

Board of Directors Meeting
May 15, 2008
Eco Living Center
Rutenberg Park, Ft. Myers

Chair: VP Carol Newcomb Jones;
attending: Dan T and V, Gerri, Fran, Pete.
David in Brazil, Maria working, Gene has
medical problem.

Welcome: good coffee by Fran and great
cookies complements of the Pres., Maria.

Business meeting: called to order 6:10

Minutes: May minutes approval as posted
to website.

Membership: Paid membership at record
high. New membership card design
approved. Will distribute to existing
members with next Flyways. Will number
according to length of participation in
chapter. ie longest continuous member will
get card ASWF 0001 etc. Still waiting on
additional bonus offers.

Treasurer's report: . treasurer not present.
Studying Quick Books

Education programs: chair not present -
no report. Have preliminary interest from
engineering student in FGCU grant.

Conservation report: Lee signed strong
fertilizer ordinance, RPC approved septic
system control program, ASWF supported
continued WMD landscape watering
restrictions.

Moved and approved that Conservation
committee can sign-on to letters with 3
positive votes if 4th member unresponsive.
Negative vote requires issue be referred to
BOD.

Need representative for AudubonSWFL for
Spreader Canal discussions - VP Miller?

Field trips: Good trip to Little Estero
Island. 2008 schedule taking shape.

Programs/festivals:

Earth Day 2008 Koreshan well
attended. Relationship with Bill Cox Photos
positive and productive. Next year at
Babcock or Calusa Creeks?. Discussed

Sierra Club issues

Eco -B'fast Oct. 23rd, Cynthia Barnett, appeal for sponsorship email sent and several checks received. PQ/RaeAnn for SWFCEE to coordinate.

Display gear in PQ's storeroom. Dan V has access .

June 19th Program - John Cassani on "Where have all the frogs gone?"

Web report:

Almost 2000 hits a month.

Suggestions for tweaks welcomed

Eco Voice report - membership approaching 140

Still talking about getting shirt sales O'keef website

New secure credit card form posted and operational

Calendar posts -suggestions to Mari via info@AudubonSWFL.org

PR/Flyways:

Audubon SWFL logo'd shirts available for \$30, hoodies for \$35. contact PQ.

Next Flyways: Aug – scholarship/education focus, promote eco-b'fast with Barnett

Program announcement in Sunday News-press. Dan distributed flyer prepared by Ginny.

New Business: none

Adjourn: 7:05

Program 7 PM: Butterflies of SW Florida - Good program by horticulturist at Edison Museum and president of local chapter of North American Butterfly Association.