

Shoreline Preservation Fund
Minutes of Board of Directors Proceedings
Date: 2/26/2007

Meeting called to order at 6:15.

I. Roll Call

Board Members:

Danni Storz, ABSENT
Cheryl Chen,
Joel Armin-Hoiland,
Ted Ehlert, ABSENT
Lexie Brown
Adrienne Cyr
Celia Williams, ABSENT

Admin Assistant:

Adrienne Cyr

Coastal Service Program Coordinator:

Lauren Cobbe

Advisors:

Scott Bull
James To

II. Announcements

SPF soon up for reaffirmation with AS: we need to make sure we have a good campaign.

III. Acceptance of Minutes

IV. Acceptance of Agenda

V. Budget Report

Scott Bull: this quarter we funded about \$ 20,000.00 in projects, etc. Our approximate maximum spending for the quarter was \$40,000.00, so we did a good job of being selective.

VI. Proposal Review

none

VII. Business

West campus bluffs: initial cost was \$183K which turns out to only include hard[construction] costs, not soft costs. Board to consider how much to spend *per quarter* on this project. Scott to consult Coastal Conservancy. Could mean as much as doubling the 20K to get this project finished.

Scholarship: Cheryl will review, Adrienne will edit then pass to Lexie for additional review.

Partnership For Excellence recap and ideas:

A productive conference, the girls came up with lots of great ideas!

Ideas:

☐ Outreach coordinator

☐ Sandwich signs strategically placed around campus

☐ Quarterly social event, food & fun (TGIF type), joint event with EAB/IV Surfrider

☐ Flagship project: stairs, bluffs?

☐ Target freshmen for outreach

☐ Reggae on the beach & sandcastle contest

☐ Nexus column, Adrienne to contact

☐ We need to get credit for the restoration we fund weekly/CSP, etc.

☐ Require press releases & picture with each proposal

☐ Utilize facebook

☐ Photo contest, winner gets library display?

* someone to contact UCEN about a cased display

* Subcommittees: Outreach meeting next mon. 5:00 SPF office to plan what the position for the outreach coordinator will be

Surf Camera

Coastal Service Update

SPF Winter Social this Friday-correction, it's Saturday! \$300 to band @ giovanni's. all UCSB groups invited. Tiana and Joel will work out details

Reception June 3- save the date

Annual Reggae Event on the Beach: FALL? What should our signature event be?

VIII. Adjourn

Meeting consensus to adjourn at 7:40 pm.