

## **Audubon SW Florida BoD meeting 12/21/06. Rutenberg Park, Ft. Myers**

Present: Pete Quasius (chair), Vince, Gerri, Carl, Sally, Mary and guests from Responsible Growth Manage Coalition and Alliance 4 Clean Florida. Presenter John Capece with aid.

Program: CO2 and Climate Change. Excellent program with many questions answered about coal and climate change. PPT can be seen at [www.carboncapture.us](http://www.carboncapture.us). FP&L materials on Glades Power Plant distributed.

**Business meeting:** called to order at 8:10

Minutes: no report. Gerri expressed need for clean final draft of past minutes to approve and post to website. Draft minutes have to get out ASAP for information of those who can not attend.

Treasurers report: no report. Kathie emailed that annual report done and submitted to AoF,

Membership report: Current paid 1450. Gained 34 last month, lost 40. Bad addresses removed from system. Access membership form in draft. New memberships from Lee (except Sanibel) will now be assigned to ASWFL. Need to promote at FGCU and Bonita's.

Education: No report on Teacher Institute. PQ reported we expect to have \$5000 scholarship patterned after Izaak Walton League program in place for 2007. Still looking for candidates for FMNP grants.

Field Trips: Jan and February schedule will be posted to web and in newsletter.

Programs: Gore's Global Warming DvD available for loan from Sharon .

Sierra energy film program for Jan. Feb. and March is posted on our web calendar.

Volunteers needed to help staff Jan 7. Run at Caloosahatchee Regional Park show up 7am. Details a [www.rrrtrail.com/](http://www.rrrtrail.com/)

Need photographs of places and birds from Lee for 101 DVD. Send to [Birdathon@AudubonSWFL.org](mailto:Birdathon@AudubonSWFL.org)

Birdathon: Gerri's says all is well. Iona house booked for Mar. 24th.

Nomination committee: no report.

Conservation: Mary McAuliffe and Sally McPherson voted onto BoD and conservation committee.

Delegation to the RCC meeting 1/13 - Dan and Gerri. All invited

RCC 1/13 meeting - b'fast at 7am, Motion approved to fund. Gerri to coordinate, Maria to help

Boat /birding trip(s) - 24 of 49 tickets sold - put promo in Jan. Flyways

Union of Concerned Scientists' study, Clean Energy Blueprint:

sign-on approved pending lack of objection by majority of BoD members prior to Jan. 4, 2007.

Request to keep comment period of Lake O Protection Plan Evaluation open to Jan 24th. Motion approved.

Babcock update - ISD discussed. Needed to provide infrastructure funding. Does not relate to Lee land use or zoning approvals. Carl announced he has resigned from Babcock Preservation Partnership Committee but will keep us informed of developments at Babcock.

Flyways: Deadline for copy Dec. 29.

Web: 62 visitors a day for Dec, 1100/month over the year, online mall has had 33 hits and making us money.

Annual meeting will be on Delta Lady, [www.DeltaLady.com](http://www.DeltaLady.com). Mar. 7th, 2007. Optional \$30 cruise/dinner/dance/bar with meeting upon return to dock @ 8:00pm . Meeting free and open to all members.

Adjourned 8:50

Happy Holidays,

Pete

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