

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 November 28<sup>th</sup>, 2007 at 1:00 p.m. at the Cavalier Plaza meeting room located at 250 San Simeon.

Directors present: Mary Lee Becwar, Sue Boudreau, Joan Crowder, Ken Dunn, Kathy Hurre, Brandt Kehoe, Richard Lee, recording secretary, Judy Burley. Guests present, FES Advisor, P.J. Webb

A motion was made, seconded and passed that: The minutes from the October 18<sup>th</sup>, 2007 FES board meeting are approved.

P.J. Webb presented a revised contract draft for the California Coastal Conservancy. The Directors suggested changes. P.J. will make the corrections and forward the contract to Tim Duff of CCC. Judy will contact Tim about billing procedures regarding receipts. The Board will continue a discussion of mileage reimbursement for docents at a later date. This expense may be added to the CCC budget when an amount is decided. Ann Grossman will put together an estimate using the docent roster for distances traveled. She will report to the Board.

The term for the current offices of President, Vice President and Treasurer will be over in January of 2008. The term is for one year. A motion was made, seconded and passed that: Mary Lee Becwar hold the office of President. A motion was made, seconded and passed that: Ken Dunn hold the office of Vice President. Jerome Passman agreed to remain in office as Treasurer. A motion was made, seconded and passed that: Jerome Passman hold the office of Treasurer.

The new bluff newsletters have been sent to Ca. State Parks for printing. A membership newsletter will be ready after the first of the year.

Kathy Hurre has 2 new members on the Training Committee. Ann Grossman and Diana Teetzel have joined the committee. 3 of the previous members have stepped down. The committee will be focusing on the recruitment of new docents.

P.J. Webb gave the Directors information on the MBNMS Advisory Councils open session in Monterey on Dec. 13<sup>th</sup>. The session topic will be the establishment of Federal Marine Protected Areas. She will send information for any Board members who wish to contribute their comments.

Judy informed the Directors that bank policy at Heritage Oaks now requires a members name plus the organizations name on any debit cards. Currently there is one card with

her name imprinted. If the Board wishes to have another one issued, they will need to provide a Directors name.

The Holiday card is nearing completion. It will be taken to Lighthouse Litho for printing as soon as Kate Shelley finishes the design. The card should be ready for mailing the middle to December.

The next Board meeting will be held on Wednesday Dec. 19<sup>th</sup> at 1:00 p.m. at the Cavalier Plaza meeting room. There being no further business to come before the Board the meeting was adjourned. A closed session followed.

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Ken Dunn, President

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Judy Burley, Recording Secretary