

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. Aug. 16, 2006 at 2:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors present: Ken Eberle, Jerome Passman, Carol Bean, Joan Crowder, Mary Lee Becwar, Richard Lee and Kathy Hurtle.

A motion was made, seconded and passed that: The minutes from the July 19th, 2006 board meeting are approved.

Because there was some concern about the current figures being down, Jerome Passman gave the treasurer's report as the first item on the agenda. He explained that the fundraiser made \$379.91 less this year. He also explained that the figures appeared to be down because of what was spent on the Power Point equipment and what was recently spent on T-shirts and other items for sale.

Passman said he is going to apply for a grant from Whale's Tail for the cost of printing the newsletter.

Carole and Phil Adams have given FES a royalty check for \$430. An anonymous donor has given \$1,000 for a lifetime membership.

It was suggested that Carole Adams be asked to put something in the kiosk at the viewing site about the FES office.

Ann Grossman will try to reserve a date in September for a docent dinner at the Cambria Vets' Hall and to find out if there will be a charge for the hall.

The office staff will telephone docents to urge them to participate in the Pinedorado Parade.

Board members were asked to read the material about strategic planning for non-profit organizations distributed by P.J. Webb at the July meeting and be prepared to comment about it at the September board meeting.

Mary Lee Becwar reported on the docent training. There are 4 to 6 prospective trainees. Calendar items were to begin running in August, with longer press releases scheduled for September.

Bob Grosse is contacting mentors, and a meeting for mentors will be held Sept. 23.

Charlotte Bailey is arranging the luncheon for new docents with the Cavalier.

Docents are to be encouraged to attend the training and will be asked to RSVP for the luncheon.

The staff reported that it was too expensive to have an 800 phone number.

Board members were asked to start thinking about docent of the year nominations.

Carol Bean agreed to be in charge of decorations for the Dec. 9 Docent Appreciation Dinner. Ann Grossman will ask The Wizard to present a show.

The next board meeting will be held at 2 p.m. Sept. 20.

Ann Grossman, President

Joan Crowder, Director