

Coastal Fund  
Minutes of Board of Directors Proceedings  
April 6, 2009

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

1. ROLL CALL

Board Members Present

Kaela Jorgenson

Lauren Cobbe

Adrian Evarts

Quentin Gee

Pilar Alomia

Administrative Assistant

Katy McCarthy

Legislative Council Liaison

Ally Olney

Coastal Service Program Coordinator

Kelsey Fisher (absent)

Outreach Coordinators

Cyan Pei

Nikolas Kennedy (absent)

Advisor

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

Leanne French will be absent from the meeting today. Katy McCarthy will be her proxy.

Acceptance of proxy of Katy McCarthy for Leanne French

MS Gee, motion to approve.

MSC Cobbe, motion is accepted.

The Motion was accepted at 5:0.

### III. ANNOUNCEMENTS

- **Student Leader Summit:** Put on by UCSB Alumni Association. Lauren will attend.
- **Plover Party:** Coal Oil Point Reserve staff are hosting a snowy plover party this Saturday, April 11<sup>th</sup> at 5:30 at the Cliff House. They would really like some board members from Coastal Fund to attend. Quentin and Lauren will attend.
- **Climate Change Workshop:** Mike McGuiness is hosting a climate change workshop on April 18<sup>th</sup>. 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.
- **Applications due Friday:** All projects for Spring quarter are due this Friday! Monday will be project dispersal!

### IV. UPDATES

**Legislative Council:** Not much to report on yet. One board member was removed because he moved from Isla Vista to University Housing, a violation of his position. Ally reported that The Honoraria Bill was supposed to be posted last quarter. Leg Council is going to base honoraria on the responses produced from the survey that board members had to fill out at the end of last quarter. So, honoraria will be dispersed based on the amount and quality of work they think board members performed. Ally will keep on them to get honoraria out ASAP.

**Surfrider:** April 22<sup>nd</sup> Surfrider is showing a movie, Blue Green, in IV Theater, more info to come. All the bands are lined up for Concert for the Coast, they are just looking for sponsors now. Since there is no beer garden, they need to get lots of sponsors in order to make it a fundraiser not just fun raiser.

**Coastal Service Program: FULL ALREADY!** 24 Groups have been signed up first week back! WOW!

**EAB:** EAB performed a beach clean-up with Surfrider and they picked up A TON of trash from Floatopia. Thanks guys!! There is another floatopia coming up mid-may and EAB is trying to prepare for it in advance. They want to create signs to post on the beach regarding garbage disposal. EAB is also planning on showing some planet earth videos, possibly in conjunction with a Coastal Fund sponsorship. More to come.

**Outreach:** Cyan has been looking into buying more coffee mugs for the reception, but they are pretty pricey. The board suggests that she look at some cheaper options, like plastic or ceramic instead of stainless steel.

**Tenth Anniversary Celebration:** Borderlands will be playing at the event. We will have Coastal Fund schwag for attendees. Cyan compiled a list of projects we've recently funded and has asked board members to circle which ones they think would be the best to come and table at the event. The board would really like REEF to come with touch tanks. The board definitely wants a cool keynote speaker, ideally someone with a small honoraria. Pilar suggested that we have a powerpoint on loop during the whole event that highlights projects we've funded, things we've helped produce, interesting facts, etc. Table decorations will be

electric candles. We can eliminate from the party budget the cost of volunteers, calendars, and a booklet detailing the projects we've funded. The event is way under initial budget so the Board feels better about that. We've saved a lot of funds by cutting the event down.

#### V. ACCEPTANCE OF MINUTES

\_No Minutes to Accept

#### VI. ACCEPTANCE OF AGENDA

MS Jorgenson, motion to approve.

MSC Gee, motion is accepted.

The Motion was accepted at 6:0

#### VII. BUDGET REPORT

Coastal Fund currently has \$50,000.00 in our budget for this quarter. However, after we factor out staff paychecks and coastal service program, Coastal Fund will have around \$40,000.00 for projects. Next meeting Scott will compile a completely reconciled budget to be discussed. There may be some other income not reflected.

#### VIII. PROPOSAL REVIEW

No projects to review yet!

#### 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 listservs and interviewing will begin through Spring Quarter

**2) Pro Statement:** Coastal Fund is back up for reaffirmation this quarter, Pilar will work with other board members to create a pro statement to highlight the benefits of Coastal Fund for the student body.

**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 completed.

**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 maximum so that the Board is more accountable for each project they fund.

**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 for student internships

MS Jorgenson, motion to approve

MSC Gee, motion accepted.

Motion accepted at 6:0.

**6) 6:30 Presentation on online application:** Frankie, AS web development team, 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:** The Board approved funding for Concert for the Coast for \$3250 last quarter however 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. The board reviewed the revised budget for approval. Coastal Fund will be a big presence at the event to highlight programs and projects. Many AS entities will be able to have a booth to hand out literature. Event is planned for May 30.

**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

**9) Spring Retreat:** Coastal Fund is really low on funds now, we might do something small, like a pizza dinner in IV.

**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:** Lauren and Scott spent the last week rewriting and updating the entire bylaws. A major effort. All board members need to read and edit the bylaws and bring them in COMPLETELY EDITED by Mondays meeting. Lauren will take all feedback and put them in a master document.

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.