

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

A meeting of the Board of Directors of the Friends of the Elephant Seal, a California non-profit corporation was held on Wed. June 21, 2006 at 2:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors present: Ann Grossman, Ken Eberle, Ken Dunn, Jim Devine, Carol Bean, Joan Crowder, Jerome Passman, Richard Lee, Mary Lee Becwar, and recording secretary Judy Burley. Guests present: Lou Tornatzky, Lynette Tornatzky, Bill Johnson and P.J. Webb.

Lou and Lynette Tornatzky from Lean NP Consulting presented an interim report to the FES Board. A discussion followed with a decision to hold a future meeting to review proceeding with the program. Ann Grossman will contact Lou to inform him of the Boards decision.

P.J. Webb gave the Board a listing of items sold by the MBNMS. FES will be able to purchase the items at wholesale and retail them in the office. A kiosk will be placed by the Friends of Hearst Castle that would include directions to the FES office for purchase of these materials.

A motion was made, seconded and passed that: The minutes from the May 17th, 2006 board meeting are approved.

P.J. Webb suggested a Board retreat be held by FES. She offered to assist with the workshop. Ann will contact her to set a date.

Jerome Passman noted the decrease in income on the P&L comparison was due to the outreach expenditures and the early purchase of the docent jackets for training. The Board was interested in the cost of an 800 phone number to be placed on the website. Judy will find out the cost and report to the Board. A motion was made, seconded and passed that: The Treasurer's report is accepted as presented. A copy of which is attached hereto and made a part hereof.

Mary Lee Becwar and the training committee have lined up the speakers for this years fall training. They have begun the publicity campaign. They would like to have the training session video taped for spring trainees to view. Ann will contact Brian Caserio to see if he is available. The Board suggested an offer of \$250.00 for Brian to tape the session. Ann will include a note in the upcoming docent letters asking that the docents encourage possible interested individuals to complete a docent application.

Judy Burley will contact the Treasurer before ordering supplies over the amount of \$500.00. The Board also agreed to decline placing a booth at this years Morro Bay Harbor Festival.

Judy suggested contacting the Cavalier to offer a monthly power point presentation to their guests. The Board approved. Mary Lee will mention this offer when she contacts the Cavalier about the training.

A closed session followed.

The next Board meeting will be held on July 19th at 2:00 p.m. at the Cavalier meeting room. There being no further business to come before the Board the meeting was adjourned at 4:30 p.m.