

Shoreline Preservation Fund

Minutes of Board of Directors Proceedings

January 29, 2007

Meeting called to order at 6:18pm.

I. Roll Call

Board Members:

Dani Storz
Cheryl Chen
Joel Armin-Hoiland
Ted Ehlert
Lexie Brown
Adrienne Cyr
Celia Williams -ABSENT

Admin Assistant:

Adrienne Cyr

Coastal Service Program Coordinator:

Lauren Cobbe- ABSENT

Advisor:

Scott Bull

II. Announcements

III. Acceptance of Minutes: No minutes to review.

IV. Acceptance of Agenda

V. Budget Report

Scott Bull:

1) we can save money this quarter if we want due to low amount of requests. Any big projects in mind?

2) = \$173K left in the bank, however 40K still committed to beach access improvements

VI. Proposal Review

(see agenda)

1) \$250.00 for Student Environmental Coalition Coordinator to create database and liaison between all campus environmental organizations. Will receive \$500.00 stipend /quarter.

motion to approve \$250.00 to contribute- Lexie Brown
2nd- Dani Storz
approve unanimously 7-0

VII. Business

- 1) new admin assistant (Adrienne- yay!)
- 2) surf cam- devereaux? Anticipated lots of website hits, put it at 6777 DP house or cliff house? Good means of outreach/ service, awareness with general public. Concerns raised about possible crowd increase. Bookstore as co-supporter for continued maintenance?
- 3) Webmaster: further discussion needed.
- 4) Partnership for excellence: Feb. 15th.
- 5) Logo: continued revisions: we are getting closer, details in deliberation.
- 6) Coastal Service Update: program full for this quarter
- 7) SPF social: Joel and Tiana to coordinate
- 8) SPF reception: cliff house reserved for Sunday June 3rd. (3pm?)

VIII. Adjourn

Meeting consensus to adjourn at 7:05 pm.

Scribe

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