

Sacramento Audubon Society
Board of Directors Meeting Minutes
Meeting Date: March 27, 2018
Approved Date: Draft Minutes
Lemon Grass Cafe Meeting Room
601 Monroe St., Sacramento CA 95825

I. Call to Order: Meeting called to order 7:20p.m. / Roll Call: Board Members Present: Sally Walters, Bill Bianco, Larry Hickey, Jane Van Kessel and Elliot Chasin.
Board Members Absent: Planned absent Diana Hickson and Harriet Saeck.
Absent Grant Boice, Rosalind Becker, John Huls

Approval of Minutes: postpone to April meeting. Quorum not met.

II. Public Comment/ Guests: Sean Wirth, absent for discussion on Elk Grove annexation.

III. Presentations: None

IV. Officer Reports:

A. President's Report (Sally)

1. Advised the board that Wendy Money will continue doing the web site.
2. Anthony Asay will be programs Chairman

B. Treasurer: (Harriet)

1. Harriet email financials prior to meeting. Board members to review.
2. Discussed invoice for Bufferlands Calender. Hold until hear from Chris Conard's follow up to Bill's 3/7/18 email.

C. Corresponding Secretary (Diana): None.

D. Other Officers (if anything to report): None

V. Committee Chair and Board Member Reports

A. Board Member and Chair Transitions (Sally):

1. Recording Secretary needed.

B. Programs (Anthony): None.

C. Outreach (Bill):

1. Gave money from March general meeting donations to Sally to pass on to Harriet.

D. Education (Gesna):

1. Bill read Gesna Clarke's email on Education Committee Updates.

A. EEP field trips on schedule.

B. Nature Bowl on schedule and projected costs are expected to stay within budget.

C. Gesna is looking for more EC members.

D. Preliminary discussions to expand partnership with EYNC on programs for underserved youth.

E. Membership: (Jane)

1. Reported 710 Observers printed for April. 510 for members, 120 for distribution, and 10 extra.

2. Jane still learning Quick Books with Harriet. Can't get QB free installation until July(1 per year allowed for non profits). Possible option; Jane is looking into is Quick Books Online. Drawback is monthly fee.

F. Communications: (Sally) None

G. Resale Merchandise: none

H. Conservation: (Larry) None

I. Bobelaine Committee (Larry, Bill, Diana)

1. Contract signed with SRCC, and Ken Poerner has work days scheduled for April with SRCC.

2. Fund sources should cover maintenance for 2018.

3. Board will need to consider funding and cost for maintaining Bobelaine for 2019 and future years.

J. Other Committee Reports: none

K. Board Member Reports (if any) None.

VI. Old Business

A. Feather River Land Trust request. Foreword to April meeting.

B. Federal Junior Duck Stamp request. Forward to April meeting.

C. Sally reported Wendy fixed web site so membership can be "renewal" or "new member"

D. Updated job descriptions for Treasure and Membership Coordinator still required.

E. Bill's email (3/7/18) motion to provide \$250 for ECOS Earth Day Sponsorship was seconded by Larry.

With out a quorum email vote for sixth vote will be needed. Sally to send out request to absent members.

VII. New Business

A. Endorsement for proposition 68 (June ballot). Sally said we will support, be noted in Observer and web site.

B. Support and action against Elk Grove Annexation expansion. Hold to April meeting.

VIII. Adjournment: 8:15pm.