

Coastal Fund
Minutes of Board of Directors Proceedings
January 12, 2009

The Coastal Fund Board of Directors meeting was called to order at 6:15 PM by Lauren Cobbe, Chair.

1. ROLL CALL

Board Members Present

Pilar Alomia
Kaela Jorgenson
Joel Armin-Hoiland
Lauren Cobbe
Quentin Gee
Leanne French
Adrian Everts

Administrative Assistant

Katy McCarthy

Legislative Council Liaison

Ally Olney

Coastal Service Program Coordinator

Kelsey Fisher (absent)

Outreach Coordinators

Cyan Pei (absent)
Nikolas Kennedy

Grants Manager

Scott Bull

Associate Director of Community Affairs

Aaron Jones

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

III. ANNOUNCEMENTS

Leg Council is trying to come up with a resolution on Gaza, some students spoke at the last meeting and they are currently up in the air.

IV. ACCEPTANCE OF MINUTES

No minutes to accept.

V. ACCEPTANCE OF AGENDA

MS Cobbe, motion to approve.
MSC Jorgenson, motion is accepted.

The Motion was accepted at 7:0.

VI. BUDGET REPORT

The Board currently has approximately \$138,331.00 in the bank for grants/projects, plus an additional expected \$23,000.00 from Graduate student lock-in fees.

VII. PROPOSAL REVIEW

WINTER09-01 More Mesa Handbook

This project is sponsored by Valerie Olsen from the More Mesa Preservation Coalition (MMPC). More Mesa is a piece of land between Goleta and Santa Barbara which is currently owned but unused. The land possesses a variety of different habitats for different species, including the rare white tailed kite and a multitude of plants and flowers. It's currently one of the only undeveloped pieces of coastal property in Santa Barbara county, and it's existence is crucial to the species that live on it. The More Mesa Handbook is a comprehensive source book, providing a summary of all known ecological, recreational, aesthetic, and other resources of More Mesa. It will be used by the general public, public interest groups, policy makers and potential developers. It has become necessary to increase the size of the handbook to include almost twice as much information. As a result there has been a significant shortfall in funding and the original grant secured is not sufficient for the completion of this vital handbook.

VIII. BUSINESS

1) Project Distribution

Yay, handing out some projects tonight: Winter 01-03

3) West Campus Bluffs Update

We have received a memo from the Coastal Conservancy informing us that they have been directed by the Department of Finance to suspend work immediately on all contracts and grants funded by State bonds. This means that the West Campus Bluffs trail project is going to have to be put on hold until further notice.

4) Outreach Update

Recyclemania: Coastal Fund's week to sponsor is March 1st-7th. Coastal Fund has scheduled a Fun Run, plans to show the movie "Out There" at IV Theater, as

well as a volunteer beach clean-up. Additionally, Nik has been personally corresponding with Charles Moore about having him come speak at Campbell Hall!

Ten Year Anniversary Event: Coastal Fund's ten year anniversary is swiftly approaching and the Board thinks it would be nice to put something on for past members in combination with our annual bash. The board would like to put on something nice, but on a budget. The board suggests hosting something in a local park, or perhaps on the beach. Other options include the Faculty Club or the Alumni House. The board president feels strongly about the group presentations happening and would like to host the event in a venue that supports the technology required to give these presentations. The Board requests that everyone bring in some ideas to the next meeting regarding this event.

Photo Contest: The deadline is mid February and Coastal Fund is already receiving submissions. We have excellent prizes this year! The board would like to do something with the photos. Some ideas include compiling them into a calendar or displaying them in front of the Ucen.

Website: The website is up. Please log on and check it out and make sure links work, email suggestions or broken link locations to Nik or Cyan.

Tote Bags Order: The board thinks that ordering more black tote bags is an excellent idea and also suggests that the outreach team do a little researching into the cost of getting some chico bags, or other less expensive bags that could be used for handing out.

Approval of Funding of \$600.00 for Tote Bags

MS Motion to Approve, Gee

MSC Motion accepted, Jorgenson

Motion accepted at 7:0

5) Coastal Service Program Update

Coastal Fund has had tremendous success with our Coastal Service Program which provides opportunities for campus groups to perform either beach clean-ups or area restorations for funding. The Coastal Service Program lets groups on campus know who we are, what we do, and helps gets students really involved in preserving their coast.

Motion to approve \$6,000.00 to the Coastal Service Program for group funding

MS Motion to approve, Armin-Hoiland

MSC Motion accepted, French

Motion accepted at 7:0.

The Coastal Service Program is going to begin weighing the trash collected during beach clean-ups as a means of keeping track of Coastal Fund's positive

contribution to our beaches. In order to weigh trash Coastal Fund needs to purchase scales.

Motion to approve \$79.92 to the Coastal Service Program for scales

MS Motion to approve, French

MSC Motion accepted, Gee

Motion accepted at 7:0.

6) Fast Access Card - 300\$ Approval

The Fast Access card is used at the bookstore to buy necessary purchases throughout the year such as pens, label tape, cups, and other office supplies.

Approval of Funding of \$300.00 for the Fast Access Card

MS Motion to Approve, Alomia

MSC Motion accepted, French

Motion accepted at 7:0

7) Day Without a Bag Recap

Day without a bag went swimmingly. Coastal Fund donated 100 bags. All in all about 10,000 bags were given away. It was an excellent event for the community and an excellent event in terms of publicity for UCSB and Coastal Fund.

8) Winter Retreat

This will take place at Joel Armin-Hoiland's house on February 8th from 10-12 am to review the By-Laws. All members MUST attend.

9) Winter Social

We need to schedule one for the purpose of editing our By-Laws.

10) Final Report Form Review

Attached, please review, it has been edited.

11) Internship Evaluation Form

Scott has compiled an internship review form for interns to fill out after the completion of their internships to give Coastal Fund an idea of how much they are getting out of their experience. See attached.

Motion to Adjourn

MS Alomia, motion to approve.

MSC Cobbe, motion accepted.

The Coastal Fund Board of Directors meeting was adjourned at 8:15 PM by

Lauren Cobbe