

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF
FRIENDS OF THE ELEPHANT SEAL
A California Non-Profit Corporation

The board of Directors of Friends of the Elephant Seal, a California nonprofit corporation, held a meeting on November 17, 1999 at 4:15 p.m., at 250 San Simeon Avenue, Suite 3B, San Simeon, California.

The following directors were present: Elizabeth Packard, Ray Easton, Kathy Brown, and Kerri Caserio. Also present were Susan McDonald, Docent Coordinator, Ann Grossman and Bill Raver.

Susan McDonald, Docent Coordinator stated that Phil Adams and Ben Bouldin have contacted the Grid and will follow up with a letter requesting a Web Site for Elephant Seal.Org be donated by that organization along with e-mail priveleges.

A January mixer for the local businesses was discussed.

The following have agreed to serve as additional members on the Friends of the Elephant Seal Board: Kay and Steve Franz, local business owners, and Phil Adams and Mike Levy, docents in the Friends of the Elephant Seal Program.

Ray Easton, Vice President, presented information about a program describing responsibilities of Board Members that is being offered at Cuesta College Conference Center and sponsored by Cal Poly on January 11 and 12th. A discussion followed regarding the legal and financial responsibilities of board members. An analysis of this season of viewing will be done and will cover the number of people the docents are interviewing, how the program is working and the number of docents showing continued interest in the program. It was also suggested that the work load in the office by Ann Grossman and Susan McDonald be looked at, ie. do we need more office hours, etc. Bill Raver will provide legal advice for the Board of Directors. He will look into a Director and Officers Insurance Policy to protect those persons in case of a law suit.

Elizabeth Packard, Board Member, suggested we place docents on the site at 9:00 a.m.

The Board voted to amend the by-laws to allow the Board of Directors to grow from five up to nine members. Bill will forward the amendment to the State of California Board of Corporations.

Kerri Caserio, Treasurer, will ask the bookkeeper to take a look at the form that we are keeping track of the sales in the office.

Bill Raver will make sure all members of the Monterey Bay Sanctuary will receive copies of the Elephant Seals book written by Phil and Carole Adams upon motion duly made, seconded and unanimously carried .

RESOLVED: Bill Raver will take 20 copies of the book, ELEPHANT SEALS to be distributed to members of the Monterey Bay Sanctuary.

Kerri Caserio, Treasurer and co-owner of SideOff Video productions, stated that the video ELEPHANT SEALS stated that 1,000 copies of that video will be ready for sale by December 2, 1999.

Upon motion duly made, seconded and unanimously carried Susan McDonald will order 10,000 copies of the newsletter that she presented and will be paid for by the PG&E grant in March.

RESOLVED: 10,000 copies of the newsletter that Susan McDonald has developed with the help of Carole Adams will be printed and distributed to be paid for by the PG&E Grant we will receive in March.

Carole Adams will be asked develop a holiday card to be sent to members.

The next regularly scheduled Board Meeting for the Friends of the Elephant Seal will be held in January, 2000. Date and site to be determined.

There being no further business to come before the meeting, it was adjourned.

Kathy Brown