

Shoreline Preservation Fund
Minutes of Board of Directors Proceedings
Date 4/16/07

Meeting called to order at 6:10pm.

I. Roll Call

Board Members:

Dani Storz,
Cheryl Chen,
Joel Armin-Hoiland,
Lexie Brown
Adrienne Cyr
Jennifer Greeley
Jessica Spence
Ferenc Laczko

Admin Assistant:

Adrienne Cyr

Coastal Service Program Coordinator:

Suzanne Green

Advisor:

Scott Bull

II. Announcements

III. Acceptance of Minutes:

Jen motioned
Jessica second

Consensus 9-0 to accept minutes

IV. Acceptance of Agenda

Joel motion
Lexie second
Consensus 9-0 to accept agenda

V. Budget Report

Total account for future projects: 101,119.72
Committed: 40,000 beach access improvements.

VI. Proposal Review
SPRING 07-01

Spoke w/ craig shuman why 100\$ student fee?

- 0. Over \$200.00 to participate, SPF only paid enough to subsidize
 - Zero. Also materials, boat, cost to insure participation. Weeds out flaky students.
 - . Gear sets, only purchased 3 sets, has 3 of his own. Charges \$60 for entire week, to keep it well-maintained, rentals normally much more expensive
 - . Dive safety clas, 20% grads, felt funding should go to undergrads b/c grads can apply fr 2 other sources up to eric who will get the course paid for.
- Compromise, fund one grad, \$250 , for summer internship better to go through department to avoid taxes

Joel motion

Lexie scond

Consensus to 9-0 to approve

Note* For next meeting read apps 5,7,10

VII. Business

SPF Spring quarter retreat- friday 1:00PM El Capitan

Scheduled for this Friday, meet at scott's
Coastal Service Update

So far this year nearly 4k: fall 15 cleanups, winter 15 cleanups; 18 scheduled for spring. Good job Suzanne on getting organized, stellar job!
West Campus Bluffs Update

\$40,000.00 still committed

AS bikes \$10,000.00

\$175,000.00 coastal conservancy, Bull is requesting

\$250,000.00 total, to do in summer. Finally?

Scholarship Update

3 awards \$1500.00 to fund senior projects in ES major

follow-up on advertising, talk w/ eric , es advisor; we should advertise as well; post on EAB.

Board Participation- call for new members

Next year we will lose members; for fall, outreach to freshman, sophomores; send out job description and emails. Get freshmen to come to meetings now; need 3 new undergrads for fall.

Press release approval winter project- Adrienne

Adrienne & Jen will revise.

Lexie's letter to the editor, will revise and get info, submit nexus Tuesday evening.

Outreach Subcommittee

Web Needs

Send links to sites we like, and layout; streamline redundancies.

Goal: finish website by end of quarter.

Volunteer to manage what we want—Jen will coordinate w/ web developer.

Surf Cameras

Talk to friends and ask what they think about surf cam, where should we point it? Streaming or frames, photograph?

Talk to Sean about camera logistics.

Spring Election reaffirmation

Outreach intern job description

Coastal Fund Activist Corps –TBA

- 0. To get students involved, conjoin/partner w/EAB? Concerns as to what initial projects would be, etc. Brings up funding concerns.

. Ex. Lecture and awareness campaign, but we would require them to come to SPF.

Zero. Plug IV surfrider into SPF Activist CORPS.

- 0. review bylaws

Annual Event

Reggae on the Beach Fall 2007

Plan event around Rebelution's shcedule, October 2007.

Reception Date!- Pick Presenters

31st of may, 7th of june

VIII. Adjourn

Meeting consensus to adjourn at 8:35pm.