Wants to take website design in the direction of oxfamamerica.org
- Make a Wikipedia page
- Giane is working on the facebook page but she won't be able to do it anymore, should assign someone as "facebook commissioner"
- Web address renewal is in October, Barry should forward the info to the gmail account

Conservation chair: Riley

- Barry is the one who will be taking that position now
- We have to list a president, VP, secretary, treasurer to ASUCI in order to have all the benefits
 - Look into ASUCI website for club grants/scholarships/funding

Action Items

- Margaret: figure out future meeting and event dates
- All of our documents in the binders for each board position are on our google documents
 - We should go through it all and each person should refine and update their position's
- Jessica: SCB North America Section is having their annual meeting in Flagstaff from October 5-8
 - Will switch to bi-annual international meeting on the even years
 - Odd years will be sections meetings (like North America section)
 - Jessica will be there
 - Will be a good opportunity to advertise and network so we should put some things together about our chapter
 - Want to have student and chapter focus
 - Will mostly talk about water issues in the West
 - Training session to certify people to give a conservation lecture – we could use that for fundraising
- Tova: Type up last month's board meeting and email out
- Jessica: figure out storage issue
 - Table, canopy tent, boxes of t-shirts and paints and bags, plates, cups, posters/banners, etc.
 - We should keep it in a closet somewhere on campus or close to campus where every board member could access it
 - Lynn Carpenter's lab?
 - Riley will email her to ask her if we can use it
- Margaret: research committee
 - Find someone interested in heading it – Bob?

- Might be hard for undergrads to do research for credit, we may have to sponsor an internship
 - We could spread out to community colleges as well
- Robert: Green Drinks, July 17th, location listed online
- Jessica: working on a OSCSB business card, Robert can work it out for a cheap service
- Margaret: wants to lead a hike for July 18th or 19th