

Minutes: Meeting of the Board of Directors
Audubon of Southwest Florida, Inc. (ASWF)
November 16, 2023 at 5:00 pm on Zoom

Call to Order: 5 pm

Attendance (those attending in bold)

Gerri Reaves (P) **Brad Cornell** Vince McGrath (PP)

Dan VanNorman (VP) **Robin Serne** Pete Quasius (PP)

Jim Rodenfels (T) **Julie Motkowicz**

Guests: _____ none _____

Approval of the Minutes of October 19, 2023 by unanimous consent.

Committee Reports

Treasurer's Report/Jim: see emailed report. All following funds approved by unanimous consent:

- Year-end postcard: printing and postage, budgeted at \$650
- Hospitality for holiday gathering: a. \$30
- Canopy tent anchors (4 x 7.5 #): \$26.20
- Robin's purchase of supplies: \$69.72
- AWRA: status of paying \$250 sponsorship- delayed due to appointment of new Treasurer.

Membership/Jim: See emailed report

Field Trips/Jim: See emailed report

- Upcoming: Sat, Dec. 16, Billy's Creek Preserve and Filter Marsh
- Past: Bunche Beach

Conservation:

- Brad & Robin/LEICWA
- Robin/Shorebird Stewardship & FGCU
- Dan & Gerri/EvCo—sign-ons, votes
- Gerri/glass collisions
- Public Outreach/Jim (Publicity, Website, Social Media, & Newsletters): Items for November's Gmail blast due by the 25th

Festivals, Conferences, & Other Events/Dan:

- Edison Garden Festival this weekend
- Nov. RESET, Dec. 9

Education/Julie: Will work on finding suitable items for table "freebies"

National & State Audubon Updates: Plants for Birds grant awarded; Robin mentoring a CLI Student

Old Business: Robin/LOI

New/Updated/Ongoing Business

- Gerri/Christmas Bird Count: Jayne continuing as ORC coordinator, Babcock still needs one
- Gerri/Bylaws revision
- Holiday Party for BOD & Friends, Sunday, Dec. 17, 3 pm 'til a. 6 pm

Adjournment at 5:40

Next Meeting Date: December 17, 2023, at beginning of holiday gathering

Annotated and submitted by Robin Serne

On November 17, 2023