

**Audubon of Southwest Florida, Inc.**  
**Board of Directors Meeting**  
**Jan 21, 2010**  
**Eco Living Center, Ft. Myers**

Chair: President Carol Newcomb-Jones

Call to order: 6:15 Pm

Present. Carol, Rebecca, Maria, Mari, Carl, Kelly, Toby, Gerri, Dan Van Norman

President : Carol Newcomb-Jones

VP/ Treasurer: Rebecca Austin

Secretary: Pete Quasius,

Programs: Mari Hanley (chair), Carl Veaux

Newsletter: Kelly Williamson (editor),

Festivals: Conny Spurfeld

Conservation: Carol Newcomb-Jones (chair), Tony Miller,

Education: Gene Csonka (chair), Tina Csonka, Membership: Maria Quasius,

Birdathon: Toby Clark

Members Emeritus - Frank Pirog, Bill Hammond, Connie Jarvis, Don Doggett, John Cassani, Mary Lee Mann, Vince McGath

Guests:

Minutes: Approved Nov. minutes as posted to website. Membership: Current members Nov 1/Dec1/Jan 1, 1536/1606/1638; 120 expire 2/28 . Appeal for chapter membership sent.

Approved "household" chapter only memberships at \$30.

PQ asked to redesign of remittance envelop to include "household memberships" and focus on chapter-only memberships.

Treasury: Division of Corporations 2010 ANNUAL REPORT done by Carol. Approved payment for Carol to attend Corkscrew fund raiser - \$60

Confirmed meeting space for 2010 at Eco Living Center - \$350

Approved 2010 sponsorship of Eco-Voice. \$100. MQ representative \$1600 from new memberships received.

Education programs: Carl interested in working on program

Conservation: PQ named delegate for for Everglades Coalition

Join the Great Waters Coalition? <http://www.eco-voice.org/node/1992> tabled

Field trips:

Programs:

Fairs, festivals and support:

Sponsorship (\$100 year for three years?) in Big O Birding Festival? no

Sponsorship of CRCA swamp cabbage boat trip with legislators - tabled

Support Purple Martin Festival, July 9-11, approved \$50 donation  
On the schedule: Burrowing Owls in Cape Coral? Eco-B'fast 2010: tabled

Web report: dates for scholarships updated.

Birdathon: Annual meeting at same time as dinner at Eco Living Center, March

Public/Relations/outreach: Eco-voice by-laws requires \$100 payment to maintain seat on the BOD for 2010 and designation of individual and alternate who will represent Audubon of SWFL at Eco-Voice monthly BOD meetings. Need motion. Need someone to work on fund raising, membership. MQ willing.

Flyways: Mailed - great job. Gerri interested being editor

New Business: Nominations/volunteers for 2010 board. Interest expressed: Treasurer -Rebecca, Flyways - Gerri, , Secretary- PQ, Education - Carl.

Old business:

Adjourn: 7:30PM