

Shoreline Preservation Fund
Minutes of Board of Directors Proceedings
Date 4/9/07

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

Admin Assistant:

Adrienne Cyr

Coastal Service Program Coordinator:

Lauren Cobbe- ABSENT

Advisors:

Scott Bull
James To

II. Announcements

- New board member Jessica joins the board tonight!
- New Chair and Vice-Chair: Either Lexie or Cheryl, to discuss before next meeting.

III. Acceptance of Minutes:

Motion to accept: Jen
2nd: Lexie
6-0

IV. Acceptance of Agenda

Motion to accept: Jen
2nd: Lexie
6-0

V. Budget Report

Scott Bull: Depending on the status of the stairs project we will have \$121,619.72 for future spring 07 projects.

VI. Proposal Review

SPRING 07-01 "AAUS Research Diving Certification to Facilitate Marine Research and Conservation"

There are several issues and questions brought up by this project:

1. Can we do retroactive funding to reimburse these grad-students?

2. Should Reef Check have charged students \$100.00 ?
 3. Why are students being charged for equipment rental?
 4. Why were graduate students denied scholarships?
- We need to table this proposal until these questions are answered.

VII. Business

LNG Hearing transportation

Joel: motion to approve

Cheryl: 2nd

6-0 approval of up to \$250.00 discretionary funds for transportation to the event.

Woodstocks after-party Del Playa door-to-door

- Discretionary funding for pizzas for our hard-working volunteers!

Up to \$250.00

Lexie: motion to approve

Cheryl: 2nd

Approved 6-0

West campus bluffs update- funding

- Necessity to contribute \$20,000.00 more to this project due to increased construction costs in order to receive matching funds from other organizations.

Adrienne: motion to approve

Cheryl: 2nd

Approved 6-0.

Outreach opportunities- Subcommittee report

- Lexie and Cheryl to write up job description
- Press releases

Spring Election Reaffirmation- outreach

Ideas:

- table at Earthday
- put out fliers
- make banners for campus
- campaign through EAB, IV Surfrider
- email CSP groups to disseminate information (week prior to election)
- editorial on why to reaffirm mentioning big SPF projects from past
- press releases/Ads in Nexus

Scholarship

SPF retreat spring quarter

- May 6th 1-4:00 pm at El Capitan

Reception May 20 (change date)- pick presenters

- Before next meeting look at projects we want to present
- Keep visuality and interest of presenters in mind

Surf camera?

Annual reggae on the beach Fall 2007

Table at IV earth day

- Lexie, Adrienne and Cheryl to table from 1-3:00.

VIII. Adjourn

Meeting consensus to adjourn at 8:10 pm.