

## **MINUTES**

**Port Costa Conservation Society**  
**Board of Directors Meeting, October 19, 2020**  
*(conducted by video conference call)*

Ridge Greene, Chairman	<u>Attending</u>	Anne Mann, Treasurer	<u>Attending</u>
Jeff Wilson, Vice Chairman	<u>Attending</u>	Suzanne Statler, Financial Secretary	<u>Attending</u>
Michael Domagalski, Secretary	<u>Attending</u>		

Also attending:

Meeting called to order by Chairman at 7:00 pm

**Last Meeting's Minutes (Sept. 21):** 7:00 pm

**This Month's Agenda:**

1. **Public Comments**
2. **Treasurer's Report**
  - a. Treasurer's report and statements. Money came from CCF \$1000 for asphalt. \$500 donation Laurie.
  - b. Fundraising issues discussed at last meeting: auditorium completion as priority; support from personal/local contacts; coordination with Field Semester. Hind foundation Z set up acct – they do fund but moreso provide resources. Also 2? Other possibilities from Rebekah. Z will summarize & send. Anne says Kath G willing to help.
3. **Chairman's Report**
  - a. No items, continue with agenda:
4. **Events Report** – none to report
  - a. Blue grass festival – large gathering not likely. Z still wants fundraiser. Bluegrass organizers enthuse but not til 2022.
  - b. No Christmas party: M/FB
  - c. Anne: bake sale ad-hoc, will follow up
5. **Upcoming Events** – none to discuss
6. **Ongoing Business**
  - a. Grant work. Status, possible grant committee meeting. Progress on WW grant paperwork completion. R ready to submit, wants Anne for proof of pmt to Renati Electric. Will discuss w/Jeff. Any word on Hind Foundation.
  - b. Report on museum & archive organization work – Suzanne. Quiet as usual. Museums are opening up. Maybe walking tour to school, not into, ask for dons. Database accumulation, storage organization. Paying for shelving.
  - c. The Field Semester status
  - d. Website, Facebook, social media
  - e. Security issues – reports on any alarms or incidents. Kat & Isaacs run-ins with people misbehaving at school. Police reporting. Avoiding any confrontations, collect info, make calls.

Status of blurred camera output – better now. Alibi remote camera software. R: get us help. M also to Fran Lumb

- f. Status update & discussion on open playground. Got note asking to be able to close gate. Dogs not priority so keeping gate open. Off leash not ok. Let people be responsible for cleaning up for themselves, we are providing. Opening/closing – Z doing (has dog), Jeff & Tom also open.

## 7. New Business

- a. Newsletter. Z use for combination membership drive, newsletter, fundraiser, Christmas greeting. No – just newsletter, and donation later
- b. Bio information on board members for PCCS website. Sent draft out ok.
- c. Refrigerator repair status. On Gig's radar.
- d. Discussion of potential updates to bylaws. One mtg to discuss, or take a few paras at a time & communicate. Z: types of members. Set up organizational committee meeting: select points needing work, have framework for discussion, create agenda, then communicate. Board voted to start committee. Set meeting: Monday 26<sup>th</sup> 7 pm. Anne chairing.
- e. Renewal of domain names. 1) portcostaconservationsociety.org✓ 2) portcosta.org – Louie began this one – keep?. 2) portcostaconservationsociety.com: asking Jeanavive about whether we have to keep paying for. Keep 2 orgs, drop com when Jv says we can.
- f. Park district agreement. Anne asking. J: Agreement in effect to 2039. Copy Anne has is old. J says we have new one but don't find draft. J/R to find it. Maybe we need copy w/EBPRD signatures on it. Anne wants for binder.
- g. Possible: discussion of upcoming election. Nominations & ballot prep starts Feb. Election committee. Election in April.

Meeting Adjourned: 8:17 pm

Volunteer hours reported (excluding museum/archives):

Name	Hours	Name	Hours	Name	Hours
Ridge Greene	1	Anne Mann	3		
Jeff Wilson	3	Suzanne Statler	2		
Michael Domagalski	4	Victoria Ryan			