

EAB Summer Meeting Minutes

7 – 18 – 2010

Time: 6:00PM

Del Playa Park

Attendance: 9 members

Motions

- Correy Koshnick Motions to approve \$200 for an open purchase order for Tessa Balboni for office supply purchasing through out next year
 - Cassie Seconds
 - Call to question
 - Molly calls consent
 - **Motion passes**
- Correy Koshnick Motions to approve \$200 for an open purchase order for Correy Koshnick for emergency meeting supplies through out next year
 - Michelle Seconds
 - Call to question
 - Molly calls consent
 - **Motion passes**
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- Correy Koshnick Motions to approve \$20 for an open purchase order for Sparkletts water service
 - Cassie Seconds
 - Call to question
 - Andy: How does \$20 pay for anything?
 - We're canceling our service and sharing with food bank, this is our last bill.
 - Michelle calls consent
 - **Motion passes**
- Correy Koshnick Motions to approve \$300 for an open purchase order for AS publications for EAB to make publicity materials
 - Molly Seconds
 - Call to question
 - Michelle calls consent
 - **Motion passes**
- Correy Koshnick Motions to approve \$450 for an open purchase order for Daily Nexus Ads for EAB through out the next year
 - Cassie Seconds
 - Call to question
 - Michelle calls consent

- **Motion passes**
- Correy Koshnick Motions to approve \$150 for an open purchase order for UC Regents to pay for our phone in the office
 - Michelle Seconds
 - Call to question
 - Cassie calls consent
 - **Motion passes**
- Correy Koshnick Motions to approve \$445 for an open purchase order for Wipe board ads which are given to freshman
 - Molly Seconds
 - Call to question
 - Cassie calls consent
 - **Motion passes**

Events

Sunset Hike to Inspiration

Thursday – Evening

Head up to inspiration to watch sunset. Bring a flashlight to hike out!

Garden Arbor planning and measuring

Friday – 5:30PM. Measure raised beds to being drawing plans for garden arbor.

Hike!

Saturday 1PM. Some members will be carpooling to the mission st trail head on tunnel road, meet up at coop!

Farmers market bike ride.

Sunday 10AM. Participants will receive a few dollars in tokens to purchase some local produce!

Picnic and frisbee afterwards!