

Minutes (Approved)

Sacramento Audubon Society

Board of Directors Meeting

Date / Time: April 23, 2023 @ 6:30 pm

Location: Virtual

- I. Call to Order / Roll Call / Approval of Minutes
 - A. Call to Order 6:33 p.m.
 - B. Roll Call
 1. Board members present: Paul Miller, Susan Goodrich, Eric Johnson, Nancy Gronert, Jane Van Kessel, Bill Weaver, Bill Bianco, Taylor Florence, Harriet Saeck, Anthony Asay.
 2. Board members absent: Mary Forrestal (hence these shabby minutes)
 - C. Approval of Minutes (March 2023): approved by acclamation
- II. Guests / Public Comments: Joanne Prakash
- III. Presentations:
- IV. Officer Reports
 - A. President
 1. Speaker notice and Contact Information
 2. Discussion of name change and feedback
 - B. Treasurer
 1. Dues discrepancies
 2. Sponsorship review
 3. We're doing fine money-wise
 - C. Veep: discussion of mural project
- V. New Business
 - A. Dues Exceptions (Jane): discussion of scholarships, sliding scale, other alternatives
 - B. Placer Nature Center Grant Application – to next meeting
 - C. Materials reprint – Bobelaine Field Guide: discussion of rights and feasibility
 - D. Contractor Approval for Bobelaine Shed Painting (Bill B.): Unanimous vote to award contract to Four Seasons
 - E. Big Day of Giving - May 4: Jane is utterly, completely, totally on it.
- VI. Old Business
 - A. Nominating Committee / Board Elections
- VII. Committee Chair and Board Member Reports
 - A. Membership (Jane)
 - B. Education (Bill B.): updates on various events
 - C. Website (Mary): People LOVE IT
 - D. Conservation (Bill W.): Bald Eagles are doing well
 - E. Field Trips (Susan): Busy season upcoming.

- F. Accessibility (Paul): Walk on the Wildside update
- G. Bobelaine (Bill B.): Aerial survey progress, kiosk, lots to clean up after storms
- H. Monthly Speaker (Anthony): discussion of possible hybrid sessions
- I. Other Committee Reports: None
- J. Board Member Reports: None

VIII. Adjournment: 7:58 p.m.