

Coastal Fund
Minutes of Board of Directors Proceedings
April 13, 2009

The Coastal Fund Board of Directors meeting was called to order at 6:04 PM by Pilar Alomia, Vice Chair.

1. ROLL CALL

Board Members Present

Kaela Jorgenson
Lauren Cobbe
Adrian Evarts
Quentin Gee
Pilar Alomia
Leanne French

Administrative Assistant
Katy McCarthy

Legislative Council Liaison
Ally Olney

Coastal Service Program Coordinator
Kelsey Fisher

Outreach Coordinators
Cyan Pei
Nikolas Kennedy

Grants Manager
Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

III. ANNOUNCEMENTS

- **Climate Change Workshop:** Mike McGuinness is hosting a climate change workshop on April 18th from 10-1 at the Flying A Room in the Ucen. Lots of local government people will be there, it's an all day thing and lunch will be served. Interested parties should RSVP to Mike and attend. His email is mcginnis@lifesci.ucsb.edu

IV. UPDATES

Legislative Council: Pike fight night not going to happen, leg council might still give money to charity that it was supposed to support. Elections started today. No update on honoraria.

Surfrider: April 22nd Surfrider is showing a movie, Blue Green, in IV Theater, Wednesday April 22nd at 8pm. There will a surf board raffle!!

Coastal Service Program: FULL ALREADY! 24 Groups have been signed up.

EAB: Earth day was a great success, really mellow, perhaps it's a good idea not to have a beer garden, the event went really smoothly. EAB is currently working to fill the EAB representative position for Coastal Fund.

Outreach: The event will have a salad table, an additional \$400.00, but we're still under our initial \$8,000.00 budget. Cyan has priced out Chicobags and they are the same price as the canvas bags. T-shirts seem too expensive for right now with Coastal Fund's slightly crunched budget. The board would like to give away ceramic mugs at the event, as they are pretty inexpensive and will make cool party facors.

Motion to approve \$600.00 for Coastal Fund Mugs

MS Gee, Motion to approve.

MSC Cobbe, motion is accepted.

Motion was approved at 5:0:1 abstain.

Motion to table the purchasing of t-shirts

MS Cobbe, motion to approve.

MSC Jorgenson, motion is accepted.

Motion was approved at 6:0

V. ACCEPTANCE OF MINUTES

_Motion to accept minutes from 4/6/09

MS French, motion to approve.

MSC Alomia, motion is accepted.

Motion was approve at 6:0

VI. ACCEPTANCE OF AGENDA

MS Jorgenson, motion to approve.

MSC Gee, motion is accepted.

The Motion was accepted at 6:0

VII. BUDGET REPORT

Scott has provided a revised budget for the Board. Coastal Fund currently has \$67,238.94

in the bank. Coastal Fund can expect an additional \$8,700.00 in GSA fees, as well as \$25,342.00 from a project reimbursement that didn't go through. This brings the expected bank account amount up to \$101,280.94. However, that results in a projected \$82,127.94 when salaries, reception, honoraria, purchase orders, and coastal service program are subtracted.

VIII. PROPOSAL REVIEW

Projects were dispersed today. Coastal fund is being asked for a total of 137,000.

IX. BUSINESS

1) Board and Staff Vacancies: At the end of this quarter Coastal Fund will have one open position for an undergraduate board representative. At the end of Spring Quarter, Coastal Fund will have open positions for another undergraduate board rep, as well as both outreach positions. Additionally, Katy McCarthy, Admin assistant, is going to apply for one of the undergraduate board positions. In the case that she was appointed, Coastal Fund would need to fill her position as admin assistant. Scott, grants manager, will send out a notice to the list serves and interviewing will begin the first week of Spring Quarter.

2) Pro Statement: Coastal Fund is back up for the vote this quarter, Pilar will work with other board members to create a pro statement to convince students to vote to commit student funds to Coastal Fund.

3) Board Member Honoraria: Ally has addressed this. Honoraria will be dispersed as soon as possible based on how much work was reflected in the surveys that board members completely.

4) Coal Oil Point Reserve Annual Grant: Cris Sandoval sent an email regarding possibly lumping all of Coal Oil Points projects for any given year into one lump proposal. However, Coastal Fund has a policy of only being able to apply for funding for a project two quarters prior.

5) CCBER Request Remaining Stipend Funds: Lisa Stratton emailed regarding giving interns some more time this quarter to finish their hours and receive their complete stipends.

Motion to extend deadline until the end of Spring Quarter

MS Jorgenson, motion to approve

MSC Gee, motion accepted.

Motion accepted at 6:0.

6) 6:30 Presentation on online application: Frankie came in and presented the new online application to the board. Applicants will be able to submit their proposals all digitally. This will save so much paper and extra organizing!

7) Concert for the Coast Breakdown: Without an alcohol permit, the park deposit is now only \$300.00 (was \$1000.00). So, the old total for sponsorship was \$3,250.00, the new one is \$2,550.00

Breakdown:

\$415 – Park Fees, inc. deposit

\$800 – T-Shirts
\$660 – IV Foot Patrol
\$100 – Park Staff
\$404 – _ page nexus ad
\$111 – Concert for the Coast Banner

Motion to approve \$2,550.00 for Coastal Fund sponsorship of Concert for the Coast

MS Jorgenson, motion to approve

MSC Gee, motion is accepted.

Motion accepted at 5:0:1

8) Board and Staff Vacancies: The board needs to start interviewing for the two outreach positions that will be opening up Fall Quarter. Additionally, Katy is applying for a Board position and it's possible that her position, Admin Assistant, might need to be filled.

9) Spring Social: Coastal Fund is really low on funds now, we might do something small.

10) Minor Funding Final Report Form: Coastal fund needs to design a final report form for the minor funding applications, the only one we have is too thorough to be used for such small applications. Pilar will edit down the existing form to be more appropriate for small projects.

11) Bylaws: All board members need to read and edit the bylaws and bring them in COMPLETELY EDITED by Mondays meeting.

X. Motion to Adjourn

MS Alomia, motion to approve.

MSC Cobbe, motion accepted.

Motion accepted at 6:0

The Coastal Fund Board of Directors meeting was adjourned at 8:30 PM by Lauren Cobbe, Chair.