

Coastal Fund
Minutes of Board of Directors Proceedings
October 05, 2009

The Coastal Fund Board of Directors meeting was called to order at 06:10 PM by Quentin Gee, Chair.

1. ROLL CALL

Board Members Present

Kaela Jorgenson
Pilar Alomia
Michelle Petifils
Quentin Gee
LeeAnne French
Jessica White
Katy McCarthy

Administrative Assistant
Miranda Walker

Legislative Council Liaison
Elizabeth Farrington (absent)

Coastal Service Program Coordinator
Emma Panish

Outreach Coordinators
Carly Keen
Jennifer Verhines

Grants Manager
Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

Carly Keen will be arriving at 6:20 due to class
Absent: Elizabeth Farrington

III. ANNOUNCEMENTS

- EAB had a meeting, Oct 6, at the HUB 7PM. climate change day of action proposal protest at Platform Holly Oct. 24
- Surfriders' first meeting was held the previous week and there was a beach clean-up Oct 3. Wednesday, Greg (from Naples) has a student made film to be presented at 08:00 PM at the MCC. Surfrider plan to focus on education this quarter and are holding a plastic awareness meeting in the near future. In addition, Saturday Oct 10 is a swap meet at

- Santa Barbara City College all day (10:00 AM to 05:00 PM).
- The board would like Coastal Fund to table at the Environmental Justice Global Climate Change October 16
- LeeAnne and Quentin attended Governor's Summit that included several keynotes, discussion, and covered a wide range of topics.
- Advertising of Coastal Fund found in the printed campus beaches guide, campus maps, beaches guide in the Associate Students notebook and Associated Students general pamphlet (included Coastal Fund image and description).

IV. ACCEPTANCE OF MINUTES

No minutes to accept.

V. ACCEPTANCE OF AGENDA

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

The Motion was approved at 7:0

VI. BUDGET REPORT

Katy proposed to breakdown and average per quarter funding in order to budget future per quarter funding needs.

Report total requested: \$227,968.88 fall funding cycle

Available to Projects: \$281,648.05

VII. BUSINESS

- EDC TGIF co-sponsorship is a tabling event that happens once a year. It opens up an opportunity to network with environmentalists as well gain publicity with the community engage students in local environmental issues. Includes 4 tickets:
 MOTION approve \$320.00 for EDC TGIF co-sponsorship.

MS McCarthy

MSC White

The motion was approved at 7:0

- Annually, Coastal Fund publishes Tide Calendars for the students of UC Santa Barbara and provides information regarding coastal education and access. MOTION approval of cost for 500 copies \$550.00

MS White

MSC Alomia

The motion was approved at 7:0

- Coastal Fund Campus Beaches Guide Brochure provides information to the campus community about local resources. Only printed outreach

of CF.

- MOTION approval of cost for 5000 copies \$1,378.95

MS Gee

MSC White

The motion was approved at 7:0

- Coastal Service Program Report: around 20 groups registered for the beach clean up and street clean up. At this time Emma is organizing applications and dates are still open. CSP plans to email past groups to fill slots.
- Outreach Report:
 - o Rikki Ott will be in town for a week and plans to give a film presentation called "Not One Drop" based on book.
 - o The board proposes that Coastal Fund have Freudenberg speak the week of November 9th and screen "End of the Line", a film about the issues of over fishing.
 - o Marine Reserves meeting October 21st, transport provided to UCSB students from campus to Long Beach. They are trying to reach 100 student participants. White will further discuss it at the EAB meeting.
 - o LeeAnne proposed a student survey regarding Coastal Fund awareness, education, and funding.
- Coastal Fund will have a retreat Sunday, Oct 11th from 09:00 AM to 03:00 PM. Possible locations include the Centennial house, the conference room in Manzanita Village, Loma Pelona Showcase in Manzanita Village or El Capitan Canyon.
- MOTION approve budget proposed for breakfast/lunch and location: \$200
MS Jorgenson
MSC McCarthy
The motion was approved at 7:0
- The board has suggested topics to be discussed at the retreat. LeeAnne proposes being proactive about priorities in the year, thinking in advance and strategizing what portions of funding should be used towards projects based on the five fundamental principles of Coastal Fund (education, access, preservation, restoration and research). Scott Bull proposes to re-evaluate guidelines and eligibility, altering applications, and ranking final reports/projects for Coastal Fund's database for a more thorough evaluation in the future. McCarthy proposes that board members be assigned job duties. This entails assigning 3 or 4 projects each quarter to each board member in order to keep close and personal contact and ensure the applicants are following through – specifically through phone/email and on-site visits.

The board has proposed submitting their idea of board member job roles. Lastly, Scott Bull proposed amending by-laws and/or proposing amendments.

- Thursday, Oct 8 at 02:00 PM will be a meeting between Bull, Gee, McCarthy, LeeAnne, and Keen to further discuss the Coastal Fund retreat agenda.

VIII. PROPOSAL REVIEW

FALL09-14 Bench by Campus Lagoon & UCEN & New Sign

This application was motioned to table. The application is incomplete; no description, goal, evaluation, reference, or timeline was given.

MOTION: Admin Asst to contact applicant to resubmit

MS McCarthy

MSC White

This motion was accepted at 7:0

FALL09_03 Isla Vista Redevelopment Area Rainwater Reclamation Project

This application for minor funding is a project to draft, finalize and print a long range development plan for a rainwater collection system in Santa Barbara County's Isla Vista Redevelopment Area. The project requests \$975.00 for printing. Though it's a small grant the board is unsure of applicant qualifications. "Is this an assignment for school that the applicant is receiving credit for? Has he had any previous experience with irrigation? Does he have references?" The board feels that the application has potential and because the timeline is not rushed it would be best to schedule a meeting.

MOTION: table application Fall09-03 and bring applicant back to meeting for discussion.

MS Unite

MSC Jorgenson

The motion was accepted at 7:0

Meeting was adjourned at 07:40 PM

MOTION: Motion to adjourn

MS Gee

MSC Jorgenson