

Coastal Fund
Minutes of Board of Directors Proceedings
April 14, 2008

The Coastal Fund Board of Directors meeting was called to order at 6:07 PM by Lexie Brown, Chair.

1. ROLL CALL

Board Members Present
Pilar Alomia
Joel Armin-Hoiland
Jenna Newburn
Kaela Jorgenson
Lexie Brown

Administrative Assistant
Kevin Le

Legislative Council Liaison

Coastal Service Program Coordinator
Kelsey Fisher
Lauren Cobbe

Outreach Coordinators
Hannah Perry

Grants Manager
Scott Bull

II. Acceptance of Proxies, Tardies, and Excused Absences

Cheryl Chen	absent
Jessica Spence	absent
Michelle van Oppen	absent
Chris Wendle	absent
Joel Armin-Hoiland	left early, sick

III. ANNOUNCEMENTS

There is a beach clean up on April 19 at the 6800 block of DP.

Coastal Fund stickers have arrived!

Michelle can no longer attend the Monday meetings due to LSAT classes. She will relay outreach updates and reports to either Hannah or Lauren.

IV. BUDGET REPORT

The Board has \$120,000 left this year to fund projects. There are 18 projects that are requesting a total amount of \$209,000.

V. BUSINESS

Goleta Family School

The applicants cannot meet the stipulation of having 1 UCSB student assist with the trip to the Channel Islands due to size constraints. This project will educate numerous children with coastal and environmental issues so the Board does not want the project to not pull through. Instead, it was decided that the applicants must have 1-2 UCSB students come into the classroom and educate the children. If the UCSB students come before the trip, they will prepare the school children on what to expect on the islands and if the UCSB students come after the trip, then they will help the kids understand what is going on at the islands.

MS Brown motion to remove the previous stipulation to WIN08- but with a new stipulation of having at least 2 UCSB students to come to the classroom and educate the schoolkids.**

MSC Jorgenson, Motion is accepted.

The Motion was accepted 5:0.

Spring Insight Recap

There were a lot of pre-frosh and their families that came onto campus. Hannah and Kevin were tabling and spoke to some people. Not a lot of people stopped by the table though, most likely due to the high humidity and heat, since the table was out in the open with no shade.

Job Interviews-Admin Asst and Outreach Coord

There are 8 scheduled interviews for the Admin Asst position, which will start tomorrow. At this point, Kaela, Pilar, Kevin, Scott, and Denise will be meeting with the applicants and any Board member free at the time of interviews is encouraged to attend. Interviews so far are scheduled for Tuesday the 15th and 22nd at 2-3 and Wednesday the 16th and 23rd 12-1.

COPR Tour

A 1hr tour will be set up for Monday the 21st at 3:30-4:30. Board members who are available to attend are encouraged to attend.

Coastal Fund Reception

The band that was booked, Borderlands, will receive a payment of \$100 instead of the \$200 that they originally requested (included in approved budget for reception). There are some monetary discrepancies with Lazy Acres about their services as some of them were considerably cheaper last year and this year has increased. Michelle will look into it.

Coastal Service Program Update

At this point, there have been an estimated 300 clean-ups and 23 groups since Fall 2002 that have gone through the Coastal Service Program. There was discussion about a possibility of running an ad for the organization that has performed the most clean-ups through the Program as a way to recognize the group and advertise the program.

Spring Social

Camping at the Channel Islands looks not feasible at this point as camping spots at Anacapa Island are booked and Santa Cruz Island has a rodent virus running rampant. Other camping spots were suggested, including Kirk's Creek, Big Sur, Refugio, and El Capitan for the weekend of May 31st.

Outreach

Michelle went to speak to Program Board before the Board meeting regarding using the Coastal Fund promo video as part of the previews before movies.

There has been miscommunication and discrepancies regarding the T-shirts that have been ordered. The vendor did not clearly communicate that the invoice that was sent first was not the final invoice and the Board had believed that the first invoice was the final cost. The final invoice was received before the Board meeting and the cost is now \$16/shirt. This cost way more than expected so more funding needs to be approved before T-shirts can be picked up in time for Earth Day.

MS Alomia motion to approve up to \$2,000 for T-shirts.

MSC Newburn, Motion is accepted.

The Motion was accepted 4:0.

Spring Quarter Concert for the Coast

The park is now reserved for May 3 for the event. A beer garden is proposed for the event, but not sure if it will happen as it is up to IV Parks. A beer garden at this event is

safer than not having one at all as it regulates the amount of alcohol assumption. There will be police officers, ID checks, and plenty of security at the event to have safe drinking. IV Parks Board will have a meeting this Thursday at 6PM to discuss this event, so board members are encouraged to attend to show support. IV Surfrider will organize their budget to determine if they need more funds for ads in the Nexus to promote the event. The design for this year was shown to the Board.

VIII. Adjournment

It was motioned to adjourn at 7:15PM. It was unanimously agreed.