

MINUTES (APPROVED)
Sacramento Audubon Society
Board of Directors Meeting
Date/Time: March 31, 2020; 6:30 p.m.
Location: Virtual-See email from google hangouts

I. Call to Order / Roll Call / Approval of Minutes. 6:41, COME TO ORDER

A. Roll Call:

1. Board members present: Harriett, Grant, Elliot, Daphne, Diana, Mary, Bill, Jane, Heather, Gesna joined late due to technical difficulties.
2. Board members absent: Sally

B. Approval of Minutes (February 2020): Any corrections to the Feb minutes? No. Approved. Unanimous. Mary will email to Wendy and to Bill.

II. Guests / Public Comment:

- A. No
- B. No

III. Presentations: No

IV. President and Treasurer Reports

A. President (Bill): [8].

1. Bruce Foreman, theater production. Cancelled; he sent donation money back. Harriet has received it.
2. Lawsuit with Elk Grove with SWHA: Bill received appeal brief from Jude Lamare. Will likely take a while to get through the courts. Bill will email it to Diana.
3. Audubon CA: Having a migratory bird webinar tomorrow (Thu) 11-11:45. Migratory bird initiative. Bill will send info to us about this webinar.

B. Treasurer (Harriet): [8]

1. Reviewed financial statement emailed beforehand.

V. Old Business

A. New Logo: [8]

1. Elliot sent email with logos on letterhead and t-shirts. Gave us 3 options and we're voting. We choose number 1. The 2 Rivers and Sky option. Perfect timing because Diana just ran out of letterhead. Carmichael Printing is where we get our letterhead. Diana and Elliot will chat about next steps.

VI. New Business

A. May General Meeting [10]: We should cancel it. June, July, and Aug don't happen normally. Next Gen Meeting would be in Sept.

B. Policies and Procedures

1. Add Board Member Duties [5]: No questions or comments
2. Board Member Attendance:
 - a. We should establish that a board member may have 3 unexcused absences before being relieved of duties. Diana will add that in.

3. Add Adult Requirement for children events, field trips, etc. [8]
 - a. Bill sent out a version. We want to strike the second and third sentences from what he sent over. Diana will send out to everyone once she makes changes.
- C. Yolo Basin Foundation Grant Proposal [8]: Seems like a good cause and we're wondering if it would be a good use for our Nature Bowl money. Motion (Diana/Mary) to donate \$2,000. Passes unanimously.
- D. Zoom subscription for meetings [8]: Mary will look into it and send more info to us. She'll talk to Gesna as well. We can vote on it by email and use the check or credit card as necessary. Mary will talk to Gesna about using it for the website meeting. P

VII. Other Officer Reports

- A. Corresponding Secretary (Diana): [5]: Nothing
- B. Other Officers (if anything to report): Nothing

VIII. Committee Chair and Board Member Reports

- A. Membership (Jane) [3]:
 1. BDOG is May 7th 2020. She'll send out emails to membership about BDOG again this year.
- B. Website (Gesna) [5]:
 1. See Gesna's report by email
- C. Conservation (Elliot) [5]:
 1. Recent Hab 2020 meeting was cancelled. Not a lot of movement on conservation issues that he's aware of.
 2. Bill got an email from CA Audubon regarding Delta conveyance project. EIR NOP.
- D. Outreach (Bill) [3]: Nothing. Most events cancelled. Koobs Nature Area Bird Day May 2nd. Earth Day cancelled, but they'll get back to him on Bird Day. (prob cancelled). Walk on Wildside cancelled. Harvest Day cancelled so far.
- E. Nominating (Grant) [8]: Need 2 new board members. Grant and Elliot are leaving the board. Grant has sent letters to 2 folks. One is considering it but she wants to attend a meeting before she decides. We're thinking we might have a summer meeting to meet her if Covid clears up. Grant is open to other suggestions. We'll have to postpone the May election because of Covid. This would mean Sep meeting would be next time for election. In Bylaws we can appoint someone to take the position and then they can be voted in at the meeting.
- F. Other Committee Reports (if any):
- G. Board Member Reports (if any): Jane and Mary had a good trip to the Elkhorn Slough estuary. Need to postpone the field trip for now because of Covid. Maybe it can happen in Oct or spring time. Highly recommend Sanctuary Cruises out of Monterey.

IX. Adjournment: 7:45.